

MINUTES OF SPECIAL TOWN MEETING
TOWN OF EAST HAMPTON
April 29, 2013

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of East Hampton was held on Monday, April 29, 2013 at the East Hampton High School Library, 15 North Maple Street, East Hampton, CT. Also in attendance was Mrs. Bernice Bartlett, Assistant Town Clerk, Mrs. Pauline Simko, Democratic Registrar of Voters, Mrs. Alannah Coshow, Republican Registrar of Voters, Ms. Lori Wilcox, Republican Deputy Registrar of Voters, Mrs. Margaret Jacobson, Assistant Republican Registrar of Voters, Mr. Michael Maniscalco, Town Manager, Mrs. Susan Weintraub, Chairperson of the Town Council, Gregory Voelker, Fire Chief and Michael Rich, Fire Department Truck Committee member.

Moderator Dale Maynard opened the meeting at 7:00 p.m. Moderator Maynard directed Town Clerk, Sandra Wieleba, to read the Legal Call which was published in the Rivereast on April 19, 2013, and which is recorded in these records immediately preceding these minutes. Motion made and seconded to accept the Legal Call. Motion passed.

Item. #1. To take action pursuant to Section 7 – 7 of the Connecticut General Statutes to set the time and date for a referendum by “YES” or “NO” vote on voting machines for the approval or disapproval of the Annual Budget for fiscal year 2013-2014 as recommended by the Town Council.

Moderator Maynard requested resolution #1.

Mrs. Susan Weintraub presented the resolution. Motion made by Mr. Ted Hintz “RESOLVED that this Town Meeting sets the date of Tuesday, May 7, 2013 from 6:00 a.m. to 8:00 p.m. for a referendum by “YES” or “NO” vote on voting machines for approval or disapproval of the annual budget for fiscal year 2013-2014 as recommended by the Board of Finance and approved by the Town Council”, seconded by Mrs. Patience Anderson.

Moderator Maynard called for a vote on the resolution #1 as there was no further discussion or questions. Vote in the affirmative.

Item. #2. The reports of the Town Council and the Board of Finance were presented recommending an appropriation of \$645,000 for costs of the acquisition of a fire truck and related equipment for use by the East Hampton Volunteer Fire Department, and the issue of bonds, notes and temporary notes to defray the appropriation.

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

Mrs. Susan Weintraub presented the resolution. The full text of the resolution is attached to the minutes.

A motion was made and seconded to approve the resolution as presented.

Moderator Maynard opened the meeting for discussion of the foregoing resolution.

Mr. Michael Rich, Chairman of the Truck Committee and volunteer firefighter with the Town of East Hampton for over 38 years stated that this purchase was to replace Engine 412 which was purchased in 1990. He also stated that many vendors were invited to submit bids based upon the specifications provided by the Truck Committee. After reviewing the information received, the Truck Committee made a recommendation to purchase an engine from Firematic. Both the Town Council and Board of Finance approved the bid.

Public Comments

None.

Moderator Maynard called for a vote on the resolution #2 as there was no further discussion or questions. Vote in the affirmative with one "No" vote.

Motion by Mrs. Patience Anderson to recess the Special Town Meeting at 7:20 p.m., to the referendum on May 7, 2013 from 6:00 a.m. to 8:00 p.m. and seconded by Mr. Ted Hintz. Motion passed.

Sandra M. Wieleba
Town Clerk

REFERENDUM May 7, 2013 Moderator Maynard called the adjourned Special Town Meeting to order at 6:00 a.m. and voting began and continued until 8:00 p.m. Moderator Maynard called for counting of votes. Moderator Maynard reported that the budget PASSED. Motion to adjourn by Mr. Ted Hintz and seconded by Ms. Debra Markham. Moderator Maynard called for vote. Vote in affirmative. Meeting adjourned at 8:10 p.m.

Absentee ballot were received and counted with none being rejected as follows:

SHALL THE ANNUAL BUDGET FOR THE FISCAL YEAR 2013-2014 AS RECOMMENDED BY THE TOWN COUNCIL BE APPROVED?

<u>Question</u>	<u>Yes</u>	<u>No</u>
TOTAL	1,031	752

Adjourned:

Sandra M. Wieleba, Town Clerk

TOWN OF EAST HAMPTON
RESOLUTION APPROPRIATING \$645,000 FOR THE ACQUISITION OF A
FIRE TRUCK AND RELATED EQUIPMENT FOR USE BY THE EAST
HAMPTON VOLUNTEER FIRE DEPARTMENT, AND AUTHORIZING THE
ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE
APPROPRIATION

RESOLVED,

1. That the Town of East Hampton appropriate SIX HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$645,000) for costs in connection with the acquisition of a fire truck and related equipment for use by the East Hampton Volunteer Fire Department, and in connection with the financing of the project. The appropriation may be spent for acquisition costs, equipment, administrative costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

2. That the Town issue bonds or notes in an amount not to exceed SIX HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$645,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town 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 project. The amount of the temporary notes outstanding at any time shall not exceed SIX HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$645,000). The temporary notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The temporary notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Chairman or the Vice-Chairman of the Town Council and the Town Manager or the Finance Director of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Chairman or the Vice-Chairman of the Town Council and the Town Manager or the Finance Director are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds or notes or obligations; to designate a financial advisor to the Town in connection with the sale of

the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

5. 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 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.

6. That the Chairman or the Vice-Chairman of the Town Council and the Town Manager or the Finance Director are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes 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 or temporary notes.

7. That the 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 are authorized 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.