

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
March 1, 2021 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
February 16, 2021 Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Firefighter Resignation
 - 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. Refunding Bonds
 - 2. Road Paving Bids
 - 3. COVID-19 Update
 - 4. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Introduction of and action on a resolution entitled “Resolution of the Town Council of the Town of Plainville Authorizing the Issuance of Refunding Bonds for Payment of the Outstanding Principal of and Interest on the Town’s \$727,351.91 Project Loan Obligation dated September 30, 2006 (CWF 542-D), \$19,066,549.41 Project Loan Obligation dated March 30, 2010 (CWF 542-C), \$2,249,116.49 Project Loan Obligation dated April 1, 2009 (CWF 183-CSL), and \$12,535,000 General Obligation Bonds dated January 4, 2012, and Costs Related Thereto”
 - 2. Bid #2021-13B, Bituminous Concrete Materials
 - 3. Bid #2021-14B, Concrete Block and Brick

4. Extension of Contract #2018-13E, Construction, Repairs and Adjustments of Catch Basins on Various Streets
5. Resolution regarding Historic Preservation Grant
6. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

1. Town Manager's FY2022 Proposed Budget – Presented by Town Manager & Superintendent of Schools

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

The Regular Meeting was called to order at 7:00 pm. Present were Chairwoman Pugliese, Council members Wazorko, Gnazzo, Rocco, Underwood, Town Manager Lee, Assistant Town Manager Daskal, Superintendent LePage and Town Clerk Porrini. Vice Chairwoman Tompkins was absent.

Also, in attendance via zoom were Council member Morante and Barry Bernabe representative of Phoenix Advisors.

Councilman Underwood led the Pledge of Allegiance.

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilman Wazorko motioned to approve the minutes of February 16, 2021 Regular Meeting. The motion was seconded by Councilman Underwood and passed 6-0.

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATION

1. Fire Department

Councilman Gnazzo motioned to accept with regret the resignation of Gabriel Mercado from the Plainville Fire Department. The motion was seconded by Councilman Underwood and passed 6-0.

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

No report was given

VII. REPORT OF TOWN ATTORNEY

No report was given

VIII. TOWN MANAGER

- **Refunding Bonds**

The Town currently has several Clean Water Fund loans with the State of Connecticut for the treatment plant improvements that were completed in 2011. The remaining loan amounts total \$12.5M. The interest rate is 2%. For the last several months interest rate for General Obligation Bonds have been at record low levels. If this trend continues the Town could save a significant amount of money by paying off the State loan and converting the remaining balance into a General Obligation Bond. The maturity date of the proposed bond would be the same date as the existing loan.

Barry Bernabe from Phoenix Advisors is participating this evening via ZOOM to give some additional information about this opportunity. There is a resolution under New Business that would authorize the issuance of refunding bonds for payment of the outstanding principal and interest on four of the outstanding Clean Water Fund loans totaling \$12.5M.

- **Road Paving Bids**

Town staff is making plans to move forward with the Road Bond program when the asphalt plants re-open in the Spring. Town staff is recommending that the Town Council approve three contracts as part of this project.

The first recommendation is to authorize the purchase of \$600,000 of bituminous concrete pavement from Tilcon utilizing a state bid contract. The second recommendation would authorize the purchase of \$50,000 of concrete block from Cromwell Concrete utilizing a state bid contract. The third recommendation would authorize the hiring of Jones Construction to make repairs and adjustments to catch basins on the various streets receiving the new pavement. Jones Construction was the low bidder two years ago and they have agreed to hold their bid price for the work. Jones Construction has performed very well over the last two years with the catch basin work. The estimated value for this work is \$50,000.

There are three items under New Business regarding these recommendations.

- **COVID-19 Update**

The Senior Center has scheduled a COVID-19 vaccine clinic for Plainville residents 60 years of age and older on Friday, March 19th. The Community Health Center will be providing and administering up to 200 doses of the vaccine with a second dose follow-up clinic scheduled for April 16th.

Plainville residents 60+ years of age can make appointments for the March 19th clinic by directly contacting the Senior Center at 860-747-5728. The Community Health Center has also expressed interest in conducting a larger vaccine clinic that could be scheduled for a Saturday and administer 400-500 doses.

Town staff will work to Community Health Center to see if a larger vaccine clinic can be scheduled.

- **Happenings**

Assistant Town Manager Daskal reported on activities and programs which included Tax & Assessing and the Senior Center details can be found on the Town's website: www.plainvillect.com

IX. PUBLIC COMMENTS

Joanne Edman, 166 West Main St comments included her opposition to the Trail.

X. OLD BUSINESS

XI. NEW BUSINESS

1. **Introduction of and action on a resolution entitled “Resolution of the Town Council of the Town of Plainville Authorizing the Issuance of Refunding Bonds for Payment of the Outstanding Principal of and Interest on the Town’s \$727,351.91 Project Loan Obligation dated September 30, 2006 (CWF 542-D), \$19,066,549.41 Project Loan Obligation dated March 30, 2010 (CWF 542-C), \$2,249,116.49 Project Loan Obligation dated April 1, 2009 (CWF 183-CSL), and \$12,535,000 General Obligation Bonds dated January 4, 2012, and Costs Related Thereto” See Addendum**

Councilman Gnazzo motioned to adopt a resolution entitled “ Resolution of the Town Council of the Town of Plainville Authorizing the Issuance of Refunding Bonds for Payment of the Outstanding Principal of and Interest on the Town’s \$727,351.91 Project Loan Obligation dated September 30, 2006 (CWF 542-D), \$19,066,549.41 Project Loan Obligation dated March 30, 2010 (CWF 542-C), \$2,249,116.49 Project Loan Obligation dated April 1, 2009 (CWF 183-CSL), and \$12,535,000 General Obligation Bonds dated January 4, 2012, and Costs Related Thereto” The motion was seconded by Councilman Wazorko and passed 6-0.

