

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
May 7, 2018 – 6:00p.m.**

6:00pm WORK SESSION:

Town Insurance Policies

Councilwoman Pugliese called the Work Session to order at 6:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Council members Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety. Vice Chairman Saunders and Councilman Wazorko were not in attendance.

Finance Director Rob Buden and Dan Anderson from H D Segur, held a discussion with the Town Council regarding a proposal to split the Town/BOE's insurance coverage for Liability, Auto and Property (LAP) and Workers Compensation. The split would be between Paragon for LAP and maintaining CIRMA for Workers Comp. There is a potential savings to the Town's budget with this proposal. Paragon is a relatively new program/carrier and the Town has been with CIRMA for over 15 years. More information will be presented at the June 4th Town Council meeting. No action was taken

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
May 7, 2018 – 7:00p.m.**

I. PRESENTATIONS:

II. PUBLIC HEARING

1. 2018 Neighborhood Assistance Act Proposals
2. Ordinance entitled, "Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to finance the Appropriation"

III. MINUTES OF PREVIOUS MEETING

Minutes of April 16, 2018 Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

- V. APPOINTMENTS/RESIGNATIONS**
1. Advisory Recreation & Park Board Reappointments
 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. FY2017 Audit Presentation – BlumShapiro
 2. Auditor Appointment
 3. WPC Phosphorus Project Update
 4. Robertson Airport Apron Rehabilitation Bid
 5. Shared Services with City of Bristol – Building Inspections
 6. State Partnership Health Plan Update
 7. School Building Projects Update
 8. Plan of Conservation & Development RFP
 9. Buck Fever, LLC Offer – Donation of Land
 10. Abandonment of a Portion of Corporate Avenue
 11. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
1. Consider 2018 Neighborhood Assistance Act Proposals
 2. Consider proposed “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation”
 3. Resolution establishing referendum date for proposed Fire Truck Acquisition Project Bond Ordinance.
 4. Resolution Authorizing Expenditure for the Referendum Costs Account for conduct of referendum on proposed Fire Truck Acquisition Project Bond Ordinance.
 5. Resolution Authorizing preparation, printing and distribution of explanatory text with respect to the referendum on the proposed Fire Truck Acquisition Project Bond Ordinance, and authorization of expenditures therefor.
 6. Auditor Appointment
 7. Clean Water Fund Financing Grant Agreement Resolution
 8. Clean Water Fund Financing Loan Agreement Resolution
 9. RFP# 2018-11, Plan of Conservation & Development
 10. Consider Buck Fever, LLC Offer – Donation of Land

11. Abandonment of a Portion of Corporate Avenue
12. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

The regular meeting was called to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Attorney Chomick was in attendance.

Councilwoman Tompkins led the Pledge of Allegiance.

I. PRESENTATIONS:

II. PUBLIC HEARING

Town Clerk Skultety read the following legal notice:

LEGAL NOTICE OF TOWN COUNCIL
PUBLIC HEARING
TOWN OF PLAINVILLE
MAY 7, 2018

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing on Monday, May 7, 2018 at 7:00pm in the Municipal Center, to consider:

1. Proposals for the 2018 Neighborhood Assistance Act.
2. Proposed ordinance entitled "Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation".

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 3rd day of May, 2018.

1. Proposals for the 2018 Neighborhood Assistance Act.

Town Manager Lee explained the Neighborhood Assistance Act tax credit program, is designed to provide funding for municipal and tax-exempt organizations by providing a corporate business tax credit for businesses who make cash donation to these entities. Applications must be approved in the Town in which services are provided. Three applications have been received. One from the Congregational Church of Plainville and the other two from the Prudence Crandall Center, Inc.

Chairwoman Pugliese opened the meeting to comments.

Candance Hall, 113 Shuttlemeadow Rd questioned the process for approval and costs to the Town.

2. Proposed ordinance entitled “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation”.

Chairwoman Pugliese explained the Fire Department has two fire trucks; the pumper which is over 30 years old and the tower that is approaching its end of life. The Town Council has decided to go out to bond for the expense of the two pieces of equipment.

