

Town of Montville
Town Council
Regular Meeting Agenda
September 9, 2024, 7:00 p.m.
Montville Town Hall – Town Council Chambers

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of August 12, 2024
 - b. The Public Hearing Minutes of August 19, 2024 (Electrical Distribution Easement Ordinance)
 - c. The Public Hearing Minutes of August 19, 2024 (Registrar of Voters Ordinance)
 - d. The Special Meeting Minutes of August 19, 2024
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Planning & Zoning Commission. Discussions to include members of the Town Council and Mayor Leonard Bunnell, Sr.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing strategy and/or negotiations with respect to collective bargaining negotiations. This action is taken without prejudice to the Board's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200 (2). Discussions to include members of the Town Council, Mayor Leonard Bunnell, Sr., and Town Labor Attorney Kristi Kelly.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the August 2024 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of July 2024
 - c. Copy of the legal bills from Halloran & Sage for the month of July 2024
10. Report from the Town Attorney on Matters Referred
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
12. Reports from Standing Committees
 - a. Town Administration/Rules of Procedure
 - b. Finance
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission

- c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority
- d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
- e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

14. Appointments and Resignations

- a. To Consider and Act on a Motion to re-appoint Kathie Doherty-Peck to the Commission on Aging, with a term to expire on October 11, 2027.

15. Unfinished Business

- a. To Consider and Act on a Motion to discuss the progress of the Animal Control Facility. (Councilor Yuchniuk)

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,676.87 (six thousand six hundred seventy-six dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Connecticut Department of Economic and Community Development to extend financial assistance for economic development projects, pursuant to Section 4-66c; and **WHEREAS**, it is desirable and in the public interest that the Town of Montville make an application to the State for \$2,000,000.00 (two million dollars) in order to undertake the Construction of the Animal Control Facility and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF MONTVILLE

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Section 4-66c and
- 2. That the filing of an application for State financial assistance by the Town of Montville in an amount not to exceed \$2,000,000.00 (two million dollars) is hereby approved and that Mayor Leonard Bunnell, Sr., is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Montville. (Mayor Bunnell)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing for an ordinance titled “An Ordinance Regarding Authority to Declare Line of Duty Deaths of Firefighters” on _____, 2024, at ___ p.m. The Public Hearing will be held at Montville Town Hall in the Town Council Chambers. (Mayor Bunnell)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the following Bond Resolutions to be voted upon by the voters at Town Meeting on Thursday, October 17, 2024 at 6:00 P.M. to be held at the Montville High School Auditorium, 800 Old Colchester Road, Oakdale, CT 06370:
 - 1. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$100,000 FOR THE PUBLIC WORKS OFFICE UPGRADES 2024 PROJECT AND THE

FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$100,000 THEREFOR

2. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$1,880,000 FOR THE TOWN HALL IMPROVEMENTS 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$1,880,000 THEREFOR
 3. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$50,000 FOR THE SENIOR CENTER BOILER 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$50,000 THEREFOR
 4. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$675,000 FOR THE PALMER SCHOOL ROOF REPLACEMENT 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$390,000 THEREFOR
 5. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$363,200 FOR THE BUS GARAGE TANK REPLACEMENT 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$363,200 THEREFOR
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish the composition of the Community Center Building Committee as follows: one (1) member of the Town Council (Parks and Recreation Commission Liaison), one (1) member of the Public Works/Solid Waste Standing Committee, one (1) member of the Parks and Recreation Commission, one (1) member of the Youth Advisory Board, three (3) members from the public at-large to be appointed by the Town Council. Non-voting members to include the Mayor and Public Works Director. (Councilor Southard)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director as depicted in Schedule A. (Councilor May)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the tentative agreement with the Local 1303-051 of Council 4, AFSCME, AFL-CIO for the public works/dispatchers bargaining unit, for the term July 1, 2024 – June 30, 2028, pursuant to Connecticut General Statutes §7-474(b), by authorizing Mayor Leonard G. Bunnell Sr. to execute documents consistent with the terms of such tentative agreement. (Councilor May)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment

BOND RESOLUTION

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$100,000 FOR THE PUBLIC WORKS OFFICE UPGRADES 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$100,000 THEREFOR

RESOLVED:

Section 1. That the sum of \$100,000 is appropriated by the Town of Montville, Connecticut (the "Town"), for improvements and upgrades at the Public Works Office, including, but not limited to, the removal of asbestos in the basement and conversion to usable space, repairs to exterior/interior wall that has water and termite damage, replacement of windows, repairs or replacement of the concrete porch at entrance to building, and the installation of a new furnace; and for design and construction costs, equipment, materials, site improvements, architects' fees, engineering fees, interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project"). The Director of Public Works and the Mayor are authorized to determine the scope and particulars of the Project. The Director of Public Works and the Mayor may reduce or modify the scope of the Project if funds are insufficient to complete the Project, and the appropriation authorized hereby may be spent on the Project as so reduced or modified. The Director of Public Works and the Mayor may reallocate the appropriation among the Project, so long as the aggregate amount of the appropriation is not increased.

