

**221<sup>st</sup> Annual Town Meeting**  
**Town of Wilton – May 2, 2023**

Pursuant to the foregoing legal notice duly published and noticed, 221<sup>st</sup> Annual Town Meeting of the Town of Wilton was held in the Clune Center, Wilton, CT on May 2, 2023.

Lynne A. Vanderslice, First Selectman, called the meeting to order at 7:00 P.M. and nominated David Waters for Moderator. First Selectman Vanderslice asked for a second; MOTION was then SECONDED.

Moderator Waters welcomed everyone and introduced himself.

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

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

Town Clerk Lori Kaback 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. 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 6, 2023 between the hours of 8:00 a.m. and 6:00 p.m. in the Clune Center Lobby. Absentee ballots are available.

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

Michael Pettit-30 Springbrook Lane-Asked a question about the voting.

Moderator Waters 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 \$127,000 FOR THE  
CONSTRUCTION AND RECONSTRUCTION OF SCRIBNER  
HILL ROAD AND AUTHORIZING THE ISSUANCE OF \$127,000  
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 \$127,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the construction and reconstruction of Scribner Hill Road, 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, \$127,000 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 any and all 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 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 State, Federal or other 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 UP TO \$1,935,000 FOR THE  
PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF  
A TURF FIELD AT ALLEN’S MEADOW AND AUTHORIZING  
THE ISSUANCE OF UP TO \$1,935,000 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 up to \$1,935,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the planning, design, acquisition and installation of a turf field at Allen’s Meadow, 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, up to \$1,935,000 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 any and all 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 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 State, Federal or other 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 \$950,000 FOR THE  
ACQUISITION OF A REPLACEMENT FIRE ENGINE AND  
AUTHORIZING THE ISSUANCE OF \$950,000 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 \$950,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the acquisition of a replacement fire engine, 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, \$950,000 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 any and all 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 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 State, Federal or other 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 \$780,000 FOR THE  
CONSTRUCTION AND INSTALLATION OF SCHOOL  
DISTRICT ROOF REPLACEMENTS AND AUTHORIZING THE  
ISSUANCE OF \$780,000 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 \$780,000 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, \$780,000 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 any and all 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 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 State, Federal or other 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 \$275,000 FOR THE  
ACQUISITION, PLANNING, DESIGN AND INSTALLATION OF  
SCHOOL DISTRICT ELEVATOR REPLACEMENTS AND  
AUTHORIZING THE ISSUANCE OF \$275,000 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 \$275,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the acquisition, planning, design and installation of school district elevator 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, \$275,000 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 any and all 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 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 State, Federal or other 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 \$127,000 For The Construction And Reconstruction Of Scribner Hill Road And Authorizing The Issuance Of \$127,000 Bonds Of The Town To Meet Said Appropriation.

SECONDED

First Selectwoman explained the construction/reconstruction of Scribner Hill Road.

First Selectwoman Vanderslice MOVED to:

Resolution Appropriating Up To \$1,935,000 For The Planning, Design, Acquisition And Construction Of A Turf Field At Allen’s Meadow And Authorizing The Issuance Of Up to \$1,935,000 Bonds Of The Town To Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the Turf Field at Allen’s Meadow which included the cost break down, need for a third turf field, environmental considerations, and lease status.

First Selectwoman Vanderslice MOVED to:

Resolution Appropriating \$950,000 For The Acquisition Of A Replacement Fire Engine And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the replacement of fire trucks.

First Selectwoman Vanderslice MOVED to:

Resolution Appropriating \$780,000 For The Construction And Installation Of School District Roof Replacements And Authorizing The Issuance Of \$780,000 Bonds Of The Town To Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the school roof replacements.

First Selectwoman Vanderslice MOVED to:

Resolution Appropriating \$275,000 For The Acquisition, Planning, Design And Installation Of School District Elevator Replacements And Authorizing The Issuance Of \$275,000 Bonds Of The Town To Meet Said Appropriation.

SECONDED

First Selectwoman Vanderslice explained the new elevator at the Cider Mill School.

Moderator Waters opened the floor for comments.

Comments and discussions were made by:

Scott Lawrence, 79 Hemmelskamp Road, thanked everyone on stage, commented in support of the Turf Field.

Michael Corry, 20 Pilgram Trail, commented in support of the Turf Field.

Michael Wall, 252 Branchbrook Road, commented in support of the Turf Field.

Remi Bigosinski, 149 Old Boston Road, commented in opposition of the Turf Field. Lynne clarified information regarding the bubble over the Turf Field.

