

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
DECEMBER 4, 2017 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
 - 1. Ordinance regarding Water Pollution Control Facility Phosphorus Upgrade Project
- III. MINUTES OF PREVIOUS MEETING**

Minutes of November 20, 2017 Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Capital Projects Building Committee Appointment
 - 2. Appointments and Re-appointments to Boards and Commissions
- VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)**
- VII. REPORT OF TOWN ATTORNEY**
- VIII. REPORT OF TOWN MANAGER**
 - 1. Remedial Action & Redevelopment Municipal Grant Award – 1 West Main St & 63 West Main Street
 - 2. Dog Park Public Hearing – January 2, 2018
 - 3. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**

1. Consider proposed ordinance entitled “Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town’s Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants”
2. Establishment of referendum dates for proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance.
3. Authorization of expenditure from the Unclassified Account for conduct of referendum on proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance.
4. Authorization of preparation, printing and distribution of explanatory text with respect to the referenda on the proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance and authorization of expenditures from the Unclassified Account therefor.
5. Establish public hearing for Dog Park
6. Vehicle Auction
7. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilwoman Pugliese called the meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Council members Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Attorney Mastrianni.

Councilwoman Tompkins led the Pledge of Allegiance.

***Councilwoman Tompkins motioned to add agenda item:**

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Litigation Matter

The motion was seconded by Vice Chairman Saunders and passed 7-0.

I. PRESENTATIONS

II. PUBLIC HEARING

Assistant to the Town Manager Colby read the following legal notice:

**LEGAL NOTICE OF PUBLIC HEARING
TOWN COUNCIL/WATER POLLUTION CONTROL AUTHORITY
TOWN OF PLAINVILLE
DECEMBER 4, 2017**

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Plainville, Connecticut, acting in its capacities as the Town Council and as the Town's Water Pollution Control Authority, will hold a public hearing at the Town Council Chambers, Plainville Municipal Center, 1 Central Square, in Plainville, Connecticut, on Monday, December 4, 2017, at 7:00 p.m.:

1. To consider the advisability of the design, construction, acquisition, installation, furnishing and equipping of upgrades and related improvements to the Town's Water Pollution Control Facility located at 90 Cronk Road in Plainville intended, among other things, to reduce phosphorus concentrations in wastewater discharges to the Pequabuck River. The project is contemplated to be completed substantially in accordance with plans dated September 2017 and prepared by Tighe & Bond, and to include, but not be limited to, construction of an approximately 6,500-square foot building and associated internal basins, tanks, pumps, and upgraded effluent treatment facilities; installation of flow equalization tanks and lift pumps; installation of an emergency generator; re-routing of various disinfection effluent flows; optimization of the sequencing batch reactors by adding process instrumentation; installation of a second rotary drum thickener; replacement of the pumps at the filtrate pump station, and related work and improvements. Affected property owners and electors of the Town of Plainville, Connecticut will be heard at the public hearing concerning the proposed sewer project.

2. To consider a proposed ordinance entitled "Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town's Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants". A copy of the proposed ordinance is on file and available for public inspection during normal business hours in the office of the Town Clerk in the Plainville Municipal Center, One Central Square in Plainville and at the Plainville Public Library, 56 East Main Street in Plainville.

Dated at Plainville, Connecticut, this 30th day of November, 2017.

Chairwoman Pugliese opened the meeting to public comments

John Kisluk, 65 Forestville Ave feels the project is necessary and commented on particulars of related costs and financing of the project going forward.

Joel Edman, 63 Hollyberry La spoke in favor of the proposed project and commented on the increases of the sewer bills over the years.

Arthur Screen, 5 Cornell St recently paid his first sewer bill and commented on the State's mandate of the phosphors removal and the cost of the proposed project.

Joanne Edman, 166 West Main St commented on the proposed project and offered funding options.

Hearing no further comments the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of November 20, 2017 Regular Meeting. The motion was seconded by Councilman Wazorko and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Vice Chairman Saunders attended the Annual Fire Company meeting where they held their Company elections.

Chairwoman Pugliese attended the ribbon cutting ceremony at the new Plainville Community Pharmacy and met the new pharmacist.

V. APPOINTMENTS/RESIGNATION

1. Capital Projects Building Committee

Councilman Wazorko motioned to appoint Danny Carrier (R), 270 Camp Street, to the Capital Projects Building Committee for the term ending 8/1/21. The motion was seconded by Vice Chairman Saunders and passed 7-0.