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds, notes or other obligations in an amount not to exceed \$100,000. The bonds, notes or other obligations shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

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, notes or other obligations for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$100,000. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Mayor and the Director of Finance of the Town (the "Officials") be authorized to sign said bonds, notes or other obligations by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds, notes or other obligations, the form of such bonds, notes or other obligations; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds, notes or other obligations and all other terms, conditions and particular matters regarding the issuance and securing of such bonds, notes or other obligations and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds, notes or other obligations, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds, notes or other obligations; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at public or private sale, at their discretion; to deliver the bonds, notes or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations, including, but not limited to, entering into a continuing disclosure agreement pursuant to the "Rule". If the bonds, notes or other obligations authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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 other obligations, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the "Obligations") in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials 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 other obligations authorized by this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. It is hereby found and determined that it is in the public interest to issue all, or a portion of, the bonds, notes or other obligations of the Town authorized herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bond," "tax-advantaged bond," including direct payment and tax credit versions of such bonds.

Section 10. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 11. That this resolution shall become effective after approval at Town Meeting vote.

BOND RESOLUTION

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$1,880,000 FOR THE TOWN HALL IMPROVEMENTS 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$1,880,000 THEREFOR

RESOLVED:

Section 1. That the sum of \$1,880,000 is appropriated by the Town of Montville, Connecticut (the "Town"), improvement to the Town Hall, including, but not limited to, the repair or replacement of the roof, repointing and sealing brickwork, painting, removal of an underground oil tank, boiler replacement and HVAC improvements, and for design and construction costs, equipment, materials, site improvements, architects' fees, engineering fees, interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project"). The Director of Public Works and the Mayor are authorized to determine the scope and particulars of the Project. The Director of Public Works and the Mayor may reduce or modify the scope of the Project if funds are insufficient to complete the Project, and the appropriation authorized hereby may be spent on the Project as so reduced or modified. The Director of Public Works and the Mayor may reallocate the appropriation among the Project, so long as the aggregate amount of the appropriation is not increased.

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds, notes or other obligations in an amount not to exceed \$1,880,000. The bonds, notes or other obligations shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

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, notes or other obligations for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$1,880,000. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Mayor and the Director of Finance of the Town (the "Officials") be authorized to sign said bonds, notes or other obligations by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds, notes or other obligations, the form of such bonds, notes or other obligations; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds, notes or other obligations and all other terms, conditions and particular matters regarding the issuance and securing of such bonds, notes or other obligations and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds, notes or other obligations, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds, notes or other obligations; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at public or private sale, at their discretion; to deliver the bonds, notes or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations, including, but not limited to, entering into a continuing disclosure agreement pursuant to the "Rule". If the bonds, notes or other obligations authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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 other obligations, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the "Obligations") in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials 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 other obligations authorized by this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. It is hereby found and determined that it is in the public interest to issue all, or a portion of, the bonds, notes or other obligations of the Town authorized herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bond," "tax-advantaged bond," including direct payment and tax credit versions of such bonds.

Section 10. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 11. That this resolution shall become effective after approval at Town Meeting vote.

BOND RESOLUTION

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$50,000 FOR THE SENIOR CENTER BOILER 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$50,000 THEREFOR

RESOLVED:

Section 1. That the sum of \$50,000 is appropriated by the Town of Montville, Connecticut (the "Town"), for the replacement of the boiler in the Senior Center Building located in the Town, and for design and construction costs, equipment, materials, site improvements, architects' fees, engineering fees, interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project"). The Director of Public Works and the Mayor are authorized to determine the scope and particulars of the Project. The Director of Public Works and the Mayor may reduce or modify the scope of the Project if funds are insufficient to complete the Project, and the appropriation authorized hereby may be spent on the Project as so reduced or modified. The Director of Public Works and the Mayor may reallocate the appropriation among the Project, so long as the aggregate amount of the appropriation is not increased.