Chairwoman Pugliese opened the meeting for comments.

Patrick Kilby, 12 Pershing Dr. urged the Town Council to set the referendum date and the public to come out and vote to approve the purchase of the apparatus. He also commended the firefighters for their service.

Mark Swanson, 78 Metacomet Rd. questioned is the equipment to be replaced has been inspected by a certified mechanic and if either truck is repairable.

Fire Chief Toner responded the fire trucks are inspected twice annually. They are inspected by a certified DOT and a certified fire truck company. The pumper that is to be replaced is 30 years old and did not pass the inspection and parts are not available any longer. The tower is reaching its end of life at 26 years old before it gets replaced.

Marguerite Burris, 2 Mountain View Dr. supports the purchase of safe equipment for the firefighters and residents.

Katherine LaBella, 50 Pierce St believes the equipment is critical and questioned a contingency plan if the referendum does not pass.

Chairwoman Pugliese responded the Town Council is confident the referendum will pass however if it does not, the Town Council will reconvene and find a way to fund the pumper immediately.

Lou Frangos, 10 Fairbanks St spoke in concern of the safety of the firefighters and the residents. He supports the referendum.

Joanne Edman, 166 West Main St spoke in favor of the referendum because it is needed unlike the parking lot.

Arthur Screen, 5 Cornell St supports the referendum because it makes financial sense and it is for two trucks. He questioned what will happen to the existing trucks when they are replaced.

Chief Toner responded the pumper will not be sold but the tower may be resold.

No more comments were made and the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of April 16, 2018 Regular Meeting. The motion was seconded by Councilman Cox and passed 5-0.

IV. ANNOUNCEMENTS – REPORTS

Councilman Gnazzo reported from the CPBC meeting that included the Wheeler School Project was approved to go out to bid and various invoices were approved.

Councilwoman Morante attended and reported on the success and benefits of the Pequabuck River Clean-Up.

V. APPOINTMENTS/RESIGNATION

1. Advisory Recreation & Park Board

Councilman Cox motioned to acknowledge the Town Manager's reappointments of Ezio Capozzi, Jr., Benjamin Gediman and Thomas Warnat to the Advisory Recreation & Park Board for the term ending May 1, 2022.

2. Recycling & Solid Waste Commission

Councilwoman Tompkins motioned to accept with regret the resignation of Marie Cassidy from the Recycling & Solid Waste Commission. The motion was seconded by Councilman Cox and passed 5-0.

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:

- **FY2017 Audit Presentation – BlumShapiro**

Nikoleta McTigue from Blum Shapiro gave a summary of the FY18 Town Audit. Complete copies are available for review at the Town Clerk's office.

- **Auditor Appointment**

Ct General Statutes require municipalities to annually file with the Secretary of the Office of Policy & Management the name of the independent auditor designated to conduct the annual audit of its accounts. The deadline for filing is May 31st.

Town staff is recommending that Blum Shapiro be re-appointed as the Town Auditor for the year ending June 30, 2018.

- **WPC Phosphorus Project Update**

Bids will be received for the Treatment Plant Phosphorus Project on May 17th at 2:00 pm. in the Municipal Center. Once the bids have been received, the Town will make an application to the State of CT for both the grant and the loan for the project.

The grant will cover 50% of the phosphorus improvements and the loan will cover the local share at a 2% interest rate over 20 years.

There are two resolutions under **New Business** that would authorize the Town Manager to enter into Agreements for both the grant and the loan.

- **Robertson Airport Apron Rehabilitation Bid**

On April 13th, only one bid was submitted for the Apron Rehabilitation Projects at Robertson Airport. The bid was submitted by Tilcon CT, Inc. of Plainville with a base bid of \$516,043.75. There was also an alternate which was bid at \$176,626.10 for a total amount of \$692,669.85.

Design and Inspection costs would add approximately \$120,000 to the project costs. The total estimated cost of the project now stands at \$636,043.75 and \$812,669.85 respectively.

The current grant authorization is \$600K, however, the FAA has suggested that there may be additional grant monies to pay for their share (95%) of the entire project. At this time, no action is being requested until the FAA confirms the grant amount.

