

TOWN OF EAST HAMPTON
NOTICE OF SPECIAL TOWN MEETING
MARCH 11, 2019

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of East Hampton, Connecticut, will be held at the East Hampton High School Auditorium, 15 North Maple Street, East Hampton, Connecticut, on Monday, March 11, 2019 at 6:00p.m. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$679,000 for costs in connection with the acquisition of a rescue/pumper fire engine and related equipment for use by the East Hampton Volunteer Fire Department. The Town Manager shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for acquisition costs, related equipment, consultant fees, training, legal fees, administrative costs, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes in an amount not to exceed \$679,000 to finance the appropriation for the project; and to authorize the issue and renewal of temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project; and

(c) to authorize Town Council, the Chairman and the Vice-Chairman of the Town Council, the Town Manager, the Finance Director, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project, and to issue bonds, notes or temporary notes to finance the aforesaid appropriation.

2. To consider and act upon a resolution,

(a) to appropriate \$845,000 for costs in connection with upgrades to the Town's public safety radio system for the Police Department, the Volunteer Fire Department, the East Hampton Ambulance Association, Inc. and the Public Works Department, contemplated to include related infrastructure upgrades to the existing Baker Hill and Cobalt tower sites, the addition of a tower site on Young Street, the replacement of mobile and portable radios for the Police Department, the Volunteer Fire Department and the East Hampton Ambulance Association, Inc., the replacement of pagers for the Volunteer Fire Department, and related equipment, improvements and work. The Town Manager shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for design, construction, acquisition and installation costs, related work and improvements, equipment, engineering, consultant fees, training, legal fees, administrative costs, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes in an amount not to exceed \$845,000 to finance the appropriation for the project; and to authorize the issue and renewal of temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project; and

(c) to authorize Town Council, the Chairman and the Vice-Chairman of the Town Council, the Town Manager, the Finance Director, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project, and to issue bonds, notes or temporary notes to finance the aforesaid appropriation.

3. To consider and act upon a resolution,

(a) to appropriate \$277,000 for costs in connection with various heating system improvements to Center School, contemplated to include the removal of the existing cast iron water tube boiler and its replacement with two smaller natural gas fired boiler units, the removal and replacement of piping, equipment, electrical systems, controls and ductwork, room re-configuration and modification and/or relocation of existing equipment as required, and related equipment, improvements and work. The Board of Education shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for design, construction, acquisition and installation costs, related work and improvements, equipment, engineering, abatement, monitoring, consultant fees, testing and start-up costs, training, legal fees, administrative costs, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes in an amount not to exceed \$277,000 to finance the appropriation for the project; and to authorize the issue and renewal of temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project; and

(c) to authorize Town Council, the Chairman and the Vice-Chairman of the Town Council, the Town Manager, the Finance Director, the Board of Education, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project, and to issue bonds, notes or temporary notes to finance the aforesaid appropriation.

Each of the resolutions to be presented under items 1, 2 and 3 above will also: (a) authorize the Chairman or the Vice-Chairman of the Town Council and the Town Manager or the Finance Director of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes and temporary notes authorized pursuant to the applicable resolution, and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes; (b) take such action to allow temporary advances of available funds and to establish the reasonable expectation of the Town to reimburse any such advances (except to the extent reimbursed from grant moneys) from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the applicable project; and (c) authorize the Chairman or the Vice Chairman of the Town Council and the Town Manager or the Finance Director 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, notes and temporary notes authorized by the applicable resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes and temporary notes.

Dated at East Hampton, Connecticut, this 26th day of February 2019.

PER ORDER OF THE EAST HAMPTON TOWN COUNCIL

Melissa Engel, Council Chairman
Mark Philhower, Council Vice Chairman
Pete Brown, Council Member
Tim Feegel, Council Member
Dean Markham, Council Member
Josh Piteo, Council Member
Kevin Reich, Council Member
Kelly Bilodeau, Town Clerk