MINUTES
TOWN COUNCIL
REGULAR MEETING
July 13, 2026
7:00 PM - Council Chambers
https://youtube.com/live/X4CseMGn5sY

1. **PRAYER - Cindy Mangini**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Linda Allegro, Gina Cekala, Carol Hall, Cynthia Mangini, Maya Matthews, Marie Pyznar, John Santanella, Lori Unghire, Zach Zannoni (remotely until 8:06pm)

Absent: Robert Cressotti, Aaron Thomas

Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Steve Bielenda; Town Attorney, Cindy Cieslak; and Town Clerk, Sheila Bailey.

4. **FIRE EVACUATION ANNOUNCEMENT**

5. **MINUTES OF PRECEDING MEETINGS**

- Special Meeting - June 15, 2026

MOTION #7653 by: Cynthia Mangini seconded: John Santanella to accept the minutes. Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #7653** adopted unanimously.

- Public Hearing - June 15, 2026

MOTION #7654 by: Cynthia Mangini seconded: Carol Hall to accept the minutes. Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #7654** adopted unanimously.

- Regular Meeting - June 15, 2026

MOTION #7655 by: Cynthia Mangini seconded: Carol Hall to accept the minutes. Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #7655** adopted unanimously.

- Special Meeting - June 23, 2026

MOTION #7656 by: Cynthia Mangini seconded: Carol Hall to accept the minutes. Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #7656** adopted unanimously.

6. **SPECIAL GUESTS**

None.

7. PUBLIC COMMUNICATION AND PETITIONS

A. Agenda Items

George Young, 8 Holly Lane

Mr. Young wished to address the Council regarding agenda item 13-I (Issue and Sell Town of Enfield General Obligation Refunding Bonds). He is in favor of passing this resolution and saving the town approximately $35,000 per year. He also wished to address item 13-J (Senior Volunteer Tax Credit Program for Fiscal Year 2028) as he feels that the $100,000 cap is unnecessary due to the previous program not spending over $55,200 in actual credits to volunteers.

B. Any Item Under the Purview of the Town Council

Margaret Perry, 281 Washington Road

Ms. Perry was a founding member of the Fourth of July Committee over forty years ago. She expressed her gratitude to this year's committee for putting on an event where people who decided to stay in Enfield could have a fantastic time. Additionally, she extended her thanks to the Police Department, Fire Departments and EMS Department for their contributions and response.

Lori Davis, 30 Maple Avenue

Ms. Davis is pleased that the signs she requested were put up and are working wonderfully. Additionally, she discussed the spray-painting on the streets that look terrible. She suggested that stencils be used in the future. She also expressed her thanks to the local Fire Departments for their assistance with the previous night's fire.

George Young, 8 Holly Lane

Mr. Young recognized that the Town Manager had recently tendered his resignation. However, he reminded the Council of his previous request for the estimated charges from 10+ years ago regarding the WPCA and IT departments, which continue to grow. He would like to know the calculations of what those charges would be today. Additionally, Mr. Young noted that he had not seen a PAR Report since the last Town Manager left. He finds value in seeing the hard work done by the town employees on a month-to-month basis and hoped the next Town Manager reinstates this report.

Ray Peabody, 370 George Washington Road

Mr. Peabody wished to address the Council on the fiscal issues tied to the town buildings, particularly the Annex. Back in 2015, a study was done that identified all the issues and costs to fix them. He wanted to know why they weren't addressed at that time. It appears that since "plan A" didn't happen, the $89 million dollar plan now is "plan B." In his opinion, the Annex is functioning as a community center with all the programs and organizations that utilize that building. He suggested renaming the building "The Edgar Kaupin Community Center." Edgar and Scott Kaupin were both fine gentlemen who provided a lot of service to the Town. It would be good to recognize their contributions.

