

**220<sup>th</sup> Annual Town Meeting  
Town of Wilton – May 3, 2022**

Pursuant to the foregoing legal notice duly published and noticed, 220<sup>th</sup> Annual Town Meeting of the Town of Wilton was held in the Clune Center, Wilton, CT on May 3, 2022.

Lynne A. Vanderslice, First Selectman, called the meeting to order at 7:00 P.M. and nominated Scott Lawrence for Moderator. First Selectman Vanderslice asked for a second, MOTION was SECONDED. Vote was taken and MOTION passed.

Moderator Lawrence welcomed everyone and introduced himself.

Moderator Lawrence appointed Ira Bloom, Town Counsel to serve as Parliamentarian.

Moderator Lawrence called on Lori Kaback, Town Clerk to read the Call of the meeting.

The Moderator called on Ira Bloom to present the Procedural Resolutions for the Annual Town Meeting.

Mr. Bloom explained the following:

1. Govern meeting by Roberts Rules of Order
2. Time limits on speakers from the floor
3. Notification to “calling the question”
4. Filling the Blanks Procedure

Mr. Bloom asked for a MOTION to adopt all four of the above. MOTION was made and SECONDED. Mr. Bloom asked for any discussion, member of the public asked for the agenda. Moderator Lawrence read the agenda for the meeting. Voice vote was taken, “Aye” votes carried.

Mr. Bloom explained the rules and guidelines on what the Annual Town Meeting can and cannot do per the Town Charter. Mr. Bloom explained voting procedures and at the conclusion of the meeting a machine vote will be taken following the adjournment of this meeting in the Clune Center Lobby. The polls will reopen for a continued vote on Saturday May 7, 2022 between the hours of 8:00 a.m. and 6:00 p.m. in the Clune Center Lobby. Absentee ballots are available.

Moderator Lawrence provided parliamentary procedure rules including Robert’s Rules. He explained speaking, voting procedures, questions, and motions for this meeting.

Moderator Lawrence entertained a MOTION that the meeting dispense with the reading of the full bond appropriation and authorization resolutions. The MOTION was made and SECONDED. No discussion. Vote was taken carried. MOTION passed.

RESOLUTION APPROPRIATING \$1,100,000 FOR THE  
CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS  
AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF  
THE TOWN TO MEET SAID APPROPRIATION AND PENDING  
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY  
BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,100,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the construction and reconstruction of Town roads, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the “Project”).

Section 2. To meet said appropriation, \$1,100,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the

principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum reimbursement allowable for costs of the Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$760,137 FOR THE BRIDGE REPLACEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF \$760,137 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$760,137 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the Bridge Replacement Program, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$760,137 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined

pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum reimbursement allowable for costs of the Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$16,400,000 FOR THE CONSTRUCTION AND FURNISHING OF A NEW POLICE HEADQUARTERS AND AUTHORIZING THE ISSUANCE OF \$16,400,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$16,400,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the construction and furnishing of a new police headquarters, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$16,400,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds.

Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum reimbursement allowable for costs of the Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to

expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$500,000 FOR THE ACQUISITION OF A VACUUM TRUCK AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$500,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the acquisition of a vacuum truck, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$500,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum reimbursement allowable for costs of the Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the

Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$600,000 FOR THE CONSTRUCTION AND INSTALLATION OF SCHOOL DISTRICT ROOF REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$600,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the construction and installation of school district roof replacements, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$600,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be

published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum reimbursement allowable for costs of the

Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$100,000 FOR THE STUDY AND DESIGN OF MIDDLEBROOK MIDDLE SCHOOL AND CIDER MILL SCHOOL HEATING, VENTILATION AND AIR CONDITIONING REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$100,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the study and design of Middlebrook Middle School and Cider Mill School heating, ventilation and air conditioning replacements, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$100,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined

pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept the maximum

reimbursement allowable for costs of the Project from the State of Connecticut Department of Education pursuant to Chapter 173 of the Connecticut General Statutes.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

First Selectwoman Vanderslice MOVED to:

Resolution Appropriating up to \$1,100,000 for the Construction and Reconstruction of Town Roads and Authorizing the Issuance of up to \$1,100,000 Bonds of the Town to Meet Said Appropriation.

SECONDED

First Selectwoman explained the construction and reconstruction of Town Roads.

Resolution Appropriating \$760,137 for the Bridge Replacement Program and Authorizing the Issuance of \$760,137 Bonds of the Town to Meet Said Appropriation.

SECONDED

First Selectwoman explained the Bridge Replacement Program

Resolution Appropriating \$16,400,000 for the Construction and Furnishing of a New Police Headquarters and Authorizing the Issuance of \$16,400,000 Bonds of the Town to Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the New Police Headquarters. First Selectwoman Vanderslice called David Waters Co-Chair of the Building Committee to further explain the New Police Headquarters.

Mr. Waters called Architect Rebecca Hopkins from Tecton Architects who presented and explained the site plan, floor plans and exterior of the New Police Headquarters.

First Selectwoman Vanderslice asked Ms. Hopkins to explain the male/female locker room. Ms. Hopkins responded on the locker room. First Selectwoman Vanderslice further discussed the New Police Headquarters.

Moderator Lawrence opened the floor for comments.

Comments and discussions were made by:

James McSweeney, 26 Chicken Street, commented on the New Police Headquarters, Ms. Hopkins responded, as well as First Selectwoman Vanderslice.

Christopher Kalivas, 3 Hubbard Road, #25, commented on the New Police Headquarters, First Selectwoman responded.

Shri Seshan, 153 Cannon Road, commented on the New Police Headquarters, First Selectwoman Vanderslice and Ms. Hopkins responded. Ms. Hopkins explained the cost estimate.