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds, notes or other obligations in an amount not to exceed \$50,000. The bonds, notes or other obligations shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

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, notes or other obligations for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$50,000. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Mayor and the Director of Finance of the Town (the "Officials") be authorized to sign said bonds, notes or other obligations by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds, notes or other obligations, the form of such bonds, notes or other obligations; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds, notes or other obligations and all other terms, conditions and particular matters regarding the issuance and securing of such bonds, notes or other obligations and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds, notes or other obligations, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds, notes or other obligations; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at public or private sale, at their discretion; to deliver the bonds, notes

or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations, including, but not limited to, entering into a continuing disclosure agreement pursuant to the “Rule”. If the bonds, notes or other obligations authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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 other obligations, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the “Treasury Regulations”) that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the “Obligations”) in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials 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 other obligations authorized by this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. It is hereby found and determined that it is in the public interest to issue all, or a portion of, the bonds, notes or other obligations of the Town authorized herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any “tax credit bond,” “tax-advantaged bond,” including direct payment and tax credit versions of such bonds.

Section 10. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 11. That this resolution shall become effective after approval at Town Meeting vote.

BOND RESOLUTION

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$675,000 FOR THE PALMER SCHOOL ROOF REPLACEMENT 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$390,000 THEREFOR

RESOLVED:

Section 1. That the sum of \$675,000 is appropriated by the Town of Montville, Connecticut (the "Town"), for the roof replacement at Palmer School located in the Town, including sky lights, downspouts and any other appurtenances or work related thereto, and for design and construction costs, equipment, materials, site improvements, architects' fees, engineering fees, interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project"). The Facility Director or Superintendent of Schools and the Mayor are authorized to determine the scope and particulars of the Project. The Facility Director or Superintendent of Schools and the Mayor may reduce or modify the scope of the Project if funds are insufficient to complete the Project, and the appropriation authorized hereby may be spent on the Project as so reduced or modified. The Facility Director or Superintendent of Schools and the Mayor may reallocate the appropriation among the Project, so long as the aggregate amount of the appropriation is not increased.

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds, notes or other obligations in an amount not to exceed \$390,000. The Town expects to receive grants in aid in the estimated amount of \$285,000. The bonds, notes or other obligations shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

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, notes or other obligations for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$390,000. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Mayor and the Director of Finance of the Town (the "Officials") be authorized to sign said bonds, notes or other obligations by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds, notes or other obligations, the form of such bonds, notes or other obligations; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds, notes or other obligations and all other terms, conditions and particular matters regarding the issuance and securing of such bonds, notes or other obligations and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds, notes or other obligations, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds, notes or other obligations; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at public or private sale, at their discretion; to deliver the bonds, notes or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations, including, but not limited to, entering into a continuing disclosure agreement pursuant to the "Rule". If the bonds, notes or other obligations authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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 other obligations, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the "Obligations") in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials 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 other obligations authorized by this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. It is hereby found and determined that it is in the public interest to issue all, or a portion of, the bonds, notes or other obligations of the Town authorized herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bond," "tax-advantaged bond," including direct payment and tax credit versions of such bonds.

Section 10. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 11. That the Montville Town Council authorizes the Superintendent of Schools to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at the Palmer Academy School.

Section 12. That the Montville Board of Education and the Superintendent of Schools is hereby established as the building committee with regard to the Roof Replacement Project at the Palmer Academy School.

Section 13. That the Montville Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roof Replacement Project at the Palmer Academy School.

Section 14. That this resolution shall become effective after approval at Town Meeting vote.

BOND RESOLUTION

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$363,200 FOR THE BUS GARAGE TANK REPLACEMENT 2024 PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$363,200 THEREFOR

RESOLVED:

Section 1. That the sum of \$363,200 is appropriated by the Town of Montville, Connecticut (the "Town"), for the replacement of the fuel tank at the Bus Garage located in the Town, and for design and construction costs, equipment, materials, site improvements, environmental remediation, appurtenances and work related thereto, architects' fees, engineering fees, interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project"). The Director of Public Works and the Mayor are authorized to determine the scope and particulars of the Project. The Director of Public Works and the Mayor may reduce or modify the scope of the Project if funds are insufficient to complete the Project, and the appropriation authorized hereby may be spent on the Project as so reduced or modified. The Director of Public Works and the Mayor may reallocate the appropriation among the Project, so long as the aggregate amount of the appropriation is not increased.