Emily Clifford, 8 Gordon Lane
Ms. Clifford considers the former Fermi High School her second home, which is our *de facto* community center. She highlighted the different programs and groups that utilize the former Fermi School. Her purpose for coming in to speak was to address the public's perception of how the building is utilized. Bearing in mind the massive undertaking it would be from a cost perspective to address the aging infrastructure, she started the "Save Fermi High School" Facebook group. The goal is to have a place where supporters can come together to share their stories and experiences, advocate for Fermi and make strong partnerships with stakeholders and Town leadership. She can be reached at fermicommunitycenter@gmail.com. She also thanked town leadership for putting together the Enfield Municipal Annex Redevelopment website. It is an amazing resource and an opportunity to reimagine and repurpose the facility. She urged residents to get involved in the community engagement sessions hosted by the town.

Ray Peabody, 370 George Washington Road
Mr. Peabody recognizes the scale of the project with the Annex and suggested that it be broken up into manageable pieces. It would be a more effective way to manage the building and the funding.

8. COUNCILOR COMMUNICATIONS AND PETITIONS

Each member of the Council expressed their thanks to the Fourth of July Committee, America250 Committee, and Town Departments for their hard work in putting together a weekend of great fun and patriotism.

Councilor Unghire was impressed with the recent community engagement. She commented on the reading of the Declaration of Independence that took place at the Old Town Hall and felt it was really insightful and impressive.

Councilor Hall announced that the trailer parked at Brainerd Park has been dealt with by the Enfield Police Department. She also extended thoughts and prayers to the families affected by the fire that happened the other night. The Social Services Department will make themselves available to assist.

Councilor Pyznar agreed that we need a community center in Enfield. We have to decide what that looks like based on what the town needs. She felt that we should have a public-private partnership so we can use what we need and somebody else steps in and uses the rest of the building. Ms. Pyznar stated that she agreed with Mr. Young and enjoyed the PAR Report. It is on the website, so residents can read it there even though it is no longer part of the agenda packet.

Councilor Mangini had been asked by Mike Cotnoir to thank the Town for the support with the Veteran's banners. There are seventy new veterans on the waiting list. He requested that we hang two banners on each pole for 2028. She also announced that the Mt. Carmel festival is fast approaching. The festival begins on July 30th with the procession and runs through August 2nd.

Mayor Cekala announced that the Economic & Community Development page of the Town's website has great information regarding the Enfield Municipal Annex redevelopment. The site has the dates listed for public engagement and also includes a video for those who were unable to attend the tour. She also announced that the Senior Volunteer Tax Credit was not supposed to be on the agenda due to a clerical error and it will be tabled.

Deputy Mayor Santanella announced that the coming Mt. Carmel Feast will be celebrating its 100th anniversary and urged everyone to attend as they are great supporters of Enfield and put on a really great event. He also provided an update on the signs for Maple Avenue. He had a chance to go out and speak to the residents who reported that the signs are working well. Mr. Santanella received some complaints from residents about the sidewalks on Abbe Road being impassable. He asked the Town Manager for an update on what is being done to remedy the situation. The neighbors are getting upset, and it was suggested that the town look into punitive measures.

Councilor Allegro gave her thanks to the Enfield Beautification Committee and the Enfield Garden Club for the work put into the well-maintained flowers around the Town Green. She also announced that Educational Resources for Children is accepting donations for school supplies which will be collected through August 10th. They are located at 174 South Road.

Councilor Matthews added that she would assist in facilitating communications about better road markings for the road race next year at the Fourth of July event. Her purview is parade planning; however, she is happy to assist in streamlining communications regarding the road race planning. Ms. Matthews also brought up some ideas the Council is initiating to bring more revenue into the town to ease the tax burden on residents. The ideas thus far consist of addressing the out-of-state license plates, figuring out how to get more revenue out of out-of-state landlords, working on an ordinance for limiting door-to-door salesmen, and establishing fees and fines. She would like residents to e-mail the councilors with any other suggestions they may have.

Councilor Hall made a request to the Town Manager for an update regarding the Soccer Association's winter program agreement. It appears that there has not been any communications on it since January. Deputy Mayor Santanella responded that he was told the agreement had gone out, but they would like a follow-up.