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

VII. REPORT OF TOWN ATTORNEY

No report was offered.

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Remedial Action & Redevelopment Municipal Grant Award – 1 West Main Street & 63 West Main Street**

The Town was recently notified that the Department of Economic & Community Development has awarded a \$200,000 grant for funding under the Remedial Action and Redevelopment Municipal Grant Program.

These monies will be used to perform a Phase 1, 2 & 3 environmental study for the White Oak property located on 14+ acres in the center of Plainville. The Town currently has an option to purchase the property for the value of the back taxes which currently stands at \$660,000. Once the extent of the contamination is known, the Town may be able to access clean-up grants as well. The plan is to acquire the property and market it to developers once it is cleaned up.

To date, the unknowns related to the potential site contamination has resulted in the property remaining vacant for many years.

The property value currently assessed at \$1.07M which exceeds the taxes owed by a wide margin, however, potential buyers are unwilling to take the risk of developing the property because of the lack of environmental information due to its prior use as a construction yard.

- **Dog Park Public Hearing – January 2, 2018**

Town staff is recommending that the Town Council schedule a public hearing to receive comments on the Dog Park Committee's recommendation to allow them to use town owned land located at the end of Norton Place Extension for the use as a dog park.

If permission is granted by the Town Council, the Dog Park Committee will then begin their fund raising efforts to pay for the development of the land into a dog park.

- **Farmington Canal Heritage Trail**

In response to statements at the last several Town Council meetings regarding the proposed Farmington Canal Trail, Economic Development & Planner Devoe was asked to respond to some of the comments that were made. He provided a memo dated November 30 which read:

TO: Robert E. Lee, Town Manager

FROM: Mark DeVoe, Director of Planning and Economic Development

SUBJECT: Review of Public Statement to the Town Council, November 20th, 2017, Katherine LaBella

DATE: November 30, 2017

You requested that our office respond to Ms. LaBella's Public Statement (Statement).

The Statement first mentions a lack of compliance with the Town's Plan of Conservation and Development (PoCD). Specifically, it states that environmentally sensitive areas, areas of historic significance, open space, and areas of natural beauty should be protected. The Statement also claims that the PoCD recommends preserving and managing residential neighborhoods. The statement then goes to describe how the trail will adversely affect these attributes.

- A thoughtful trail design can enhance both public and natural spaces.
- It can highlight areas where scenic overlooks and nature can be enjoyed without causing harmful adverse impacts.

- Historic features can be showcased and protected for generations in lieu of allowing them to continue to slowly decay.
- Neighborhoods can be improved through safety enhancements, aesthetic improvements, and traffic calming, a common sibling to trail design.
- As the principal staff member and Director of Planning during this Plans formulation, it is my professional opinion that in more respects than not, an appropriate trail design will help further the recommendations of the PoCD. There are fourteen (14) pages within the Plan (some with multiple mentions per page), where the trail is encouraged as a vital resource the Town should pursue. The PoCD clearly recommends construction of the trail as a priority. A thoughtful review of the Plan will reveal this to any reader.

The Statement implies there will be impacts to environmentally sensitive areas.

- Will there be impacts? Yes. The design will make every effort to mitigate them along every foot of the proposed trail.
- The Town of Plainville and the State of CT are not exempt from strict environmental permitting criteria and permitting laws. The law requires that measures be taken to use all reasonable and prudent measures to avoid impact, and where impacts cannot be avoided, to minimize those impacts to the greatest extent feasible.
- In terms of floodplain impacts, Plainville Zoning Regulations and FEMA guidelines and Flood Prevention Regulations can [and must] effectively be adhered to through proper design. The trail is not a building, it is a recreational platform that is permitted within floodplains when designed and engineered correctly.

The Statement speaks to the historic significance of the canal and associated haul road.

- The State Historic Preservation Office has been consulted regarding the use of the Haul Trail. No significant concerns have been raised.
- The Bristol Press article referenced in Ms. LaBella's letter correctly points to the canal and associated haul trail as an historic amenity that should be saved. We agree. The multi-use trail design process has accomplished just that in other CT communities.
- Ms. Ruth Hummel, former president of the Plainville Historic Center, fought to have a trail constructed alongside the remnants of the Farmington Canal at the Pine Meadows Condominium Project in a manner that respected the canal and highlighted its historic significance. The future design phase will accomplish the same, but to a greater degree. There is no doubt that awareness of the historic canal will be raised while helping to preserve it from the slow erosion of time.

