

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

1. Call to Order  
Chairman May called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military
3. Roll Call  
Present were Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Also present was Mayor Leonard Bunnell, Sr.
4. Special Recognitions/Presentations – *none*
5. Alterations to the Agenda  
Motion made by Councilor Caron, seconded by Councilor Southard, to remove the following item from the Agenda:  
16(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)  
Discussion: The item will be placed on the Town Council October Regular Meeting Agenda after the Finance Committee has reviewed the transfers. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.  
  
Motion made by Councilor Caron, seconded by Councilor Jaskiewicz, to add the following item to the Agenda:  
16(h) **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds to make emergent repairs to the Department of Social Services Boiler in an amount not to exceed \$50,000.00 and to waive the sealed bid requirement in Section 708(a) of the Town Charter as it is in the best interest of the Town. The funds for the repairs will be appropriated from the General Fund Balance.  
(Councilor May)  
Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.  
  
Motion made by Councilor Southard, seconded by Councilor Caron, to add the following item to the Agenda:  
14(b) To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Planning & Zoning Commission.  
Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.  
  
Motion made by Councilor Caron, seconded by Councilor Jaskiewicz, to add the following item to the Agenda:  
14(c) To Consider and Act on a motion to appoint Lisa Terry to fill a vacancy on the Housing Authority with a term to expire on May 9, 2028.  
Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

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

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron, to approve the Town Council Regular Meeting Minutes of August 12, 2024; Public Hearing Minutes for the Electrical Distribution Easement Ordinance and Registrar of Voters Ordinance of August 19, 2024, and; Special Meeting Minutes of August 19, 2024. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.
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.
 

Motion made by Councilor Jaskiewicz, seconded by Councilor Sabilia. Discussion: Candidate Lisa Terry, Planning & Zoning Commission, was interviewed. Voice vote, 7-0, all in favor. Invited parties exited Town Council Chambers for Executive Session at 7:05 p.m. Chairman May resumed the meeting at 7:14 p.m. No votes were taken during Executive Session.
  - 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.
 

Motion made by Councilor Caron, seconded by Councilor Lathrop. Discussion: None. Voice vote, 4-0, all in favor. Invited parties exited Town Council Chambers for Executive Session at 7:15 p.m. Chairman May resumed the meeting at 8:17 p.m. No votes were taken during Executive Session.
8. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
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 – *none*
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
 

Montville Police Department Lt. David Radford provided a brief update on the status of the Animal Control Facility. A meeting was held with the State Project Manager, State Project Construction Representative, and Silver Petrucelli & Associates to discuss the bid requirements and learned that the previous bids lacked specific required language, including verbiage related to CHRO (Commission on Human Rights and Opportunities), Prevailing Wage, and the like. Silver Petrucelli & Associates is working on the revisions and preparing the document to go back out to bid. The funding for the project will be reassessed following the receipt of the bids. Other requirements in progress include an

environmental study and a review of the old facility by the State Historic Preservation Office, as required by the DECD (Department of Economic Community Development). He acknowledged the public's frustrations with the pace of the project, noting that there are several requirements they must fulfill to meet the state's requirements and ensure that the project is funded through the state grant. A meeting is scheduled to finalize the RFP tomorrow. Residents were encouraged to contact the Police Department with any questions.

Mayor Bunnell added that Agenda Item 16(b) will fulfill one of the DECD's requirements.

Environmental Study (Chairman May) – It was acknowledged that while a Study was previously conducted, additional information is required to fulfill the state's requirements.

Public Works Director John Carlson commented on Agenda Item 16(h), stating that two (2) price estimates to repair the Community Center Furnace were received. The lead time for a new furnace is approximately five (5) months. The Camp Oakdale Large Pavilion Project is proceeding and the painting should be completed by the end of the month. The temporary fencing around the improved area at the intersection of Oxoboxo Dam Road and Route 163 will be de-installed after the grass is well-established. The Department of Social Services will be celebrating the completion of the building renovations at an Open House event on Friday, September 13, at 4:00 p.m. Maple Avenue was paved today, and work on the curbing will be conducted tomorrow. Work on Old Colchester Road Ext. will begin in the coming days. He apologized for the resulting communication confusion which was caused by several delays due to unexpected equipment issues.

Chairman May thanked and commended him and the Public Works Department on the Pavilion and Social Services Building. Councilor Caron also expressed his appreciation to the Director for his patience and for working with him to ensure that the projects were completed in a fiscally responsible manner. He stated his hopes that the repairs to the boiler would extend its lifespan, adding the possibility of resealing the boiler to avoid any future leaks. He also requested that the Director inform the Councilors regarding the positive feedback he has received regarding the Custodial staff. He also commended the Transfer Station staff.