Roger Schamay, 38 Friendlee Lane, commented on the New Police Headquarters, Ms. Hopkins responded.

Steve Hudspeth, 6 Glen Hill Road, thanked everyone.

Jeff Rutishauser, 8 Maplewood Lane, commented on the New Police Headquarters and spoke in favor of it.

Toni Boucher, 5 Wicks End Lane, commented on the New Police Headquarters and spoke in favor of it.

Kevin Czarnecki, 292 Olmstead Hill Road, commented on the needs of Emergency Services and requested the support of this town.

No other speakers. Moderator Lawrence proceeded with the remaining bonding resolutions.

First Selectwoman MOVED to:

Resolution Appropriating \$500,000 for the Acquisition of a Vacuum Truck and Authorizing the Issuance of \$500,000 Bonds of the Town to Meet Said Appropriation.

SECONDED

Resolution Appropriating \$600,000 for the Construction and Installation of School District Roof Replacements and Authorizing the Issuance of \$600,000 Bonds of the Town to Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the roof replacements.

Resolution Appropriating \$100,000 for the Study and Design of Middlebrook Middle School and Cider Mill School Heating, Ventilation and Air Conditioning Replacements and Authorizing the Issuance of \$100,000 Bonds of the Town to Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice commented on the ventilation and air conditioning replacements.

First Selectwoman Vanderslice commented on the Police Station and cost savings over the years.

Moderator Lawrence opened the floor for questions on the Bonding Resolutions. No further comments. Comment period is closed for the Bonding Resolutions.

Moderator Lawrence introduced Michael Kaelin, Chairman of the Board of Finance.

Chairman Kaelin introduced the members of the Board of Finance and presented the Board of Finance FY 2023 Budget.

First Selectwoman Vanderslice introduced the Board of Selectmen members and presented the Board of Selectmen FY 2023 Budget.

Debbie Low Chairman of the Board of Education introduced the Board of Education members, Superintendent Dr. Kevin Smith and presented the 2022-23 Board of Education Budget Proposal.

Michael Kaelin Chairman of the Board of Finance MOVED to:

1. Recommend to the Annual Town Meeting the appropriation of a budget for expenditures amounting to \$130,942,900 for Fiscal Year 2023.

SECONDED

2. Levy a tax of 28.2289 mils on the estimated Net Taxable Grand List of October 1, 2021 that is payable one-half of July 1, 2022 and one-half on January 1, 2023, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2022. Taxes on automobiles shall be payable in one installment on July 1, 2022.

SECONDED

Moderator Lawrence opened the floor comments.

Comments and discussions were made by:

Steve Hudspeth, 6 Glen Hill Road. Spoke in favor of the budget.

Gail Moskow, 16 Carriage Road. Spoke in favor of the budget.

Christopher Kalivas, 3 Hubbard Road, #25.

Ray Moskow, 16 Carriage Road.

Shri Seshan, 153 Cannon Road.

No further comments or discussions.

Moderator Lawrence closed the comment period on the MOTION.

A MOTION was made and SECONDED to adjourn the town meeting. The MOTION carried. The meeting was adjourned at 9:02 p.m.

For more detailed discussions please see the video.

Respectfully submitted this 4<sup>th</sup> day of May, 2022 by,

Lori A. Kaback, CCTC  
Town Clerk

ANNUAL TOWN MEETING  
ADJOURNED FOR VOTING MAY 7, 2022

The Clune Center Lobby was opened for voting on May 7, 2022 from 8:00 A.M. and closed at 6:00 P.M.

The results of the Town Meeting were as follows:

Shall the Budget and Tax Rate for the Fiscal Year 2023, as recommended by the Board of Finance or as amended by the Town Meeting be:

APPROVED	REJECTED TOO HIGH	REJECTED TOO LOW
818	257	19

Shall the Resolution Appropriating up to \$1,100,000 for the Construction and Reconstruction of Town Roads and Authorizing the Issuance of up to \$1,100,000 Bonds of the Town to Meet Said Appropriation be approved?

YES 985 NO 100

Shall the Resolution Appropriating \$760,137 for the Bridge Replacement Program and Authorizing the Issuance of \$760,137 Bonds of the Town to Meet Said Appropriation be approved?

YES 956 NO 127

Shall the Resolution Appropriating \$16,400,000 for the Construction and Furnishing of a New Police Headquarters and Authorizing the Issuance of \$16,400,000 Bonds of the Town to Meet Said Appropriation be approved?

YES 836 NO 252

Shall the Resolution Appropriating \$500,000 for the Acquisition of a Vacuum Truck and Authorizing the Issuance of \$500,000 Bonds of the Town to Meet Said Appropriation be approved?

YES 815 NO 258

Shall the Resolution Appropriating \$600,000 for the Construction and Installation of School District Roof Replacements and Authorizing the Issuance of \$600,000 Bonds of the Town to Meet Said Appropriation be approved?

YES 958 NO 130

Shall the Resolution Appropriating \$100,000 for the Study and Design of Middlebrook Middle School and Cider Mill School Heating, Ventilation and Air Conditioning Replacements and Authorizing the Issuance of \$100,000 Bonds of the Town to Meet Said Appropriation be approved?

YES 874 NO 214

There were 12,127 names on the voter list, 1099 having voted: 1073 registered voters by machine, 3 property owners by machine, 1 hand counted ballot, 22 registered voters by absentee ballot and 0 property owners by absentee ballot (9.05% of the electors voted).

Respectfully submitted this 9<sup>th</sup> day of May, 2022 by,

Lori A. Kaback, CCTC  
Town Clerk