9. TOWN MANAGER REPORT AND COMMUNICATIONS

Assistant Town Manager Steve Bielenda spoke about the success of the Fourth of July event and announced that the summer concert series will resume. He proceeded to give an update on the Town's aggressive efforts to hire a new Town Manager. The Town appointed Strategic Government Resources (SGR) to assist with the Town Manager search. Mr. Bielenda has been working with the recruiter and received a contract which was sent to the Town Attorney's office for review, and which has been signed. Mr. Bielenda will serve as the liaison between the Town of Enfield and the representative of SGR. The recruiter will be coming out to meet the Council and the Directors from each department to learn from them how things are going. SGR will also send out a questionnaire so they know what they will be promoting for the Town of Enfield to potential recruits.

10. TOWN ATTORNEY REPORT

None.

11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

None.

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

A. Consent Agenda

MOTION #7657 by: Cynthia Mangini, seconded: Marie Pyznar to accept the Consent Agenda. Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #7657** was adopted unanimously. ***Please see the following copies of the full resolutions for the record.***

1. **Resolution Authorizing the Town Manager to Enter into an Agreement with Catalis Courts & Land Records LLC for a Third Extension of the NewVision Systems Software Maintenance Agreement**

BE IT RESOLVED, that the Enfield Town Manager is empowered to execute and deliver in the name and on behalf of this municipality a five-year software maintenance agreement with Catalis Courts & Land Records LLC for RecordsNG software subject to the review of the Town Attorney.

2. **Resolution to Accept Funds from America 250 CT Commission and CT Humanities - $750**

BE IT RESOLVED; that the Enfield Town Council does hereby accept a stipend from the America 250 CT Commission and Connecticut Humanities in the sum of $750 and direct these funds toward the America 250 effort led by the Office of Economic & Community Development.

FROM: **GENERAL FUND - REVENUES**

Miscellaneous Contributions	10040000 - 417050	*$750*

TO: ***ECONOMIC AND COMMUNITY DEVELOPMENT***

Miscellaneous Expenditures	10505100 - 589000	*$750*

I hereby certify that the above-stated funds are available as of July 8, 2026, by John A. Wilcox, Director of Finance.

3. **Resolution Authorizing the Town Manager to Sign and Submit a Grant Application to the State of Connecticut Division of Emergency Management and Homeland Security**

BE IT RESOLVED, that the Enfield Town Council does hereby authorize the Town Manager, or his designee, to sign and submit the grant application in the name and on behalf of the Town of Enfield with the State of Connecticut Division of Emergency Management and Homeland Security and to affix the Corporate Seal.

B. Appointment(s)–Town Council Appointed

1. **Enfield Beautification Committee –** The Term of Office of Darren Kethcale (R) Expired 12/1/2025. Replacement Would be Until 12/1/2028.

NOMINATION #7659 by: Marie Pyznar to nominate Diane Pizzo (D)

MOTION by: John Santanella, seconded: Marie Pyznar to close nominations. Upon a **SHOW OF HANDS** vote, the Chair declared the **MOTION** adopted unanimously.

By a **SHOW OF HANDS** vote, the Chair declared **NOMINATION #7659** adopted unanimously. The Chair declared the appointment made.

2. **Ethics Commission** – The Term of Office of Elizabeth Ellery (U) Expired 10/31/2025. Replacement Would be Until 10/31/2027.

NOMINATION #7659 by: John Santanella to nominate Susan Mule (U)

MOTION by: John Santanella, seconded: Marie Pyznar to close nominations. Upon a **SHOW OF HANDS** vote, the Chair declared the **MOTION** adopted unanimously.

By a **SHOW OF HANDS** vote, the Chair declared **NOMINATION #7659** adopted unanimously. The Chair declared the appointment made.

C. **Resolution Authorizing Town Manager to Enter into Agreement for Real Estate Agency Services**

RESOLUTION #7660 by: Cynthia Mangini, seconded: Marie Pyznar.