Public Works Director Carlson reported that he recently received an e-mail complimenting the cleanliness and maintenance of the tennis court bathrooms. Councilor May encouraged the Director to forward any feedback he receives from the community to the Town Council.

Mayor Bunnell reported that the newly painted lines on Route 32 fulfill a new state regulation to identify and improve the visibility of roads with wide shoulders and better designate the traveling lanes. He attended the recent BOE (Board of Education) Convocation honoring SY2024/25 Teacher of the Year Paola Bellabarba and Paraeducator of the Year Mariely Henry. He also attended a recent Gardner Lake Authority meeting which included a presentation by Greg Bugbee, CT Agricultural Experiment Station, Office of Aquatic Invasive Species, regarding the Hydrilla infestation at Gardner Lake; the Gardner Lake Authority is seeking additional funding to control the invasive plant species. A new trainee will begin working as a Building Inspector in the Building Department on October 1. He commended the Parks & Recreation, Police, and Public Works Departments, the Senior & Social Services Director, and Lions and Rotary Clubs for sponsoring and organizing a successful Road Race event last Sunday.

Huntsbrook Switching Station (Chairman May) – Eversource Energy received a grant to construct a \$200 million switching station, which will provide a large advantage for offshore wind and a major asset to the community and its taxpayers. Construction is slated to begin in 2028. In addition, the power station located in Montville will be the connection point for the Southfork Wind Farm, which will provide additional capacity to the Town's grid. Mayor Bunnell added that the Huntsbrook Switching Station is an Eversource Project; a private corporation will be constructing the windmills in The Sound and installing the

cables up the river, through Waterford, and into Montville, which will also add to the Town's grid and be greatly benefit the Town of Montville.

## 12. Reports from Standing Committees

### a. Town Administration/Rules of Procedure – *no meeting*

### b. Finance – *no meeting*

The Committee will be reviewing the year-end transfers during their next meeting before it is presented to the Town Council for approval.

### c. Public Works/Solid Waste Disposal

As previously reported, the Camp Oakdale Large Pavilion Project is in progress; the electrical work and siding have begun and the painting will begin in the coming days. In addition, the bathrooms and Small Pavilion will be painted and lighting might also be added to the Small Pavilion. Due to the cost of the project, the Parks & Recreation Commission has agreed to fund the electrical work. Also previously reported, the Social Services Building Renovation Project is complete and the Open House will be held this Friday. He commended the Public Works Director for his hard work on the building and for keeping the project within budget. The paving of Maple Avenue is slated for completion in 2025; the WPCA will be contacted regarding the possibility of funding the project. In addition, Route 32 from Massapeag Road to the Norwich line is scheduled for paving in 2025. The Committee also discussed the work to be conducted on the catch basins, street sweeping, maintenance of the town buildings, and unused equipment that will be sent to auction. Lastly, he recognized and welcomed State Representative Kathleen McCarty to their meeting.

## 13. Reports from Special Committees and Liaison Councilors

### a. Councilor Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund

Commission on Aging – Mayor Bunnell and Liaison Montville Police Lt. Radford joined their recent meeting which included the welcoming of two (2) new members. He was pleased to hear of the Mayor's support of his efforts to bring additional Age-Restricted Developments into the Town. The Department received a free MedRide van and is expecting to receive a second MedRide van, which is shared with the Town of Norwich, when the lease has expired. He commended the Senior & Social Services Director for all of her hard work in obtaining new grants and organizing free trips and programs for the Town's seniors.

Social Services – He encouraged everyone to visit the newly remodeled Social Services Building and spoke of the many services the department offers to the Town's residents in need. A desk, conference table, and chairs were donated to the Department by Charter Oak Federal Credit Union to help furnish the building.

### b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission

Board of Education (BOE) – The BOE's recent meeting included a discussion regarding the 2024/25 Kindergarten Waiver Process and revisions to the District's Cell Phone Policy.

Planning & Zoning Commission – The Commission, which continues to do good work for the town, discussed and approved three to four applications. He was impressed with one of the members of the public who expressed his appreciation to the Commission for their professionalism and civility.

### c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority (WPCA)

Water Pollution Control Authority – The WPCA discussed lead safety as they continue to ensure that there is no lead in the lines. They are also continuing to map the drains

throughout the Town to ensure that they remain clean and operable. He stated that the system continues to run well and reported that the Rand-Whitney Line is near completion.

Status of the Cook Hill Water Tower Project (Councilor May) – The Project has encountered delays related to the delivery of the parts, including the Water Tower, itself.