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds, notes or other obligations in an amount not to exceed \$363,200. The bonds, notes or other obligations shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

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, notes or other obligations for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$363,200. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Mayor and the Director of Finance of the Town (the "Officials") be authorized to sign said bonds, notes or other obligations by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds, notes or other obligations, the form of such bonds, notes or other obligations; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds, notes or other obligations and all other terms, conditions and particular matters regarding the issuance and securing of such bonds, notes or other obligations and to execute, sell and deliver the same and all other documents, agreements and certificates related to the sale, issuance or delivery of said bonds, notes or other obligations, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds, notes or other obligations; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at public or private sale, at their discretion; to deliver the bonds, notes or other obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or other obligations, including, but not limited to, entering into a continuing disclosure agreement pursuant to the "Rule". If the bonds, notes or other obligations authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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 other obligations, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the "Obligations") in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials 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 other obligations authorized by this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. It is hereby found and determined that it is in the public interest to issue all, or a portion of, the bonds, notes or other obligations of the Town authorized herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bond," "tax-advantaged bond," including direct payment and tax credit versions of such bonds.

Section 10. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Section 11. That this resolution shall become effective after approval at Town Meeting vote.

Schedule A FY 2024 Year End Transfers

From	10410	52026	Tax Refunds	22700	
	10425	52143	Ins Reimb	6300	
	10440	51075	PT Clerical	8400	
	10440	53004	Train & Conf	3000	
	10470	53002	Consulting Serv	3500	
	10480	52176	FF Relief Fund	3300	
	10610	51017	ZEO/WEO	12500	
	10710	52091	St Bern Hlth Serv	11200	
	10720	51057	Soc.Serv. Secr	5400	
	10720	51075	PT Clerical	3800	
	10810	51016	Secretary Salary	3900	
	10850	51012	ACO Salary	20988	
	10480	52164	Contingency	138,760.00	
	10840	51041	Police Private Duty	328,345.80	
To	10310	51001	Mayor Salary		(381.37)
	10310	51050	Admin Secretary		(15,844.57)
	10310	52079	Condemnation Relocation		(6,136.00)
	10310	52136	Fees (Membership)		(11,310.15)
	10330	51075	PT Clerical		(36.32)
	10330	53002	Consulting Services		(695.00)
	10330	53008	Advertising		(2,561.00)
	10330	53014	Community Booklet		(8,571.98)
	10340	52041	Legal - General		(43,629.03)
	10340	52045	Land Use Matters		(13,693.82)
	10340	52046	Labor/Employment Matters		(83,757.71)
	10360	52090	DARE Program		(1,180.94)
	10370	52000	Electricity		(3,883.40)
	10370	52003	Telephone/Internet		(11,152.03)
	10370	52005	Fuel Oil/Propane		(4,144.00)
	10370	52128	Water & Sewer Charges		(80.35)
	10370	52157	Lease of Equipment		(1,949.20)
	10370	53020	Postage		(10,057.03)
	10380	53004	Training & Conferences		(930.00)
	10410	51054	Accountants		(4,986.91)
	10410	53004	Training & Conferences		(217.05)
	10410	53008	Advertising		(1,150.28)
	10420	52023	Life & L.T.D. Insurance		(148.74)
	10420	52027	Vacation Payout		(45,829.71)
	10420	52028	Retirement Payout		(3,345.19)
	10420	53050	Physicals		(5,385.99)
	10440	52036	Support/Access Fees		(6,326.86)
	10450	52196	2024 Bus Lease		(56,109.96)
	10460	52196	2024 Bus Lease		(1,190.04)
	10470	52040	Auditor & Accounting		(25,099.00)
	10480	52047	Litigation/Settlements		(5,659.68)
	10560	51055	Town Clerk		(4,020.44)
	10570	51014	Registrar Salary		(1,573.28)
	10580	52037	Poll Workers		(5,861.84)
	10580	53052	Office Equipment		(10,724.67)
	10620	52148	Engineering-Other		(42,698.00)
	10620	52184	Engineering Public Works		(2,747.50)
	10730	51016	Secretary Salary		(659.20)
	10730	51074	PT Camp Oakdale		(12,275.39)
	10740	51016	Secretary Salary		(1,173.57)
	10740	51024	Kitchen Site Server		(3,343.91)
	10740	52000	Electricity		(11,231.02)
	10740	52128	Water & Sewer Assessments		(90.33)
	10750	51073	Part time Youth Workers		(1,564.45)
	10760	51016	Secretary Salary		(88.59)
	10770	52005	Fuel Oil		(5,189.67)
	10770	52128	Water & Sewer Charges		(319.42)
	10820	51016	Secretary Salary		(2,622.58)