BE IT RESOLVED, the Enfield Town Council does hereby authorize the Town Manager, or their designee, to sign and enter into an agreement with Executive Real Estate for a period of one year, with the possibility to extend up to five years, to provide the Town with real estate agency services subject to the review and approval of the Town Attorney.

Chair Cekala stated that there were three responses to the RFP and this was the staff's recommendation. Director of Economic and Community Development Aaron Marcavitch stated that Executive Real Estate provides the exact same services for the City of Norwich and has direct experience with municipal real estate sales.

Upon a **ROLL CALL** vote, the Chair declared **MOTION #7660** adopted. Yes: Linda Allegro, Gina Cekala, Carol Hall, Cynthia Mangini, Maya Matthews, Marie Pyznar, Lori Unghire, Zach Zannoni No: None Abstain: John Santanella.

D. **Resolution to Authorize Referral to Planning & Zoning Commission on Future Proposed Conveyance of Town Owned Property - 17 Burnham Street**

RESOLUTION #7661 by: Cynthia Mangini, seconded: Marie Pyznar.

BE IT RESOLVED, that the future proposed conveyance of 17 Burnham Street be referred to the Planning and Zoning Commission in accordance with the requirements of Connecticut General Statute §8-24.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7661** adopted unanimously.

E. **Resolution to Adopt a Budget for the Tax Increment Financing Fund**

RESOLUTION #7662 by: Cynthia Mangini, seconded: John Santanella.

BE IT RESOLVED, that the Town Council does hereby adopt the FY 2027 TIF Utilization budget, allocating $200,000 for Facade & Downtown Improvement Zero Interest Loans; $150,000 for Downtown Design Fund; $150,000 for improvements at the Barnes Boat Launch; and $50,000 for consultant costs for a total of $550,000.

FROM: MIDTOWN TIF DISTRICT - TAX INCREMENT FINANCING REVENUE

Appropriated Balance	Fund	31840000	499000	$550,000

TO: MIDTOWN TIF DISTRICT - FACADE AND BUILDING IMPROVEMENTS

Other Services	Professional	31808906	533900	$ 50,000
Miscellaneous Expenditures		31008906	589000	$200,000

TO: MIDTOWN TIF DISTRICT - DOWNTOWN DESIGN FUND

Other Expenditures	Professional	31808907	533900	$150,000

TO: MIDTOWN TIF DISTRICT - BARNES BOAT LAUNCH IMPROVEMENTS

Miscellaneous Expenditures	31808885	589000	$150,000

Mr. Marcavitch stated that this was an initiative by the TIF Committee. This is continuing the work the TIF Committee is already engaged in and formally sets a budget for projects that have already been approved. The TIF Fund has about $1.1M remaining in it.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7662** adopted unanimously by eight members. Councilor Zannoni had left the meeting. ***Project detail is appended to these minutes.***

F. **Authorization to Release RFP for North Main/Church Street Project**

RESOLUTION #7663 by: John Santanella, seconded: Cynthia Mangini.

BE IT RESOLVED, that the Enfield Town Council does hereby authorize the Town Manager, or his designee, to develop and release a Request for Proposals for 17 North Main Street; 1, 5, 19, 21 Church Street; and 2 Chapel Street for redevelopment.

Town Manager Coppler stated that the Purchase and Sale Agreement with Impact Development for Union Square has expired, and the staff would like council direction to develop an RFP for redevelopment. Mr. Marcavitch stated that the site is a signature site and offers a unique opportunity for development. Councilor Hall preferred a future project which includes commercial or retail space in their proposal. Mr. Marcavitch responded that the carrying capacity from a retail standpoint is probably about 17,000 sq. ft. The Town has to recognize that with today's economy, funds are being given to residential development and not as much to retail development. He views this as a signature site that needs to have great architecture, fit in with Thompsonville and honor their heritage.

Councilor Matthews stated that the traffic impact on the residents as well as the difficulty parking in Thompsonville needs to be taken into consideration. Chair Cekala supported a mixed-use development.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7663** adopted unanimously.