2. **Bid #2021-13B, Bituminous Concrete Materials**

Councilman Gnazzo motioned to award Bid #2021-13B Bituminous Concrete Materials, under State Contract #19 PSX 0261 to Tilcon Connecticut Inc., New Britain, CT, in an amount not to exceed \$600,000. The motion was seconded by Councilman Wazorko and passed 6-0.

3. **Bid #2021-14B, Concrete Block and Brick**

Councilman Wazorko motioned to award Bid #2021-14B, Concrete Block and Brick, under State Contract #17 PSX 0146 to Cromwell Concrete Products, Inc., Cromwell, CT, in an amount not to exceed \$50,000. The motion was seconded by Councilman Gnazzo and passed 6-0.

4. **Bid #2018-13E, Construction, Repairs and Adjustments of Catch Basins on Various Streets**

Councilman Gnazzo motioned to extend the contract awarded to Jones Construction, LLC, Farmington, CT under Bid #20018-13E Construction, Repairs and Adjustments of Catch Basins on Various Streets, for the 20212 Road Bond construction season in an amount not to exceed \$50,000. The motion was seconded by Councilman Wazorko and passed 6-0.

5. **Resolution Authorizing Application for Historic Preservation Grant – See Addendum**

Councilman Underwood motioned to adopt a resolution entitled “Resolution Authorizing Application for Historic Preservation Grant”. The motion was seconded by Councilman Gnazzo and passed 6-0.

6. **Tax Refunds- See Addendum**

Councilman Underwood motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Gnazzo and passed 6-0.

At 7:30 pm a 5-minute recess was taken, and the meeting resumed.

XII. OTHER DISCUSSIONS OF INTEREST

1. Town Manager's FY2022 Proposed Budget-Presented by Town Manager & Superintendent of Schools.

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

At 8:26 pm Councilman Underwood motioned to adjourn. The motion was seconded by Councilman Gnazzo and passed 6-0.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Cindy A. Porrini". The signature is written in a cursive, flowing style.

Cindy A. Porrini, Town Clerk
& Clerk of the Town Council

4 - 2021

Resolution of the Town Council of the Town of Plainville Authorizing the Issuance of Refunding Bonds for Payment of the Outstanding Principal of and Interest on the Town's \$727,351.91 Project Loan Obligation dated September 30, 2006 (CWF 542-D), \$19,066,549.41 Project Loan Obligation dated March 30, 2010 (CWF 542-C), \$2,249,116.49 Project Loan Obligation dated April 1, 2009 (CWF 183-CSL), and \$12,535,000 General Obligation Bonds dated January 4, 2012, and Costs Related Thereto

RESOLVED,

(a) That the Town of Plainville issue its refunding bonds, in an amount not to exceed TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$12,500,000), the proceeds of which are hereby appropriated: (1) to the payment in whole or in part, as to be determined by the Town Manager and the Treasurer of the Town, of the outstanding principal of and interest on the Town's \$727,351.91 Project Loan Obligation dated September 30, 2006 (CWF 542-D), \$19,066,549.41 Project Loan Obligation dated March 30, 2010 (CWF 542-C), \$2,249,116.49 Project Loan Obligation dated April 1, 2009 (CWF 183-CSL), and \$12,535,000 General Obligation Bonds dated January 4, 2012, including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, bond insurance premiums, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. Such payment of the obligations to be refunded pursuant to this resolution may be accomplished, without limitation, through the funding of one or more escrows, and the application of the balance held in such escrows, together with the investment earnings thereon. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(b) That the Town Manager and the Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The Town Manager and the Treasurer of the Town are authorized to determine the bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the refunding bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds and escrow agent with respect to any refunding escrow or escrows to be funded with proceeds of the bonds; to designate a law firm as bond counsel to approve the legality of the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding 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 refunding. The Town Manager and the Treasurer 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 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.

(d) That the Town Manager and the Treasurer of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds 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.

(e) That the Town Council, the Town Manager, the Treasurer, the Director of Finance and other proper officers of the Town are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding Project Loan Obligations described above, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with holders of the bonds to be refunded, underwriters, trustees, escrow agents, bond insurers and others to facilitate the issuance of the refunding bonds, any escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

3-2021

**RESOLUTION AUTHORIZING APPLICATION FOR
HISTORIC PRESERVATION GRANT**

RESOLVED, that Robert E. Lee, Town Manager, or the Town Clerk as his designee, is empowered to execute and deliver in the name and on behalf of the Town of Plainville, a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Refunds

3/1/2021

	Current Year	Amount
1	Melninkaitis, Lisa & Michael- 310 Cooke Street, Plainville	\$26.65
2	Tilcon Connecticut Inc, West Hartford, CT	\$6,702.15
3	Pavano, Paul/Mastrianni Michael- Martial Trust	\$1,187.48
4	Hyundai Lease Titling Trust	\$130.86
5	German, Agudelo- 98 Forest Street, Plainville	\$7.51

Total	\$8,054.65
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	Prior Years	Amount
1	Pavano, Paul/Mastrianni Michael- Martial Trust	\$1,187.48
2	Pavano, Paul/Mastrianni Michael- Martial Trust	\$1,160.72

Total	\$2,348.20
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