It is planned that this project will be done over the summer months.

- **Shared Services with City of Bristol – Building Inspections**

Foster Zucchi, the Building Inspector, has notified the Town that he plans to retire in early August. He has also expressed interest in continuing to work on a part-time basis for the Town. This would be perhaps two days a week.

Town Manager Lee has contacted some of our surrounding Towns to see if they may be interested in providing some building inspection services to supplement Mr. Zucchi's part-time hours. Bristol has expressed interest in providing shared building inspection services.

Mayor Zoppo-Sassu has proposed an hourly rate of \$35.88. It is estimated that approximately 12 hours a week would be needed over a three-day period for a total yearly cost of \$22,400.

Although an hourly rate has not been determined for Mr. Zucchi, if it were in the \$30 range the yearly cost would be \$25,000. The total cost for building inspection services would be in the range of approximately \$47,360. Currently, the budget for the building inspector's for FY19 is approximately \$80,000 plus benefits totaling \$20,000.

The details have not yet been finalized but the plan is to begin working with Bristol staff on July 1st. Mayor Zoppo-Sassu has stated that Bristol would not charge Plainville for any shared services that they would provide in the month of July.

A recommended contract with Bristol for building inspection services will be reviewed during the first meeting in June.

- **State Partnership Health Plan Update**

Town staff continues to move forward with having the Town and Board of Education employees join the State Partnership Health Plan beginning on July 1st. Several education sessions regarding the new plan have been held for town and board employees.

It should be noted that if the Town stayed in the current Anthem self-insurance plan, the increase in the rates would have been around 70%. By joining the State Plan, the increase would be cut approximately in half.

- **School Building Projects Update**

The Capital Projects Building Committee has authorized O&G Industries to advertise to bid for the Wheeler Elementary School Project. O&G will release 15 separate bid packages for the work. Bids are due on May 23rd at 2:00 pm.

The referendum authorized \$23,515,000 for Wheeler. The current estimate for the project is \$23,194,034. This is \$320,000 less than the authorized amount. However, while the estimate is above the state grant eligible amount by an estimated \$389,000, the net cost to Plainville is estimated to be below the original referendum grant estimate by over \$800K (\$11,408,000 to \$10,592,017).

O&G explained that the potential savings from the original net cost to Plainville was due to conservative reimbursement estimates as part of the referendum calculations.

Town staff continues to monitor the Bond Bill which includes the Wheeler Project. It is anticipated that this could be passed before the end of the legislative session on Wednesday at midnight.

Additionally, Plainville may be eligible for additional school building grant monies for this project due to the Board's participation in the School Choice Program.

Town staff remains optimistic that the Bond Bill will be approved in time for the Town Council to authorize moving forward with the project over the summer months.

- **Plan of Conservation & Development RFP**

The Capital Improvement Plan includes \$70K for updating the Plan of Conservation & Development. This plan is required to be updated every ten years.

Earlier this year the Town issued a Request for Proposals and there were seven consultants that expressed interest in this work. A selection committee comprised of one P&Z member and two town staff short-listed four firms to be interviewed.

One of these firms withdrew because of unforeseen obligations and the remaining three firms were interviewed by the selection committee. They recommended Planimetrics to assist with the preparation of the Town's 2019 PoCD update. The contract amount is \$50K. It should be noted that the last PoCD update cost \$125K. To keep the costs for this update as cost effective as possible, a good portion of the update will be provided utilizing Town staff.

There is an item under **New Business** which would authorize engaging Planimetrics of Simsbury to assist in updating the Plan of Conservation & Development in the amount of \$50K.

- **Buck Fever, LLC Offer – Donation of Land**

The Planning & Zoning Commission has made a favorable report and has determined that the acquisition of land offered by Buck Fever, LLC adjacent to Norton Park is in conformance with the Town's Plan of Conservation and Development.

There is an item under **New Business** that would accept the parcel of land consisting of approximately 5.24 acres. It should be noted that this donation is contingent on crediting Buck Fever, LLC for any open space requirements should their remaining land be subdivided in the future.

