

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, AUGUST 30, 2021**

A Special Meeting of the Enfield Town Council was called to order by Chairman Ludwick on Monday, August 30, 2021. The meeting was called to order at 5:30 p.m.

ROLL-CALL – Present were Councilors Bosco, Cekala, Cressotti, Hemmeler, Ludwick, Mangini, Muller, Riley, Sferrazza, Szewczak and Unghire. Also present were Town Manager, Christopher Bromson; Town Attorney, James Tallberg and Deputy Town Clerk, Kenzy Lee

Also present for outside bond counsel was Attorney Matthew Ritter.

RESOLUTION #5888 by Councilor Muller, seconded by Councilor Riley.

A Resolution to Appropriate \$30,000,000 for Reconstruction and Repair of Various Town Roads and Roadside Elements and to Authorize the Issuance of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$30,000,000 to Finance the Appropriation

MOTION #5889 by Councilor Mangini, seconded by Councilor Unghire to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5889** adopted 11-0-0.

A copy of the resolution is appended to these minutes

Mr. Bromson stated his belief the Town has clearly articulated the four different questions for the referendum over the last several months. He noted this is the last day to adopt the questions, so they can be on the referendum in November.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5888** adopted 11-0-0.

RESOLUTION #5890 by Councilor Muller, seconded by Councilor Riley.

A Resolution to Appropriate \$6,500,000 for Recreational Improvements at Higgins Park and the Installation of Splashpads at Green Manor Park, Hazardville Memorial Elementary School and Prudence Crandall Elementary School and to Authorize the Issuance of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$6,500,000 to Finance the Appropriation

MOTION #5891 by Councilor Cekala, seconded by Councilor Unghire to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5891** adopted 11-0-0.

A copy of the resolution is appended to these minutes

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5890** adopted 11-0-0.

RESOLUTION #5892 by Councilor Riley, seconded by Councilor Cressotti.

A Resolution to Appropriate \$13,700,000 for the Repair of Roofs of Various Town Buildings and Schools and to Authorize the Issuance of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$9,000,000 to Finance the Appropriation, with the Balance Funded by Grants and Other Available Funds

MOTION #5893 by Councilor Mangini, seconded by Councilor Unghire to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5893** adopted 11-0-0.

A copy of the resolution is appended to these minutes

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5892** adopted 11-0-0.

RESOLUTION #5894 by Councilor Muller, seconded by Councilor Cressotti.

A Resolution to Appropriate \$15,100,000 for the Construction of a Regional Public Safety Complex and to Authorize the Issuance of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$2,500,000 to Finance the Appropriation, with the Balance Funded by Grants and Other Available Funds

MOTION #5895 by Councilor Mangini, seconded by Councilor Cressotti to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5895** adopted 11-0-0.

A copy of the resolution is appended to these minutes

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5894** adopted 11-0-0.

RESOLUTION #5896 by Councilor Muller, seconded by Councilor Szewczak.

A Resolution to Submit Appropriation and Bonding Resolutions to Referendum

MOTION #5897 by Councilor Mangini, seconded by Councilor Riley to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5897** adopted 11-0-0.

A copy of the resolution is appended to these minutes

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5896** adopted 11-0-0.

ADJOURNMENT

MOTION #5898 by Councilor Muller, seconded by Councilor Szewczak to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5898** adopted 11-0-0, and the meeting stood adjourned at 5:45 p.m.

Respectfully submitted,

Kenzy Lee
Deputy Town Clerk
Acting Clerk of the Council

Jeannette Lamontagne
Secretary to the Council

RESOLUTION TO APPROPRIATE \$30,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$30,000,000 TO FINANCE THE APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$30,000,000 for costs related to the reconstruction and repair of various Town roads and roadside elements, including sidewalks, pedestrian ramps and associated drainage facilities (the "Projects"). The Projects will be completed substantially as described in the "Referendum 2021" presentation delivered to the Enfield Town Council on June 21, 2021 (the "Plan"); provided that, upon the approval of the Town Manager, said roads and/or roadside elements may be added to or deleted from the Plan if it is deemed to be in the Town's best interest. The appropriation may be expended for site improvements, design and construction costs, repairs, installation costs, equipment, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Plan.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds or notes in an amount not to exceed \$30,000,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, and may be issued in one or more series in the amount necessary to meet the appropriation. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Director of Finance shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or 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 terms, details and particulars of such bonds or notes shall be determined by the Town Manager and Director of Finance. Said bonds or notes shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof.