The Statement, specifically referring to Pierce Street, states that the PoCD recommends that the Town consider a Village or Historic District (that could qualify owners for certain tax exemptions) as well as advance policies that preserve scenic streetscapes. It also holds that commercial vs residential conflicts should be held to a minimum. Safety was also seen as being compromised by the plan and confusion regarding town preference for a one way or two-way street was cited.

- The Town of Plainville can consider establishing a Village District, which includes appointing and staffing a new commission by statute. There are no tax benefits in this model, although one can be established anywhere the local jurisdiction sees fit. Village Districts are typically confined to a narrow Town Center, or Main Street corridor.
- By contrast, the establishment of an Historic District is replete with state and federal requirements. Merely having an aging housing stock is not sufficient criteria to establish an Historic District. A new appointed Commission and staff would also be responsible to administer the regulations governing such a district.

- The PZC has, through the implementation of new zoning regulations as recommended in the PoCD, sought to mitigate zoning conflicts where they exist with the knowledge that they cannot be legally removed. The best example would be increased buffers between commercial and residential development for new plans and when site revisions are made.
- The first and foremost consideration of the trail design is safety. Trails have been designed and constructed in neighborhoods (we viewed many examples during the presentation). Appropriate design can make an effective and sometimes stark improvement to the appearance of the street.
- Town of Plainville representatives have repeatedly stated that Pierce Street will not be made into a one-way street.

Finally, the plan is conceptual only. The Statement is premature in its assessment of how the trail will affect the environment in all the forms stated. The final design will be chosen based upon how it best marries safety with aesthetics.

The PoCD clearly places construction of the trail near the top of its list of priorities. It is the purpose of the design, not the planning phase, to ensure that measures to mitigate or remove impacts are implemented.

- **Happenings**

Assistant to the Town Manager Colby reported on activities and events within the Public Works Dept., Senior Center, Library, Police Dept., and Fire Company. To view more activities please visit the Town's website at www.plainvillect.com.

IX. PUBLIC COMMENTS

Lou Frangos, 10 Fairbanks St comments focused on the Wheeler School Project, sewer project and rails to trails proposal.

Joel Edman, 63 Hollyberry Ln commented negatively on the proposed trail.

Gayle Black, 4 Cianci Ave spoke in favor of the trail.

Roberta Lauria, 18 Perron Rd reiterated her comments in opposition of the trail.

Theresa Andreoli, 16 Perron Rd spoke in opposition to the proposed trail.

David Spencer, 127 Milford St Ext commented on the non-collection Pre K program fees.

Marilyn Shorette, 18 Milford St commented negatively on the proposed trail.

Joanne Edman, 166 West Main St commented negatively on the proposed trail.

Andrea Saunders, 55 Fawn Dr commented and will inquire about the Pre K program fees.

Arthur Screen, 5 Cornell St commented on the proposal trail and feels it will ultimately be completed.

Nicole Palmieri, 20 Julie Rd stated the funds are being collected for the Pre K programs.

John Kisluk, 65 Forestville Ave commented on the Financial Dashboard and overtime costs, Wheeler School Project and supports the Toffolon purchase proposal.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider proposed ordinance entitled “Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town’s Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants” - See Addendum

Acting as the Water Pollution Control Authority, Councilwoman Morante motioned to adopt an ordinance entitled “Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town’s Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants”. The motion was seconded by Vice Chairman Saunders and passed 7-0.

2. Establishment of referendum dates for proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance. – See Addendum

Acting as the Water Pollution Control Authority, Councilwoman Tompkins motioned to adopt “Resolution Establishing Referenda On Proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance”. The motion was seconded by Councilman Cox and passed 7-0.

3. Authorization of expenditure from the Unclassified Account for conduct of referendum on proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance. – See Addendum

Acting as the Water Pollution Control Authority, Councilwoman Tompkins motioned to adopt “Resolution Authorizing Expenditures For Conduct Of Referendum On Proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance”. The motion was seconded by Councilman Wazorko and passed 7-0.

4. Authorization of preparation, printing and distribution of explanatory text with respect to the referenda on the proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance and authorization of expenditures from the Unclassified Account therefor. – See Addendum

Acting as the Water Pollution Control Authority, Councilwoman Tompkins motioned to adopt “Resolution Authorizing Preparation, Printing and Distribution of Explanatory Text For Proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance”. The motion was seconded by Councilman Cox and passed 7-0.