- d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board

Conservation Commission – Appreciation was extended to the Lions Club who donated a bench comprised of recycled plastic. The bench was placed at the main entrance of the Conservation Center; an additional bench will be placed at the Fair Oaks Playground.

Youth Services Bureau and Advisory Board – The summer programs, which were filled to capacity, have concluded and the afterschool program, which is at near capacity, has begun. The Director is working to ensure that the staffing has adequate training to deal with children who have had spectrum diagnosis' and/or have academic or behavioral needs. The Department was awarded a Connecticut Department of Children and Families' Juvenile Diversion Grant which will help fund their work for restorative practices and diversion for at-risk youth. A new mental health campaign, You Good, Bro?, has been launched. September is Suicide Awareness Month. Early intervention is key to preventing deaths by suicide, which is one of the leading causes of death among individuals ages 10 to 29 and results in over 50,000 deaths annually. The Bureau has also launched a Youth Gambling Awareness Campaign, funded through a 2021 Youth Action Council Grant. Everyone was encouraged to view the drone footage, narrated by The Wolf's (102.3 FM) Mike English, of the Water Tower. They are researching any available grants for historical structures to help fund the Water Tower Project. Beginning in January 2024, the Uncas Health District's Mobile Health Van will be available to the community at different locations to provide crucial health services and testing, free of charge; the program is funded by Federal Opioid Funding.

Chairman May added that the Conservation Commission is working with the Public Works Department to install barriers to prevent off-road vehicles from riding and damaging the trails. Mayor Bunnell concurred, adding that the vehicles appear to be accessing the trails from the powerlines. Witnesses were requested to contact the Montville Police Department.

- e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

Farmers Market Committee – In addition to the three remaining (3) Farmers Market events, the Committee will be hosting a Holiday Market event on November 16 from 10:00 a.m. to 2:00 p.m., at Tyl Middle School.

Parks & Recreation Commission – The Commissioners have completed their walk-around of the Town's recreational facilities and a list of the issues is being compiled from which a timeline will be created and the funding will be discussed. The replacement of the Camp Oakdale Basketball Courts and Desjardins Basketball Courts/Playset has been delayed; no bids have been sent out for the project. They are currently working on improving and updating their webpage on the Town website to include all of the Department's recreation offerings.

#### 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.

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

- b. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Planning & Zoning Commission. Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

- c. To Consider and Act on a motion to appoint Lisa Terry to fill a vacancy on the Housing Authority with a term to expire on May 9, 2028.

Motion made by Councilor Jaskiewicz, seconded by Councilor Sabilia. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

15. Unfinished Business

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

*See Montville Police Lt. Radford's report in Item 11 above.*

Mayor Bunnell expressed his dismay with the lack of progress and his hopes to have some progress over the coming weeks.

16. New Business

- a. **Resolution #2024-74. 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)

Motion made by Councilor Caron, seconded by Councilor Jaskiewicz. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

- b. **Resolution #2024-75. 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)

Motion made by Councilor Jaskiewicz, seconded by Councilor Southard. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2024-76. 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 Monday, September 16, 2024, at 7:00 p.m. The Public Hearing will be held at Montville Town Hall in the Town Council Chambers. (Mayor Bunnell)

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: A Town Council Special Meeting will follow the Public Hearing on Monday, September 16, 6:15 p.m. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

- 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 #2024-77. 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 #2024-78. 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 #2024-79. 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 #2024-80. 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 #2024-81. 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

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron to waive the reading of the entire resolutions and to incorporate their full text into the minutes of the meeting. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Lathrop, to adopt the proposed Bond Resolutions. Discussion: Chairman May stated that the difference in amounts indicated in item 4 of the Resolution regarding the Palmer School Roof Replacement Project is due to the partial funding of the project through grant funds. He also stated that two (2) additional items must be voted upon at a referendum as they exceed the threshold for a Town Meeting. Councilor Caron explained that there are no available parts to repair the Senior Center Boiler and the Town Hall Roof, Fascia, and Boiler are in need of repair and/or upgrading. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron, to approve and adopt the authorization of an appropriation of \$100,000 for the Public Works Office Upgrades 2024 Project. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Southard, to approve and adopt the authorization of an appropriation of \$1,880,000 for the Town Hall Improvements 2024 Project. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Southard, to approve and adopt the authorization of an appropriation of \$50,000 for the Senior Center Boiler 2024 Project. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Southard, to approve and adopt the authorization of an appropriation of \$675,000 for the Palmer School Roof Replacement 2024 Project. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Lathrop, to approve and adopt the authorization authorizing of an appropriation of \$363,200 for the Bus Garage Tank Replacement 2024 Project. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Motion carried.