The notes shall each recite that every requirement of law relating to its issue has been fully 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 such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Projects.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Town Manager is authorized to apply for any other federal, state or other grants-in-aid for the Projects and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 6. That the Town Clerk is authorized to prepare a concise, explanatory text of this appropriation and bonding resolution which has been submitted to a referendum vote on the voting machines of the Town. Subject to the approval of the Town Attorney, the Town Council authorizes the Town Manager to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

SECTION 7. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO APPROPRIATE \$6,500,000 FOR RECREATIONAL IMPROVEMENTS AT HIGGINS PARK AND THE INSTALLATION OF SPLASHPADS AT GREEN MANOR PARK, HAZARDVILLE MEMORIAL ELEMENTARY SCHOOL AND PRUDENCE CRANDALL ELEMENTARY SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE THE APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$6,500,000 for costs related to recreational improvements at Higgins Park, including the installation of a pool, splashpad, restrooms, bandshell and additional parking and the installation of splashpads at Green Manor Park, Hazardville Memorial Elementary School and Prudence Crandall Elementary School (the "Projects"). The Projects will be completed substantially as described in the "Referendum 2021" presentation delivered to the Enfield Town Council on June 21, 2021 (the "Plan"); provided that, upon the approval of the Town Manager, said Projects may be added to or deleted from the Plan if it is deemed to be in the Town's best interest. The appropriation may be expended for site improvements, design and construction costs, repairs, plumbing and electrical costs, installation costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Plan.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds or notes in an amount not to exceed \$6,500,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, and may be issued in one or more series in the amount necessary to meet the appropriation. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Director of Finance shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or 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 terms, details and particulars of such bonds or notes shall be determined by the Town Manager and Director of Finance. Said bonds or notes shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall each recite that every requirement of law relating to its issue has been fully 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 such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Projects.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Town Manager is authorized to apply for any other federal, state or other grants-in-aid for the Projects and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 6. That the Town Clerk is authorized to prepare a concise, explanatory text of this appropriation and bonding resolution which has been submitted to a referendum vote on the voting machines of the Town. Subject to the approval of the Town Attorney, the Town Council authorizes the Town Manager to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

SECTION 7. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the

manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO APPROPRIATE \$13,700,000 FOR THE REPAIR OF ROOFS OF VARIOUS TOWN BUILDINGS AND SCHOOLS AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$9,000,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$13,700,000 for the repair of roofs of various Town buildings and schools (the "Projects"). The Projects will be completed substantially as described in the "Referendum 2021" presentation delivered to the Enfield Town Council on June 21, 2021 (the "Plan"); provided that, upon the approval of the Town Manager, said Projects may be added to or deleted from the Plan if it is deemed to be in the Town's best interest. The appropriation may be expended for design and construction costs, repairs, reconstruction, inspection costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds or notes in an amount not to exceed \$9,000,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, and may be issued in one or more series in the amount necessary to meet the appropriation. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Director of Finance shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or 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 terms, details and particulars of such bonds or notes shall be determined by the Town Manager and Director of Finance. Said bonds or notes shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully 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 such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Projects.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Town Council authorizes the Town Manager and, if applicable, the Board of Education to apply to the Commissioner of Administrative Services and/or the Commissioner of Education for a State of Connecticut School Construction Grant for the repair of roofs at Parkman Elementary School (Phase 1), Parkman Elementary School (Phase 2), Stowe Elementary School (Phase 1), Stowe Elementary School (Phase 2), Prudence Crandall Elementary School and Enfield Elementary School and to accept or reject a grant for the repair of roofs at Parkman Elementary School (Phase 1), Parkman Elementary School (Phase 2), Stowe Elementary School (Phase 1), Stowe Elementary School (Phase 2), Prudence Crandall Elementary School and Enfield Elementary School. The Town Manager is authorized to apply for any other federal, state or other grants-in-aid for the Projects and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 6. That the Town Council appoints the Joint Facilities Committee as the building committee with regard to the repair of roofs at Parkman Elementary School (Phase 1), Parkman Elementary School (Phase 2), Stowe Elementary School (Phase 1), Stowe Elementary School (Phase 2), Prudence Crandall Elementary School and Enfield Elementary School, and authorizes said building committee to prepare schematic drawings and outline specifications, to file a notice of proposed school building projects and to approve design and construction expenditures for the repair of roofs at Parkman Elementary School (Phase 1), Parkman Elementary School (Phase

2), Stowe Elementary School (Phase 1), Stowe Elementary School (Phase 2), Prudence Crandall Elementary School and Enfield Elementary School.

SECTION 7. That the Town Clerk is authorized to prepare a concise, explanatory text of this appropriation and bonding resolution which has been submitted to a referendum vote on the voting machines of the Town. Subject to the approval of the Town Attorney, the Town Council authorizes the Town Manager to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

SECTION 8. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO APPROPRIATE \$15,100,000 FOR THE CONSTRUCTION OF A REGIONAL PUBLIC SAFETY COMPLEX AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$15,100,000 for costs related to the construction of a regional public safety complex (the "Project"). The Project will be completed substantially as described in the "Referendum 2021" presentation delivered to the Enfield Town Council on June 21, 2021. The appropriation may be expended for site improvements, design and construction costs, plumbing and electrical costs, installation costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Project. The appropriation shall include any federal or state grants-in-aid received for the Project. The appropriation may be expended for all or any portion of the Project.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds or notes in an amount not to exceed \$2,500,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Project, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, and may be issued in one or more series in the amount necessary to meet the appropriation. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Director of Finance shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or 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 terms, details and particulars of such bonds or notes shall be determined by the Town Manager and Director of Finance. Said bonds or notes shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall each recite that every requirement of law relating to its issue has been

fully 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 such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Project may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Town Manager is authorized to apply for any other federal, state or other grants-in-aid for the Project and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 6. That the Town Council hereby refers the Project to the Town of Enfield Planning and Zoning Commission for a report under Section 8-24 of the Connecticut General Statutes.