5. Establish public hearing for Dog Park

Councilman Gnazzo motioned to establish a public hearing on Tuesday, January 2, 2018, at 7:00pm in the Municipal Center to hear public comment on a proposed dog park location on Norton Place Extension. The motion was seconded by Vice Chairman Saunders and passed 7-0.

6. Vehicle Auction

Councilman Gnazzo motioned to approve the sale of a town vehicle at auction, as recommended by the Buildings & Grounds Superintendent. The motion was seconded by Vice Chairman Saunders and passed 7-0.

7. Tax Refunds - Addendum

Councilwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox and passed 7-0.

8. * Action taken after Executive Session ended.

XII. OTHER DISCUSSIONS OF INTEREST

Town Manager Lee commented regarding the Renters Rebate Program, the State has reduced the money to be received from ECS funds to allow funding for the Renters Rebate Program in Town. The reduction of funds is being taken into consideration for the overall impact from the State.

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

***1. Litigation Matter**

At 8:17pm Councilwoman Tompkins motioned to enter into Executive Session for the purpose of discussion regarding Litigation Matters. The motion was seconded by Councilman Wazorko and passed 7-0.

Executive session began at 8:20pm. Present were Chairwoman Pugliese, Vice Chairman Saunders, Council members Wazorko, Morante, Gnazzo, Tompkins, Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Attorney Mastrianni. Discussion ensued.

Executive Session was closed at 9:05pm by a motion by Vice Chairman Saunders, seconded by Councilman Gnazzo and unanimously passed.

XI. NEW BUSINESS

***8. High School Track**

Vice Chairman Saunders motioned to approve the Settlement Agreement & Release regarding the Plainville High School Track. The motion was seconded by Councilwoman Tompkins and passed 7-0.

XIV. ADJOURNMENT

Vice Chairman Saunders motioned to adjourn at 9:05pm. The motion was seconded by Councilman Gnazzo and passed unanimously.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council

ORDINANCE NO. 11-2017

**Town of
PLAINVILLE, CONNECTICUT**

**ORDINANCE APPROPRIATING \$15,761,000
FOR UPGRADES AND RELATED
IMPROVEMENTS TO THE TOWN'S
WATER POLLUTION CONTROL
FACILITY, AND AUTHORIZING THE
ISSUE OF BONDS AND NOTES TO
FINANCE THE PORTION OF THE
APPROPRIATION NOT DEFRAIDED FROM
GRANTS**

Presented: November 20, 2017

Public Hearing: December 4, 2018

Adopted: December 4, 2017

Published: _____

Effective Date: _____

BE IT ORDAINED by the Town Council of the Town of Plainville in meeting duly assembled:

SECTION 1. That the Town of Plainville appropriate FIFTEEN MILLION SEVEN HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$15,761,000) for costs related to the design, construction, acquisition, installation, furnishing and equipping of upgrades and related improvements to the Town's Water Pollution Control Facility located at 90 Cronk Road in Plainville intended, among other things, to reduce phosphorus concentrations in wastewater discharges to the Pequabuck River. The project is contemplated to be completed substantially in accordance with plans dated September 2017 and prepared by Tighe & Bond, and to include, but not be limited to, construction of an approximately 6,500-square foot building and associated internal basins, tanks, pumps, and upgraded effluent treatment facilities; installation of flow equalization tanks and lift pumps; installation of an emergency generator; re-routing of various disinfection effluent flows; optimization of the sequencing batch reactors by adding process instrumentation; installation of a second rotary drum thickener; replacement of the pumps at the

filtrate pump station, and related work and improvements. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, materials, site improvements, engineering and other consultant fees, legal fees, grant application and administration costs, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council, acting as the Town's Water Pollution Control Authority, is authorized to determine the scope and particulars of the project and to reduce or modify the project, and the entire appropriation may be spent on the project as so reduced or modified. The Town anticipates that it will receive approximately \$6,497,000 in State of Connecticut Clean Water Fund Program grants to offset in part the cost of the project.