- **Abandonment of a Portion of Corporate Avenue**

The Planning & Zoning Commission has made a favorable report and has determined that the abandonment of a portion of Corporate Ave. to accommodate the potential development of land owned by Metro Realty is in conformance with the Town's Plan of Conservation and Development.

Metro Realty has requested that any abandonment of approximately 690 linear feet of road be effective as of December 31, 2018. Metro Realty owns the land on either side of the road to be abandoned.

There is an item under **New Business** which would abandon the road effective December 31, 2018.

Geoffrey Sager from Metro Realty Group addressed the Town Council with his proposal to construct a building that would consolidate parcels owned on both sides of Corporate Avenue. The proposed building would be 300,000 sf for an e-commerce user.

- **Happenings**

Assistant to the Town Manager Colby reported on Town activities and events regarding the Plainville Coalition, Senior Center, Town Clerk's office, Public Works and Family Fest. More information may be obtained at www.plainvillect.com

IX. PUBLIC COMMENTS

Patrick Kilby, 12 Pershing Dr commented on the increased signage and turnout for the budget vote. He encouraged more residents to vote for the referendum.

Candance Hall, 113 Shuttlemeadow Rd mentioned her support for the decision by the Town to move to the Connecticut Partnership Plan 2.0 for the Town and BOE employees.

John Kisluk, 65 Forestville Ave spoke in favor of the referendum.

Arthur Screen, 5 Cornell St commented on the Self Insurance Fund and recommended the Town Council appoint a different auditor for 1 year.

Dave Albert, 56 Hollyberry Ln comments included the audit report, the health insurance deficit and the increase to Valley Water's rates.

Joanne Edman, 166 West Main St offered a prayer and mentioned her disappointment of the budget voter turnout.

David Spencer, 127 Milford St Ext commented on the low voter turnout

Lou Frangos, 10 Fairbanks St mentioned the low voter turnout may be related to the small impact to residents.

Chairwoman Pugliese commented on the efforts of the Town Council to televise and advertise the budget meetings and vote. She also encourages residents to come out and vote for the referendum.

X. NEW BUSINESS

1. Consider 2018 Neighborhood Assistance Act Proposals

Councilwoman Tompkins motioned to approve the following proposals for the 2018 Neighborhood Assistance Act:

- a. The Congregational Church of Plainville for the Energy Efficiency Initiative Energy Efficiency Initiative Program
\$150,000**
- b. Prudence Crandall Center, Inc.
Annual Appeal Program
\$150,000**
- c. Prudence Crandall Center, Inc.**

**Rose Hill Energy Conservation Program
\$40,700**

The motion was seconded by Councilman Cox and passed 5-0.

2. Consider proposed “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation – See addendum

Councilwoman Tompkins motioned to adopt an ordinance entitled, “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same amount to Finance the Appropriation. The motion was seconded by Councilman Cox and passed 5-0.

3. Resolution establishing referendum date for proposed Fire Truck Acquisition Project Bond Ordinance – See Addendum

Councilwoman Tompkins motioned to adopt a resolution entitled “Resolution Establishing Referendum on Proposed Fire Truck Acquisitions Project Bond Ordinance”. The motion was seconded by Councilman Cox and passed 5-0.

4. Resolution Authorizing Expenditure for the Referendum Costs Account for conduct of referendum on proposed Fire Truck Acquisition Project Bond Ordinance – See Addendum

Councilwoman Tompkins motioned to adopt a resolution entitled “Resolution Authorizing Expenditures for Conduct of Referendum on Proposed Fire Truck Acquisitions Project Bond Ordinance”. The motion was seconded by Councilman Cox and passed 5-0.

5. Resolution Authorizing preparation, printing and distribution of explanatory text with respect to the referendum on the proposed Fire Truck Acquisition Project Bond Ordinance, and authorization of expenditures therefor – See Addendum

Councilwoman Tompkins motioned to adopt a resolution entitled “Resolution Authorizing Preparation, Printing and Distribution of Explanatory Text for Proposed Fire Truck Acquisitions Project Bond Ordinance”. The motion was seconded by Councilman Cox and passed 5-0.