Chairman May thereupon declared the motions carried and the Bond Resolutions adopted. The Bond Resolutions adopted in their entirety are attached hereto in Exhibit A.

- e. **Resolution #2024-82. 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)

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: Chairman May stated that a Building Committee must be established for all municipal building projects. The Committee's composition was determined by past practices. Interested members of the public will be interviewed and appointed by the Town Council and the liaisons will be appointed by their respective Commission/Committee. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

- 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)

*Item was removed from the Agenda.*

- g. **Resolution #2024-83. 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)

Motion made by Councilor Sabilia, seconded by Councilor Southard. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

- h. **Resolution #2024-84. THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$50,000.00 for the emergent repairs of the Community Center Boiler and to waive the sealed bid requirement in Section 708(a) of the Town Charter as it is in the best interest of the Town. The funds for the repairs to be appropriated from the General Fund Balance. (Councilor May)

Motion made by Councilor Caron, seconded by Councilor Lathrop. Discussion: None. Roll call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Lathrop, Sabilia, Southard, Yuchniuk, and May. Voting in Opposition: None. Resolution passed.

17. Remarks from the Public with a three-minute limit

Ann Gaulin, 64 Damato Drive, Oakdale, questioned how the townspeople will be informed regarding the upcoming Town Meeting for the Bond Resolutions, how the public will be informed of the progress of the Animal Control Facility Project, and requested a timeline for the Animal Control Facility Project. She stated the importance of communicating with the public to avoid any rumors and/or misinformation and assuring them that the project is moving forward and that their hard work and efforts to obtain the necessary funding were not all for naught. Representatives from the Pet Pantry, which recently received approximately 1,700 lbs. of food and 40 cans of cat food, will be attending the Social Services Open House event.

Wills Pike, 71 Pheasant Run, Chairman, Board of Education, thanked the Councilors for addressing the two (2) critical BOE capital improvements this evening. He also informed the Councilors that most ECC (East Coast Conference) Tracks are comprised of eight (8) lanes whereas the tracks in Montville begin with eight (8) lanes and end with six (6), precluding them from hosting ECC Events. He is pleased with the tennis courts and looks forward to working together.

State Representative Kathleen McCarty expressed her support for the Town of Montville and their initiatives and her willingness to help expedite the construction of the new Animal Control Facility as best she can. She also congratulated the Town for having a very active Youth Service Bureau and recognized that there continues to be a lot of work that needs to be done to support our community's youth.

18. Remarks from the Councilors and the Mayor

Councilor Yuchniuk thanked the public for attending this evening's meeting.

Councilor Lathrop thanked Rep. McCarty for attending the meeting and for her assistance. He looks forward to being a part of the improvements that will help the Town continue to thrive.

Councilor Sabilia thanked the public for attending this evening's meeting and stated that the upcoming Town Meeting would be posted on the town's electronic sign.

Councilor May added that the Town Meeting will also be published in the newspaper, as required, posted on social media, and hoped to engage the BOE to help publicize the meeting. On November 5, the Town will be holding a referendum to vote for the funding of a Bond for the Roads and Storm Drainage and Montville High School Turf Resurfacing. It is hoped that the cost of the Animal Control Facility will be more palatable as a result of the value engineering that has been incorporated into the project. In reviewing the budget, the Finance Committee has taken action on some of the several capital projects that were placed on hold over the years that have become urgent. He noted that previous bonds will be expiring, minimizing the tax impact. He thanked the Public Works Director and Montville School District Facilities Manager for working with them to keep the costs down.

Councilor Caron expressed his appreciation to the Councilors for approving the funding for the boiler and to the public for their patience and comments.

Councilor Jaskiewicz also thanked the public for attending this evening's meeting and encouraged them to heed the notices on the digital sign located outside of Town Hall for news and announcements.

Councilor Southard also expressed her appreciation to the public for attending this evening's meeting and for their patience.

Mayor Bunnell also expressed his appreciation to the Oakdale Fire Company for providing EMS (Emergency Medical Services) at the recent Road Race, adding that he received several positive comments from the runners who travel throughout the state regarding the safety of the Race. He invited anyone interested in volunteering for the Water Tower Renovation Project to contact his office. They will do their best to post announcements and updates regarding the Animal Control Facility on the Town website and residents are welcome to contact Montville Police Lt. Radford or his office for information. The October 17 Town Meeting will also be posted on the Town website, in addition to the digital sign and social media outlet(s).

19. Adjournment

Motion made by Councilor Caron, seconded by Councilor Lathrop, to adjourn the meeting at 9:30 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes T. Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS**

## **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.