G. **Resolution Authorizing the Town Manager to Sign and Submit to the CT Office of Early Childhood (OEC) the FY26-FY27 Contract Amendment A1 in the Amount of $202,543.16 and Transfer Funds for the ECDC Early Start Program, Inclusive of the Enfield Public Schools Head Start Program and Quality Enhancement**

RESOLUTION #7664 by: Cynthia Mangini, seconded: John Santanella.

THEREFORE, BE IT RESOLVED, that the Town Manager, or his designee, is directed to execute and file such Amendment with the CT OEC, to provide any required additional information, to execute documents as may be required, to execute an agreement with the CT OEC if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Enfield.

BE IT FURTHER RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

FROM: SOCIAL SERVICES - CHILD DEVELOPMENT

Early Start Grant FY 26	22040416-413661	$75,202
Early Start Grant FY 27	22040416-413661	$90,554

TO: SOCIAL SERVICES - CHILD DEVELOPMENT

Early Start Grant FY 26	22040416-516000	*$75,202*
Early Start FY 27	22040416-511000	$73,113

Early Start Grant FY 27 22040416-512000 $17,441

I hereby certify that the above-stated funds are available as of July 8, 2026, by John A. Wilcox, Director of Finance.

Director of Social Services Cynthia Guerreri and Senior Operations Manager Karen Edelson stated that this resolution is about blending and renaming, but means an extra $202,000 will be coming to Enfield. This is an endowment fund to promote early education programming for ECDC.

Councilor Pyznar stated that she hoped some of these funds could be used for the programs the LEGO grant used to fund. Ms. Guerreri responded that these funds would not be eligible to be spent on those programs. Ms. Pyznar preferred that the funds be used to directly help families.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7664** adopted unanimously.

H. **Resolution to Transfer Funds Recommended by the Social Services Committee for Social Services Boards and Commissions - $115,552**

RESOLUTION #7665 by: Cynthia Mangini, seconded: Marie Pyznar.

MOTION by: John Santanella, seconded: Lori Unghire to waive the reading of the full resolution. Upon a **SHOW OF HANDS** vote, the Chair declared the **MOTION** adopted unanimously.

Councilor Hall stated that in the future, she would like each non-profit to come before the Council to discuss their proposed use of the town grants. It would also allow the Council to question each non-profit regarding their need for the funds. Chair Cekala noted that the Social Services Subcommittee met and reviewed this information.

Councilor Allegro served on the Social Services Subcommittee and stated that each non-profit submitted an application which was reviewed by the subcommittee. Ms. Allegro stated that the Council is here to support everyone in the community, and she believed that this decision was one of the most important decisions they will make. She admired the nonprofits' administrators and directors for their hard work and truly thanked the volunteers who donated their time.

Councilor Matthews stated that, as the Director of one of the non-profit applicants, she was not part of these discussions and would be abstaining from the vote.

Councilor Pyznar asked Ms. Allegro if the subcommittee had received the applicant's financials and Ms. Allegro confirmed that they had not.

Councilor Unghire stated that the subcommittee spent a lot of time going over the applications and that Ms. Guerreri was able to offer a lot of insight. She agreed that she would like to go back to the way it used to be done with nonprofits appearing before the Council.

Councilor Mangini stated that she supported the requests and recognized that the town has professional department heads that review and provide information to the Council. Much of this information is vetted by the subcommittee and she trusts their recommendations.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7665** adopted. Yes: Linda Allegro, Gina Cekala, Carol Hall, Cynthia Mangini, Marie Pyznar, John Santanella, Lori Unghire No: None Abstain: Maya Matthews. ***The full text of the resolution is as follows:***

BE IT RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

FROM: GENERAL FUND - REVENUES

Appropriated Fund Balance	10040000 - 499000	$ 17,052

TO: GENERAL FUND - NON-DEPARTMENTAL EXPENDITURES - TRANSFERS OUT AND CONTINGENCY

Transfer to Social Services	10800092 - 593020	$ 17,052

FROM: SOCIAL SERVICES FUND - COMMUNITY INITIATIVES - BOARDS AND COMMISSIONS

Transfer from General Fund	22046164 - 480001	$ 15,627
Miscellaneous Expenditures	22046164 - 589000	$ 98,500