High School Student, 170 Skunk Lane, commented on being an athlete and the benefit of the Turf Field. Asked for support of the Turf Field.

Tom Dexter, 36 Pelham Lane, thanked Lynne, commented on sports and the school district.

Heather Christopher, 62 Wolfpit Road, commented in support of the Turf Field.

Toni Boucher, 5 Wicks End Lane, thanked Lynne Vanderslice for her roll as First Selectwoman and her accomplishments for the Town of Wilton. She further commented on Turf Fields and surrounding towns and cities which currently have Turf Fields.

Lucas Traub, 50 Wicks End Lane, as a coach and very involved in sports, commented on his son playing in sports, and support of the Turf Field.

Matthew Ahearn, 92 Old Boston Road, commented in support of the Turf Field.

Jason Partenza, 165 Cannon Road, commented on a child's, parent's, volunteer's and tax payer's perspective with regard to the positives for the Turf Field. Asked voters to vote yes for the field.

Joseph Mancuso, 24 Appletree Lane, commented on the demand for the fields, the environmental concerns. Urged fellow voters to vote yes for the Turf Field.

J.R. Sherman, 82 Middlebrook Farm Road, commented in support of the Turf Field.

Brian Scanlon, 95 Old Boston Road, commented in support of the Turf Field.

Case Korpan, 15 Westfield Road, commented in support of the Turf Field and why people choose to live in Wilton.

Mike Galligan, 25 Hidden Lake Ridge, commented in support of the Turf Field.

Chandra Ring, 120 Pipers Hill Road, commented in support of the Turf Field and benefits of sports for students.

Keith Poisella, 58 Glen Hill Road, commented in support of the Turf Field.

Barbara Massy Bear, 83 Indian Hill Road, thanked Lynne for the changes in Wilton. Commented on PFAS in the turf, testing of the water, and injuries.

Moses Alexander, 61 Ryders Lane, commented on support of the Fire Truck.

Gail Moskow, 16 Carriage Road, thanked all boards and audience.

Patricio Misitrano, 24 Juniper Place, commented on the presentation regarding the cost and operating the bubble.

Nick Gemelli, 72 Sugar Loaf Drive, thanked town officials. Commented on the quality of life with a Turf Field and supports the Turf Field.

Andrew Maria, 410 Belden Hill Road, will be supporting the Turf Field. Questioned the interest rate on the bonding. Lynne responded. Also question why some bonding was not in BOS budget. Lynne explained.

Patrice Gillespie, 258 Silver Spring Road, commented on the concern of Allen's Meadow and bird migration.

Alex Bartek, 140 Cheese Spring Road, commented on maintaining the quality of the schools.

Steve Hudspeth, 6 Glen Hill Road, commented on supporting all the bonding proposals. Commented on Allen's Meadow and turf fields. Thanked all.

Kelly Porter, 103 Hulda Hill Road, questions about the Turf Field and cost to maintain the bubble. Lynne responded. A discussion was had.

James Lane, 20 Friendlee Lane, thanked the boards. Commented on the public/private partnership to support the Turf Field.

Barbara Wooten, 296 Cannon Road, commented on the elevator for Cider Mill School and school roof replacements. First Selectwoman Vanderslice responded.

Mr. Onnerud, 286 Millstone Road, commented in support of the Turf Field, testing and PFAS. First Selectwoman Vanderslice responded and a discussion was had.

Andrew Chi, 17 Calvin Road, commented on his support of sports, substances on fields and the long-term risks.

Olivia Bugaj, 461 Ridgefield Road, shared her experience as a sports player and playing on a contaminated field, her health issues and knowing where our kids are playing is a healthy environment.

No other speakers. Moderator Waters closed the comment period.

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

Chairman Kaelin thanked First Selectwoman Lynne and introduced the members of the Board of Finance and presented the Board of Finance FY 2024 Budget.

First Selectwoman Vanderslice explained the debt services.

First Selectwoman Vanderslice introduced the Board of Selectmen members and presented the Board of Selectmen FY 2024 Budget.

Ruth DeLuca Chairman of the Board of Education introduced the Board of Education members, thanked the team and presented the 2023-2024 Board of Education Proposed Budget.

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 \$134,951,947 for Fiscal Year 2024.
2. Levy a tax of 29.2608 mills on the estimated Net Taxable Grand List of October 1, 2022 that is payable one-half of July 1, 2023 and one-half on January 1, 2024, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2023. Taxes on automobiles shall be payable in one installment on July 1, 2023.