6. Auditor Appointment

Councilwoman Tompkins motioned to appoint the firm of BlumShapiro to conduct an audit for the Town of Plainville for the 2018 Fiscal Year. The motion was seconded by Councilman Cox and passed 5-0.

7. Clean Water Fund Financing Grant Agreement Resolution – See Addendum

Councilwoman Morante motioned to adopt a resolution entitled “Resolution authorizing a Grant Agreement to Obtain Clean Water Fund Financing for Water Pollution Abatement Facilities”. The motion was seconded by Councilman Cox and passed 5-0.

8. Clean Water Fund Financing Loan Agreement Resolution – See Addendum

Councilman Gnazzo motioned to adopt a resolution entitled “Resolution Approving a Loan Agreement to Obtain Clean Water Funding Financing for Water Pollution Abatement Facilities’. The motion was seconded by Councilman Cox and passed 5-0.

9. RFP #2018-11, Plan of Conservation & Development

Councilwoman Morante motioned to award RFP #2018-11, Plan of Conservation & Development Preparation, to Planimetrics, Simsbury, CT, and authorize Town Manager Lee to execute an Agreement for professional services in the amount of \$50,000. The motion was seconded by Councilman Gnazzo and passed 5-0.

10. Consider Buck Fever, LLC Offer – Donation of Land

Councilman Gnazzo motioned to accept the donation of a portion of land adjacent lot Norton Park owned by Buck Fever, LLC consisting of 5.24± acres as proposed on “KJA File No 215-067, Drawing No. 1 – Last Revised 2/12/18”. The motion was seconded by Councilwoman Tompkins and passed 5-0.

11. Abandonment of a Portion of Corporate Avenue

Councilman Gnazzo motioned to abandon a portion of Corporate Avenue as proposed on the Abandonment map dated March 9, 2018 effective December 31, 2018. The motion was seconded by Councilwoman Tompkins and passed 5-0.

12. Tax Refunds – See Addendum

Councilwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Gnazzo. Chairwoman Pugliese abstained because 2 refunds included her name.

Councilwoman Tompkins motioned to revise and remove 2 refunds and approve the tax refunds as listed on Addendum The motion was seconded by Councilman Gnazzo and passed 5-0.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 8:45pm Councilman Cox motioned to adjourn. The motion was seconded by Councilman Gnazzo and unanimously passed.

Respectfully submitted by,

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

ORDINANCE NO. 3-2018

**Town of
PLAINVILLE, CONNECTICUT**

<p>ORDINANCE APPROPRIATING \$2,100,000 FOR THE ACQUISITION OF TWO FIRE TRUCKS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION</p>
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BE IT ORDAINED by the Town Council of the Town of Plainville in meeting duly assembled:

SECTION 1. That the Town of Plainville appropriate TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000) for costs related to acquisitions of a pumper fire engine to replace Engine 1, an aerial tower apparatus to replace Tower 1, and related equipment. The appropriation may be spent for acquisition and commissioning costs, equipment, consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

SECTION 2. That the Town issue bonds or notes in an amount not to exceed TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000) 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.

SECTION 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 notes or obligations outstanding at any time shall not exceed TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000). The notes or obligations shall be issued pursuant to Section 7-378 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 Section 7-378a of the General Statutes with respect to any notes or obligations that do not mature within the time permitted by said Section 7-378.

5/7/18

SECTION 4. That the Town Manager and the Treasurer of the Town shall sign any bonds, notes, obligations, temporary notes (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, if any) 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 10. That the Town Manager, the Treasurer, the Town Council, 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 to finance the aforesaid appropriation.

6-2018

Resolution Establishing Referendum On Proposed Fire Truck Acquisitions 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 \$2,100,000 for the Acquisition of Two Fire Trucks, And Authorizing The Issue Of Bonds And Notes in the Same Amount to Finance the Appropriation” 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, June 19, 2018 under the following heading:

“SHALL THE TOWN OF PLAINVILLE APPROPRIATE \$2,100,000 FOR THE ACQUISITION OF TWO FIRE TRUCKS, AND AUTHORIZE THE

ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE
THE APPROPRIATION??