SECTION 7. That the Town Clerk is authorized to prepare a concise, explanatory text of this appropriation and bonding resolution which has been submitted to a referendum vote on the voting machines of the Town. Subject to the approval of the Town Attorney, the Town Council authorizes the Town Manager to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

SECTION 8. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the

manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO SUBMIT APPROPRIATION
AND BONDING RESOLUTIONS TO REFERENDUM

BE IT RESOLVED:

SECTION 1. That the following appropriation and bonding resolutions approved by the Town Council heretofore at this meeting shall be submitted to a referendum vote on the voting tabulators or paper ballots by Town electors and qualified voters for approval or disapproval in conjunction with the election to be held on Tuesday, November 2, 2021 between the hours of 6:00 a.m. and 8:00 p.m. (Eastern Time):

1. Resolution to appropriate \$30,000,000 for reconstruction and repair of various Town roads and roadside elements and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$30,000,000 to finance the appropriation.
2. Resolution to appropriate \$6,500,000 for recreational improvements at Higgins Park and the installation of splashpads at Green Manor Park, Hazardville Memorial Elementary School and Prudence Crandall Elementary School and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$6,500,000 to finance the appropriation.
3. Resolution to appropriate \$13,700,000 for the repair of roofs of various Town buildings and schools and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$9,000,000 to finance the appropriation, with the balance funded by grants and other available funds.
4. Resolution to appropriate \$15,100,000 for the construction of a regional public safety complex and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$2,500,000 to finance the appropriation, with the balance funded by grants and other available funds.

SECTION 2. That the polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote on the voting tabulators or paper ballots. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall in accordance with the procedures contained in Section 9-369d of the Connecticut General Statutes, which procedures the Town hereby chooses to apply. Absentee ballots will be available from the Town Clerk's Office.

SECTION 3. That the appropriation and bonding resolutions approved above shall be placed upon the voting tabulators under the following headings:

QUESTION #1.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$30,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$30,000,000 TO FINANCE THE APPROPRIATION?

YES

NO"

QUESTION #2.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$6,500,000 FOR RECREATIONAL IMPROVEMENTS AT HIGGINS PARK AND THE INSTALLATION OF SPLASHPADS AT GREEN MANOR PARK, HAZARDVILLE MEMORIAL ELEMENTARY SCHOOL AND PRUDENCE CRANDALL ELEMENTARY SCHOOL AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE THE APPROPRIATION?

YES

NO"

QUESTION #3.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$13,700,000 FOR THE REPAIR OF ROOFS OF VARIOUS TOWN BUILDINGS AND SCHOOLS AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$9,000,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?

YES

NO"

QUESTION #4.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$15,100,000 FOR THE CONSTRUCTION OF A REGIONAL PUBLIC SAFETY COMPLEX AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?

YES

NO"

SECTION 4. That the Warning of the referendum vote shall state that the full text of the resolutions adopted by the Town Council heretofore at this meeting is on file and open to public inspection in the Town Clerk's Office.

[FORM OF WARNING OF REFERENDUM]

WARNING

REFERENDUM

NOVEMBER 2, 2021

The electors and persons qualified to vote in the Town of Enfield are hereby warned that a referendum vote will be held in conjunction with the elections on Tuesday, November 2, 2021, between the hours of 6:00 a.m. and 8:00 p.m. (Eastern Time). The polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall. The referendum vote shall be on the appropriation and bonding resolutions approved by the Town Council on August 30, 2021, which resolutions shall be placed upon the voting tabulators under the following heading:

QUESTION #1.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$30,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$30,000,000 TO FINANCE THE APPROPRIATION?

YES

NO"

QUESTION #2.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$6,500,000 FOR RECREATIONAL IMPROVEMENTS AT HIGGINS PARK AND THE INSTALLATION OF SPLASHPADS AT GREEN MANOR PARK, HAZARDVILLE MEMORIAL ELEMENTARY SCHOOL AND PRUDENCE CRANDALL ELEMENTARY SCHOOL AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE THE APPROPRIATION?

YES

NO"

QUESTION #3.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$13,700,000 FOR THE REPAIR OF ROOFS OF VARIOUS TOWN BUILDINGS AND SCHOOLS AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$9,000,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?

YES

NO"

QUESTION #4.

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$15,100,000 FOR THE CONSTRUCTION OF A REGIONAL PUBLIC SAFETY COMPLEX AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE THE APPROPRIATION, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?

YES

NO"

The full text of the Town Council resolutions are on file and available for public inspection at the Town Clerk's Office. Absentee ballots will be available from the Town Clerk's Office.

Dated at Enfield, Connecticut this ____ day of August , 2021.

Sheila Bailey, Town Clerk
Town of Enfield, Connecticut