Schedule A FY 2024 Year End Transfers

10820	51075	PT Clerical	(1,240.00)
10820	51105	Special Events	(465.05)
10820	53004	Training & Conferences	(26.40)
10820	53032	Weapons & Ammunition	(2,038.87)
10820	53059	Digital Supplies	(52.83)
10820	53060	Cellular Phone	(1,748.96)
10820	54000	Equipment	(723.17)
10830	53025	Inspection Supplies	(8,330.65)
10860	51016	Secretary Salary	(1,093.00)
10910	52002	Spring Water	(345.56)
10910	53019	Misc Supplies	(409.37)
10910	53029	Maintenance & Upkeep	(1,529.83)
10910	53034	Signs & Markers	(353.69)
10910	53100	Maintenance-Community Center	(4,637.46)
10910	53101	Maintenance-Police Complex	(72.54)
10910	53102	Maintenance - Public Works	(12,151.27)
10910	53103	Maintenance - Senior Ctr.	(743.35)
10910	53104	Maintenance - Town Hall	(544.97)
10910	54000	Equipment	(238.90)
10910	54028	Communication Equipment	(8,829.76)
10910	54029	Mechanics Equipment	(145.88)
10920	52000	Electricity	(805.76)
10920	52002	Spring Water	(13.69)
10920	53058	Sanitary Services	(2,000.00)
10930	51016	Secretary Salary	(2,148.50)
10930	51059	Building Official	(1,500.39)
10930	51060	Deputy Building Official	(1,795.49)
10930	53004	Training & Conferences	(99.08)
10930	53025	Inspection Supplies	(14.29)
10940	52030	Recycling	(11,958.79)
10940	52145	Tipping Fees Bulky Waste	(5,248.69)
10940	53019	Misc Supplies	(1,462.13)
10940	53029	Maintenance & Upkeep	(207.58)
10940	53068	Testing	(5,076.79)
10940	54000	Equipment	(6,000.00)
10960	54184	PD Firearms	(6,413.94)
		572093.8	-572093.8

Schedule A FY 2024 Year End Transfers

From	General Fund Balance		34310.81	
To	10820	51040	Police Salaries	(34,310.81)
From	General Fund Balance		232573.68	
To	10820	51100	Overtime	(232,573.68)
From	General Fund Balance		54190.91	
To	10820	51106	Overtime-Grants	(54,190.91)
From	General Fund Balance		29835.68	
To	10820	53015	Uniforms	(29,835.68)
From	General Fund Balance		43216.05	
To	10870	51100	Overtime	(43,216.05)
From	General Fund Balance		18871.09	
To	10880	51045	Firemen Salaries	(18,871.09)
From	General Fund Balance		285288.31	
To	10880	51100	Overtime	(285,288.31)
From	General Fund Balance		5381.37	
To	10880	53086	Equipment	(5,381.37)
From	General Fund Balance		6189.07	
To	10910	52001	Street Light Electricity	(6,189.07)
From	General Fund Balance		4005.2	
To	10910	52004	Diesel Fuel	(4,005.20)
From	General Fund Balance		43676.92	
To	10910	52006	Gasoline	(43,676.92)
From	General Fund Balance		3759.28	
To	10910	52009	Eversource Energy Loan	(3,759.28)
From	General Fund Balance		8648.67	
To	10910	52012	Paving & Curbing	(8,648.67)
From	General Fund Balance		7631.65	
To	10910	53042	Tree Removal	(7,631.65)
From	General Fund Balance		43798.63	
To	10910	53045	Road Striping	(43,798.63)
From	General Fund Balance		8311.75	
To	10910	53046	Drainage	(8,311.75)
From	General Fund Balance		69260.71	
To	10940	52124	Tipping Fees SCRRRA	(69,260.71)
From	General Fund Balance		45565.66	
To	10960	54006	Police Car Replacement	(45,565.66)
From	General Fund Balance		11656.75	
To	10960	54192	Foam Removal & Cleaning	(11,656.75)