

MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF EAST HAMPTON
HELD April 5, 2016

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of East Hampton, Connecticut, was held at the East Hampton Middle School Library/Media Center, 19 Childs Road, East Hampton, on 5th day, April, 2016, at 7:00 p.m.

Mr. Steve Greco was chosen as moderator of the meeting and Ms. Sandra M. Wieleba acted as clerk.

The Clerk read the notice for the meeting which was published in the Rivereast on March 25, 2016 and which is recorded in these records immediately preceding these minutes.

Ms. Patience Anderson moved to accept the call of the meeting, seconded by Ms. Melissa Engel. Moderator Greco called for a vote and the call was accepted.

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Item 1.

The reports of the Town Council and the Board of Finance were presented recommending an increase in the appropriation and borrowing authorization for the Fiscal Year 2012 Four-Year Road Program and an amendment to the scope of the project.

The Moderator requested that the resolution prepared for this item be presented.

Ms. Patience Anderson presented the following resolution which was seconded by Mr. Mark Philhower.

RESOLVED, that the reading of the resolution to be presented to this Special Town Meeting under item 1 of the notice be waived and that the full text of the resolution, a copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting.

Upon motion duly made and seconded, the foregoing resolution was adopted by voice vote the following vote:

Number of "Yes" votes 17

Number of "No" votes 0

The Moderator stated that the meeting was open for discussion of the foregoing resolution.

No comments.

Upon motion duly made and seconded, the foregoing resolution was adopted by voice vote the following vote:

Number of "Yes" votes 17

Number of "No" votes 0

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Item 2.

The reports of the Town Council and the Board of Finance were presented recommending an appropriation of \$439,710 for costs relating to regionalization of public safety dispatch with the Town of Glastonbury and that a project is created in the Capital Reserve Fund to account for such costs.

The Moderator requested that the resolution prepared for this item be presented.

Ms. Patience Anderson presented the following resolution which was seconded by Mr. Mark Philhower:

RESOLVED, that the reading of the resolution to be presented to this Special Town Meeting under item 2 of the notice be waived and that the full text of the resolution, a copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting.

Upon motion duly made and seconded, the foregoing resolution was adopted by voice vote the following vote:

Number of "Yes" votes 17

Number of "No" votes 0

The Moderator stated that the meeting was open for discussion of the foregoing resolution.

No Comments.

Following the conclusion of discussion, upon motion duly made and seconded, the foregoing resolution was adopted by voice the following vote:

Number of "Yes" votes 17

Number of "No" votes 0

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Motion made by Ms. Melissa Engel and seconded by Mr. Mark Philhower to adjourn the town meeting at 7:10 P.M.

Sandra M. Wieleba

Clerk

Attachment: Bond Resolution

**RESOLUTION OF THE TOWN MEETING
OF THE TOWN OF EAST HAMPTON**

**INCREASING BY \$405,000 THE \$3,315,000 APPROPRIATION AND BORROWING
AUTHORIZATION FOR COSTS IN CONNECTION WITH VARIOUS ROAD
PRESERVATION, REPAIR AND REHABILITATION WORK APPROVED AT SPECIAL
TOWN MEETING AT HELD SEPTEMBER 19, 2011, AND AMENDING THE SCOPE OF
THE PROJECT TO INCLUDE WORK ON CHRISTOPHER BROOK CULVERT (NORTH
MAIN STREET) AND BREWER ROAD**

RESOLVED,

1. That the Town of East Hampton increase by FOUR HUNDRED FIVE THOUSAND DOLLARS (\$405,000) the THREE MILLION THREE HUNDRED FIFTEEN THOUSAND DOLLAR (\$3,315,000) appropriation approved at Special Town Meeting held September 19, 2011 for costs in connection with various road preservation, repair and rehabilitation work including but not limited to crack and chip sealing, overlay, and full depth reclamation and overlay, and in connection with the financing of the project, for an aggregate appropriation of THREE MILLION SEVEN HUNDRED TWENTY THOUSAND DOLLARS (\$3,720,000); and that the scope of the project be amended to include work on Christopher Brook Culvert (North Main Street) and Brewer Road. The appropriation may be spent for design, construction, materials, equipment, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

2. That the Town of East Hampton increase by FOUR HUNDRED FIVE THOUSAND DOLLARS (\$405,000) the THREE MILLION THREE HUNDRED FIFTEEN THOUSAND DOLLAR (\$3,315,000) authorization of bonds or notes and temporary notes approved at Special Town Meeting held September 19, 2011 to finance the aforesaid appropriation, for an aggregate borrowing authorization of THREE MILLION SEVEN HUNDRED TWENTY THOUSAND DOLLARS (\$3,720,000). The amount of bonds or notes and temporary notes remaining authorized but unissued to defray the aforesaid appropriation is FOUR HUNDRED FIVE THOUSAND DOLLARS (\$405,000), reflecting the allocation of an aggregate \$3,125,000 proceeds of the Town's bonds dated August 15, 2013 and December 18, 2015, and the reallocation of \$190,000 of the proceeds of the Town's bonds dated April 15, 2019 originally allocated to funding of the Town's Flanders Road Program, to defray the appropriation.

3. That 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 project. The Chairman or the Vice-Chairman of the Town Council and the Town Manager or the Finance Director of the Town 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, 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.

**RESOLUTION OF THE TOWN MEETING
OF THE TOWN OF EAST HAMPTON**

**RESOLUTION RECOMMENDING THE APPROPRIATION OF \$439,710 FOR COSTS
RELATING TO THE REGIONALIZATION OF PUBILC SAFETY DISPATCH WITH
THE TOWN OF GLASTONBURY AND THAT A PROJECT BE CREATED IN THE
CAPITAL RESERVE FUND TO ACCOUNT FOR SUCH COSTS.**

That the Town Council appropriate (\$439,710) for costs relating to the regionalization of public safety dispatch with the Town of Glastonbury and that a project be created in the Capital Reserve Fund to account for such costs. The appropriation shall be funded from balances in the Capital Reserve fund accounts below (\$136,214), from the Police Special Services account (\$53,496) and \$250,000 unassigned general fund balance to fund the project. The appropriation may be spent for acquisition costs, equipment, and other expenses related to the project. Upon completion of the project, unexpended funds shall be returned to the General Fund.

Capital Reserve Fund

Public Works Radio	\$	60,000
Repairs		3,290
Library Shelving		58,733
Police CAD/RMS		
Community Center		
Drainage		3,680
Community Center		
Walkway		7,560
Contingency		<u>2,951</u>
Total Capital Reserve		
Fund	\$	136,214