SECTION 2. That the Town issue bonds, notes or obligations in an amount not to exceed FIFTEEN MILLION SEVEN HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$15,761,000) to finance the appropriation for the project. The amount of bonds, notes or obligations authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds, notes or obligations shall be issued pursuant to Section 7-259 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

SECTION 3. That the Town issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project or the receipt of grants for the project. The amount of the notes or obligations outstanding at any time shall not exceed FIFTEEN MILLION SEVEN HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$15,761,000). The notes or obligations shall be issued pursuant to Sections 7-264 and 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes or obligations 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 Sections 7-378a and 7-378b of the General Statutes with respect to any notes or obligations that do not mature within the time permitted by said Sections 7-264 or 7-378, and the Town shall comply with the provisions of Section 22a-479(c) with respect to any interim funding obligations.

SECTION 4. That the Town Manager and the Treasurer of the Town shall sign any bonds, notes, obligations, temporary notes or interim funding obligations (the "project borrowings") by their manual or facsimile signatures. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the project borrowings; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the project borrowings; to provide for the keeping of a record of the project borrowings; to designate a financial advisor to the Town in connection with the sale of the project borrowings; to designate a bond counsel to approve the legality of the project borrowings; to sell the project borrowings at public or private sale; to deliver the project borrowings; and to perform all other acts which are necessary or appropriate to issue the project borrowings.

SECTION 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 (except to the extent reimbursed from grant moneys) 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 Town Manager and the Treasurer 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 project borrowings authorized by this ordinance, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

SECTION 6. That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the project borrowings 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 project borrowings.

SECTION 7. That the Water Pollution Control Authority is authorized to construct the project; to approve design and construction expenditures incurred for the project; and to contract with engineers, contractors and others on behalf of the Town for said project.

SECTION 8. That the Water Pollution Control Authority and other proper officers and officials of the Town are authorized to apply for and accept federal and state grants to help finance the appropriation for the project, and to take any other actions necessary or desirable to obtain such grants. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations.

SECTION 9. That the Town Manager, on behalf of the Town, is authorized to apply for and accept state grants to finance the project and state loans to finance the project, and to enter into any grant or loan agreement prescribed by the State, and that the Town Manager, the Treasurer and the Water Pollution Control Authority are authorized to take any other actions necessary or desirable to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements.

SECTION 10. That the Town Manager, the Treasurer, the Town Council, the Water Pollution Control Authority, 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 project borrowings and obtain grants to finance the aforesaid appropriation.

12-2017

Resolution Establishing Referendum On Proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance

RESOLVED, That pursuant to Section 11 of Chapter III of the Charter of the Town of Plainville, the ordinance entitled "Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town's Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants" be voted upon at referendum to be held at the Plainville Fire House, 77 West Main Street

in Plainville between the hours of 6:00 a.m. and 8:00 p.m. on Tuesday, January 30, 2018 under the following heading:

“SHALL THE TOWN OF PLAINVILLE APPROPRIATE \$15,761,000 FOR UPGRADES AND RELATED IMPROVEMENTS TO THE TOWN’S WATER POLLUTION CONTROL FACILITY, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAIDED FROM GRANTS?

YES

NO”

13-2017

Resolution Authorizing Expenditures For Conduct Of Referendum On Proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance

RESOLVED, That the expenditure of \$ 7,500 from the Referendum Costs Account is authorized for conduct of the referendum to be held on January 30, 2018 on the ordinance entitled “Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town’s Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants”.

14-2017

Resolution Authorizing Preparation, Printing And Distribution Of Explanatory Text For proposed Water Pollution Control Facility Upgrades and Related Improvements Project Bond Ordinance

RESOLVED, That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding the ordinance entitled “Ordinance Appropriating \$15,761,000 For Upgrades and Related Improvements to the Town’s Water Pollution Control Facility, And Authorizing The Issue Of Bonds And Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants”, such text to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended, and the expenditure of \$5,000 from the Referendum Costs Account is authorized for the costs for the preparation, printing and distribution of such explanatory text.

Refunds

12/4/2017

| | Current Year | Amount |
|---|---|---------------|
| 1 | Bilt Rite Alternator & Starter Rebuild, 1 Townline Rd U 7 | \$58.24 |

| | | |
|---|--|-----------------|
| 2 | Boeke, Mark, 6 Tillage Ct | \$120.75 |
| 3 | Coleman, William, 190 Tomlinson Ave | \$697.72 |
| 4 | Hillburn, Jessica, 66 Bohemia St | \$22.62 |
| | Total | \$899.33 |

| | Prior Year | Amount |
|---|---------------------------------|-----------------|
| 1 | Stansel, Paul, Collinsville, CT | \$335.54 |
| | Total | \$335.54 |