

**Town of Haddam
Special Town Meeting
August 6, 2019 at 7:00pm**

Tax Payers/Voters in attendance 124

A Town Meeting was held on Tuesday, August 6, 2019 at 8:00 p.m. at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum, CT, to consider and act upon the following purpose. The meeting was called to order by Lizz Milardo. A motion was made by Sally Haase, seconded by Lori Maggi to appoint Harlan Fredericksen as moderator of the meeting; Motion Passed. The legal call was read by Town Clerk Scott Brookes. A motion was made by Melissa Schlag, seconded by Mary Nork, to accept the call as read; After the call was read it was realized that part of the call had not been read by the clerk. Melissa Schlag and Mary Nork rescinded their motion to accept. The call was re-read by the town clerk. Melissa Schlag then amended her original motion to accept the call as read, seconded by Mary Nork. **Motion passed by voice vote.**

1. **A Motion** was made by Melissa Schlag, seconded by Mark Lundgren to approve a Resolution per Section 3.9 of Haddam Town Charter, for acceptance of the donation of the Arnett Property, 12.7 acre landlocked parcel to the Town of Haddam. Assessor's Map 67, Lot 2, Haddam Chester Town Line, subject to C.G.S. Sec. 8-24 review by Haddam Planning and Zoning Commission. **Motion passed by voice vote.**
2. **A Motion** was made by William Bowles, seconded by Robin Munster to waive the reading of the ordinance page by page. **Motion passed by voice vote**
3. **A Motion** was made by Wayne Rutty, seconded by Alan Andeen to approve an Ordinance Authorizing the issuance of Bonds and notes of the Town in the amount of \$7,007,250 to finance certain capital improvement projects. After discussion it was decided to use a show of hands to count the votes. Two tellers were appointed by the chair to count the hand votes Tony Giamei and Edward Schwing counted hand votes and gave their totals to the town clerk. **Motion passed by hand vote 82 yes 37 no.**
4. **A Motion** was made by Melissa Schlag, seconded by Wayne Rutty to adjourn the meeting. **Motion passed by voice vote**

The Meeting adjourned at 8:20PM.

Respectfully Submitted by,

Scott R. Brookes, CCTC, Town Clerk

NOTICE OF PASSAGE OF ORDINANCE

I, Scott R. Brookes, the duly elected, qualified and acting Town Clerk of the Town of Haddam, Connecticut, HEREBY CERTIFY that at the Special Town Meeting of the Town held on August 6, 2019, the electors and citizens eligible to vote in town meetings of the Town approved the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE AMOUNT OF \$7,007,250 TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS

BE IT ORDAINED BY THE TOWN MEETING OF THE TOWN OF HADDAM:

Section 1. It is hereby confirmed that an appropriation in the amount of \$14,168,750 was approved by the Town Meeting upon the recommendation of the Board of Finance for the cost of certain projects identified in the Town's fiscal year 2019-2020 capital improvement budget, including the Dublin Hill Bridge Renovation Project and the Tylerville Sidewalk Project whose appropriation was originally approved as part of the Town's fiscal year 2018-2019 capital improvement budget, in accordance with the following table (collectively, the "Projects"):

Projects	Project Appropriation	Anticipated Grants	Bond Amount
Tylerville Sidewalk Project	\$1,570,000	\$1,250,000	\$ 290,000
Dublin Hill Bridge Renovation Project	2,322,400	1,857,920	114,500
Candlewood Hill Road Reconstruction Project	3,138,600	2,938,600	200,000
Beaver Meadow Road – Culvert Project	670,000	335,000	335,000
Route 154 Sidewalk Project	470,750	400,000	70,750
Road Reconstruction Project	3,675,000	-	3,675,000
Haddam Volunteer Fire Department ("HVFD") Station 2 Parking Lot Replacement Project	80,000	-	80,000
HVFD Hydraulic Rescue Extrication Tool Replacement Project	90,000	-	90,000
HVFD Radio System Replacement Project	800,000	-	800,000
HVFD Self-Contained Breathing Apparatus Replacement Project	180,000	-	180,000
Haddam Neck Volunteer Fire Department Parking Lot Replacement Project	50,000	-	50,000
Freightliner 1145D Single Axel Truck Acquisition	196,000	-	196,000
Freightliner 1145D Single Axel Truck Acquisition	195,000	-	195,000
Ford F550 All Season Dump Truck Acquisition	109,000	-	109,000
Freightliner 114SD Truck Acquisition	195,000	-	195,000
Backhoe Acquisition	123,000	-	123,000
Freightliner 114SD Truck Acquisition	195,000	-	195,000
Ford F550 All Season Dump Truck Acquisition	109,000	-	109,000

With respect to the amount appropriated for the Road Reconstruction Project (\$3,675,000), the Board of Selectmen (the "Board") is authorized to designate the Town roads based upon the road condition assessment report completed by the Town and other considerations as determined by the Board. The appropriation may be spent for design and construction costs, equipment, materials, site improvements, survey costs, bidding costs, construction administration and inspection expenses, architects' fees, engineering fees, legal fees, insurance, administrative, advertising and printing expenses, consulting fees and related services, net interest on borrowings and other financing costs, and other expenses related to the Projects or their financing. The Board is authorized to determine the scope and particulars of the Projects. The Board may reduce or modify the scope of the Projects, and the appropriation may be spent on the Projects as so reduced or modified. The Board may reallocate the appropriation among the Projects so long as the aggregate amount of the appropriation is not increased.

Section 2. To finance said appropriation for the Projects, the Town may issue bonds or notes in an amount not to exceed \$7,007,250 in accordance with the specific bond allocations for each Project set forth above, provided the Board may reallocate the bond amounts among the Projects so long as the aggregate amount of the bonds and notes is not increased. The bonds or notes shall be issued pursuant to the Town Charter of the Town, including Section 3.7(b) and Section 9.6 thereof, and Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), and any other enabling acts.

Section 3. The Town may issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Projects. The amount of the notes outstanding at any time shall not exceed \$7,007,250. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. The First Selectman and the Director of Finance of the Town (the "Officials") are authorized to sign said bonds or notes of the Town by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds or notes, the form of such bonds or notes, the provisions for protecting and enforcing the rights and remedies of the holders of such bonds or notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds or notes and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds or notes, and to provide and/or execute all supporting documentation as may be necessary to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12, the provisions of the Town Charter, and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. The Officials are authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds or notes; and to designate a financial advisor to the Town in connection with the sale of the bonds or notes. The law firm of Updike, Kelly & Spellacy, P.C., Hartford, Connecticut is designated as the attorneys at law to render an opinion approving the legality of such bond or note issue or issues.

Section 6. The Officials are authorized to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate

to issue the bonds or notes, including, but not limited to, entering into a continuing disclosure agreement pursuant to Securities and Exchange Commission Rule 15c2-12. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. The Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 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 above for the Projects. The Officials are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or 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.

Section 8. The First Selectman is authorized, on behalf of the Town, to execute any contracts with engineers, contractors, architects and other persons for the Projects, to apply for and accept state and other grants to finance the appropriation for the Projects, and to execute and file any application or enter into any grant agreement prescribed by the State of Connecticut or other governmental authority. The Officials are authorized to execute and deliver any obligations arising under such grant agreement.

Section 9. The Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Projects consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 10. The bond ordinance approved by the Town Meeting at its meeting held on May 23, 2019 is hereby replaced in its entirety by this ordinance.

Dated at Haddam, Connecticut this 7th day of August, 2019
Scott R. Brookes, CCTC, Town Clerk