TO: SOCIAL SERVICES FUND - COMMUNITY INITIATIVES - BOARDS AND COMMISSIONS

Network Against Domestic Abuse	22046164 - 589200	$ 17,000
Amplify, Inc.	22046164 - 589201	$ 3,127
Educ Resources for Children	22046164 - 589202	$ 10,000
Enfield Food Shelf	22046164 - 589203	$ 18,000
KITE	22046164 - 589204	$ 12,000
Enfield Homefront	22046164 - 589209	$ 9,000
Loaves and Fishes	22046164 - 589210	$ 17,000
Allied Community Services	22046164 - 589212	$ 12,000
Safe Harbor Warming Ctr	22046164 - 589213	$ 16,000

FROM: SOCIAL SERVICES FUND - COMMUNITY INITIATIVES - COMMISSION ON AGING

Transfer from General Fund	22046158 - 480001	$ 1,425

TO: SOCIAL SERVICES FUND - COMMUNITY INITIATIVES - COMMISSION ON AGING

Miscellaneous Expenditures	22046164 - 589000	$ 1,425

I hereby certify that the above-stated funds are available as of July 1, 2026, by John A. Wilcox, Director of Finance.

I. **Resolution To Authorize, Issue and Sell Town Of Enfield General Obligation Refunding Bonds**

RESOLUTION #7666 by: John Santanella, seconded: Cynthia Mangini.

MOTION by: John Santanella, seconded: Cynthia Mangini to waive the reading of the full resolution. Upon a **SHOW OF HANDS** vote, the Chair declared the **MOTION** adopted unanimously.

Resolution to authorize, issue and sell the Town of Enfield general obligation refunding bonds. ***A copy of the full resolution is appended to these minutes.***

Mr. Coppler stated that the town is always looking at outstanding bonds and assessing whether they could be refunded or sold and, in this instance, the town could save up to $35,000/year and $350,000 over the next ten years.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7666** adopted unanimously.

J. **Resolution Authorizing the Senior Volunteer Tax Credit Program for Fiscal Year 2028**

The Chair declared this item tabled.

14. ITEMS FOR DISCUSSION

None.

15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

16. PUBLIC COMMUNICATIONS/APPLIES ONLY IF PRIOR TO 11:00 p.m.

None.

17. COUNCILOR COMMUNICATIONS

Councilor Pyznar recognized that this is Matt Coppler's last formal meeting with the Council. She thanked him for his time here and wished him much success in his new adventure.

Councilor Hall expressed her thanks to Mr. Coppler as well and let him know he will be missed. He has some really big shoes to fill.

Deputy Mayor Santanella explained that he has come to be very impressed with Mr. Coppler's strategic mind and long-term vision. He thanked him for the work he has put in for the Town.

Councilor Matthews explained that she was so excited when he came back here. She is so happy that she was able to work with him again and is excited for his next chapter.

18. ADJOURNMENT

MOTION by: John Santanella, seconded: Marie Pyznar to adjourn.
Upon a **SHOW OF HANDS** vote being taken, the Chair declared the **MOTION** adopted unanimously, and the meeting stood adjourned at 8:38pm.