Moderator Waters opened the floor for comments.

Comments and discussions were made by:

Alan Davies, 3 Salem Road. Asked a question on the Board of Education Budget and voting at the Annual Town Meeting. Chairman Kaelin and Moderator Waters responded.

Patricio Misitrano, 24 Juniper Place.

David Tatkow, 62 Wolfpit Road.

Andrew Maria, 410 Belden Hill Road.

Lara Paschalidis, 38 Chestnut Hill.

Josh Kesselman, 241 Catalpa Road.

Susanna Giboni, 29 Kensett Avenue. Asked a question regarding voting on the Annual Town Meeting. Ira responded.

Lisa Smith, 16 Rolling Ridge Road.

Barbara Massy Bear, 83 Indian Hill Road. Commented on the BOE Budget and Superintendent Smith responded.

David Mantilla, 33 Canterbury Lane.

Paul Burnham, 239 Thunderlake Road.

Tom Dexter, 36 Pelham Lane. Asked a question about raising funds and Superintendent Smith responded.

Steve Hudspeth, 6 Glen Hill Road. Commented in support of the budget.

Dean Keister, 933 Ridgefield Road.

Sarah Beach, 11 Ambler Lane. Commented in support of the budget.

Property Owner, 48 Mollbrook Drive.

Tubtim Tangney, 212 Wolfpit Road. Commented in support of the budget.

Jung Soo Kim, 148 Deer Run Road. Commented on the BOE budget and the BOF survey.

Maureen Brown, 95 Cherry Lane. Asked a question regarding the voting on the Annual Town Meeting. First Selectwoman Vanderslice responded.

Tom Dubin, 197 Signal Road.

Ken Hoffman, 182 Drum Hill Road.

Jim Kineon, 44 Bald Hill Road. Commented in support of the budget.

Andrew Maria, 410 Belden Hill Road. Asked a question regarding the procedures for voting. Mr. Bloom responded.

Michael Pettit, 30 Springbrook Lane. Asked a question to Superintendent Smith who responded.

David Mantilla, 33 Canterbury Lane.

Allen Davies, 3 Salem Road. Commented on voting procedures.

Susanna Giboni, 29 Kensett Avenue. Asked a question on voting procedure and First Selectwoman Vanderslice responded.

Call the question.

Moderator Waters MOTION was been made and SECONDED. Budget was not amended.

A MOTION was made and SECONDED to adjourn the town meeting. The MOTION carried. The meeting was adjourned at 10:20 P.M.

For more detailed discussions please see the video.

Respectfully submitted this 4<sup>th</sup> day of May, 2023 by,

Lori A. Kaback, CCTC  
Town Clerk

ANNUAL TOWN MEETING  
ADJORNED FOR VOTING MAY 6, 2023

The Clune Center Lobby was opened for voting on May 6, 2023 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 2024, as recommended by the Board of Finance or as amended by the Town Meeting be:

| APPROVED | REJECTED TOO HIGH | REJECTED TOO LOW |
|----------|-------------------|------------------|
| 1590     | 557               | 356              |

Shall the Resolution Appropriating \$127,000 For The Construction And Reconstruction of Scribner Hill Road And Authorizing The Issuance of \$127,000 Bonds Of The Town to Meet Said Appropriation be approved?

YES 2008 NO 459

Shall the Resolution Appropriating Up To \$1,935,000 For The Planning, Design, Acquisition And Installation Of A Turf Field At Allen’s Meadow And Authorizing The Issuance Of Up To \$1,935,000 Bonds Of The Town To Meet Said Appropriation be approved?

YES 1249 NO 1298

Shall the Resolution Appropriating \$950,000 For The Acquisition Of A Replacement Fire Engine And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation be approved?

YES 2183 NO 333

Shall the Resolution Appropriating \$780,000 For The Construction And Installation Of School District Roof Replacements And Authorizing The Issuance Of \$780,000 Bonds Of The Town To Meet Said Appropriation be approved?

YES 2276 NO 237

Shall the Resolution Appropriating \$275,000 For The Acquisition, Planning, Design And Installation Of School District Elevator Replacements And Authorizing The Issuance Of \$275,000 Bonds Of The Town To Meet Said Appropriation be approved?

YES 2150 NO 358

There were 12,329 names on the voter list, 2557 having voted: 2538 registered voters and 19 property owners (20.59% of the electors voted).

Respectfully submitted this 8<sup>th</sup> day of May, 2023 by,

Lori A. Kaback, CCTC  
Town Clerk