YES

NO”

Those approving the ordinance will vote “Yes” and those opposing said ordinance will vote “No”.

7-2018

**Resolution Authorizing Expenditures For Conduct Of Referendum On Proposed Fire
Truck Acquisitions 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 June 19, 2018 on the ordinance entitled “Ordinance Appropriating \$2,100,000 For the Acquisition of Two Fire Trucks, and Authorizing The Issue Of Bonds And Notes in the Same Amount To Finance the Appropriation”

8-2018

**Resolution Authorizing Preparation, Printing And Distribution Of Explanatory Text For
Proposed Fire Truck Acquisitions Project Bond Ordinance**

RESOLVED, That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding the ordinance entitled “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation”, 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 Referendum Costs Account is authorized for the costs for the preparation, printing and distribution of such explanatory text.

4-2018

**Resolution Authorizing A Grant Agreement To Obtain Clean Water Fund Financing For
Water Pollution Abatement Facilities**

Be it resolved that it is in the best interests of the Town of Plainville to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Robert E. Lee, the Town Manager is duly authorized to enter into and sign said contracts on behalf of the

Town of Plainville. The Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Plainville on any such document, amendment, rescission, or revision.

5-2018

**RESOLUTION APPROVING A LOAN AGREEMENT TO OBTAIN CLEAN WATER
FUND FINANCING FOR WATER POLLUTION ABATEMENT FACILITIES**

RESOLUTION APPROPRIATING NOT TO EXCEED \$15,761,000 FOR UPGRADES AND RELATED IMPROVEMENTS TO THE TOWN'S WATER POLLUTION CONTROL FACILITY, AUTHORIZING THE TOWN OF PLAINVILLE TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT; AND AUTHORIZING THE ISSUANCE OF NOTES AND/OR BONDS TO FINANCE THE APPROPRIATION

WHEREAS, the Town of Plainville (the "Municipality") has made application to the State of Connecticut for project funding in an amount not to exceed \$15,761,000 for the Upgrades and Related Improvements To the Town's Water Pollution Control Facility (the "Project");

WHEREAS, the State of Connecticut has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy & Environmental Protection (the "DEEP") and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement")

NOW THEREFORE, be it resolved by the Town Council, Acting as the Water Pollution Control Authority, of the Town of Plainville, Connecticut, as follows;

1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Municipality hereby approves, the Agreement in substantially in the form attached to this Resolution, which additions, deletions or amendments as may be approved by the Town Manager, such officer's signature thereon being conclusive evidence of his approval thereof.
2. The Town Council, Acting as the Water Pollution Control Authority further authorizes the Town Manager or his designee to enter into such Agreement and all Obligations (as defined in the Agreement), agreements or certifications of the Municipality described therein and further authorizes the Town Clerk to impress the seal of the Town of Plainville on such Agreement.
3. That the Municipality appropriate Fifteen Million Seven Hundred Sixty-One Thousand Dollars (\$15,761,000) for the Project. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.

4. That the Municipality 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 bonds or 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) to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.
5. That the Town Manager and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations 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 bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.
6. That the Municipality 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 Municipality reasonable 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 Municipality 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 or notes or obligations 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.
7. That the Town Manager and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds or notes or 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 or notes or obligations, (ii) apply for and accept federal and state grants to finance the project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary 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. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.

Refunds

5/7/2018

5/7/18

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	Current Year	Amount
1	Cassidy, William & Bridget Cassidy, 64 Franklin Ave	\$100.87
2	Clemente, Catherine, 69 Northwest Dr D-34	\$81.95
3	Corelogic, Irving, TX	\$2,605.58
4	Dominique, Lincoln, 8 Wainwright Ave	\$47.65
5	Magisano, Jason & Laura, 15 Pinnacle Rd	\$2,278.45
6	Sierra, Juan, 39 Farmington Ave F5	\$55.74
7	Toyota Lease Trust, Woburn, MA	\$104.54
	Total	\$5,274.78