Respectfully submitted,

Sheila M. Bailey, Town Clerk Clerk of the Council	Kenzy Lee, Deputy Town Clerk Acting Secretary of the Council

TIF Committee Recommended FY 27 TIF Utilization		
Use	**Amount**	**Notes**
Support of Main Street non-profit program	$ -	(pending official establishment)
Façade & Downtown Improvement Loans	$ 200,000.00	(award of 50K, 1:1 match)
Consultant Costs	$ 50,000.00	(Marketing, infrastructure, etc)
Downtown Design Fund	$ 150,000.00	(Projects through ECD Office, flower/banners/signage)
Barnes Boat Launch Upgrades	$ 150,000.00	(Match for DEEP Grant, beautification)
TOTAL	$ 550,000.00	

Current Balance	$ 957,430.00
FY26/27 Contribution	$ 755,000.00
	$ 1,712,430.00
Spend	$ 550,000.00
Balance	$ 1,162,430.00

TOWN OF ENFIELD
TOWN COUNCIL

RESOLUTION TO AUTHORIZE, ISSUE AND SELL TOWN OF ENFIELD GENERAL OBLIGATION REFUNDING BONDS

Section 1. General Obligation Refunding Bonds of the Town of Enfield, Connecticut (the "Town") in a principal amount not exceeding $28,500,000 (hereinafter, the "Bonds") are hereby authorized to be issued, and the proceeds thereof appropriated, in such amount or in such lesser amount as shall be necessary to refund all or any portion of the Town's outstanding general obligation bonds, including, but not limited to, the Town's outstanding General Obligation Refunding Bonds, Issue of 2015, Series A, dated and issued July 28, 2015; the Town's outstanding General Obligation Bonds, Issue of 2015, Series B, dated and issued August 11, 2015, and the Town's outstanding General Obligation Bonds, Issue of 2017, dated and issued August 9, 2017 (collectively, the "Refunded Bonds"). The Bond proceeds may be expended to fund the escrow account provided for in Section 3 hereof, to pay an underwriter's discount on the Bonds and to pay all costs of issuance related to the Bonds.

Section 2. The Bonds shall be issued and sold in such principal amount and in such manner as shall be approved by the Town Manager and Director of Finance. The Town Manager and Director of Finance are authorized to determine the Refunded Bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the Bonds which shall comply with the requirements set forth in Section 7-370c of the Connecticut General Statutes, as amended. The Bonds shall be sold on a competitive or negotiated basis and if sold on a negotiated basis, the Town Manager and Director of Finance are authorized to execute a bond purchase contract or similar agreement for the sale of the Bonds. The Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Manager and Director of Finance, bear the Town seal or facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, bond counsel to the Town. 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 the interest thereon.

Section 3. The net proceeds from the sale of the Bonds, after payment of underwriter's discount and other costs of issuance, may be deposited in an irrevocable escrow account and invested in a portfolio of non-callable direct obligations of, or obligations guaranteed by, the United States of America, including United States Treasury State and Local Government Series ("SLGS") securities, Federal National Mortgage Association ("FNMA") securities and any other securities permitted by Section 7-400 of the Connecticut General Statutes, all of which shall not be callable or prepayable at the option of the issuer thereof ("Government Obligations") in an amount sufficient to pay at maturity, or to redeem at the redemption price prior to maturity, the Refunded Bonds. The Town Manager and Director of Finance are authorized to appoint an escrow agent and a verification agent to verify the sufficiency of the Government Obligations and to execute and deliver any and all escrow and related agreements necessary to provide for the payment when due of the principal of and interest on and the redemption premium, if any, on the Refunded Bonds.

Section 4. The Town Manager and Director of Finance are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the Town for use in connection with the offering and sale of the Bonds and are further authorized to execute and deliver a Continuing Disclosure Agreement in connection with the issuance and sale of the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate.

Section 5. The Town Manager and Director of Finance are authorized to execute and deliver a Tax Certificate and a Tax Compliance Agreement for the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate, and to rebate to the United States Treasury such amounts as may be required pursuant to the Tax Certificate and Tax Compliance Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

Section 6. The Bonds, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds is hereby determined to be in the public interest.

Section 7. The Town Manager and Director of Finance are authorized to appoint a certifying, transfer and paying agent and a registrar for the Bonds; to purchase municipal bond insurance for the Bonds; and to execute and deliver any and all additional agreements, documents and certificates necessary to effect the issuance, sale and delivery of the Bonds and the refunding of the Refunded Bonds in accordance with the terms of this resolution.