

**TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING**

**HELD REMOTELY  
at GoToMeeting.com**

**TUESDAY  
APRIL 27, 2021  
6:30 P.M.**

**RECORD OF VOTES & MINUTES**

The Town Council Meeting on Tuesday, April 27, 2021 was called to order at 6:30 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Craig C. Fishbein, Thomas Laffin, Gina Morgenstein, Joseph A. Marrone, III, Christopher K. Shortell, Christina Tatta, Vincent F. Testa, Jason Zandri and Chairman Vincent Cervoni. Mayor William W. Dickinson, Jr., Town Attorney Gerald Farrell, Sr., Corporation Counsel Janis Small and Comptroller James Bowes were also present (**BY TELECONFERENCE**).

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$46,801.03 (#833-882)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve a Transfer in the amount of \$625 from Regular Salaries/Wages,  
Acct. #10010400-51000 to Capital-Video Recorder, Acct. #10040400-57000-TBD – Tax Dept.
  - 3c. Acceptance of Reimbursement of overtime funds from U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$1,639.83 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050 57000 00514 - Police Dept.
  - 3d. Acceptance of Reimbursement of Dispatcher 911 training funds from the State of Connecticut and consider and approve Appropriation of funds in the amount of \$1,448.52 – Police Dept.

\$1,448.52	To: Revenue	Acct.#1009052-47040
\$761.52	To: Police Overtime	Acct. #10020050-51400
\$687.00	To: Continuing Education	Acct. #10020050-55700

- 3e. Acceptance of Safety grant, 2020-2021 Comprehensive DUI Enforcement Program and consider and approve Appropriation of funds in the amount of \$6,509.45 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400– Police Chief
- 3f. Consider and approve a Transfer in the amount of \$500 from Public Works-Materials/Supplies, Acct. #10030000-56140 and to Public Works-Office Expenses, Acct. #10030000-56100 – Public Works
- 3g. Consider and approve a Transfer in the amount of \$20,000 – Fire Dept.
- |          |                            |                       |
|----------|----------------------------|-----------------------|
| \$10,000 | From: Utilities            | Acct. #10020150-53010 |
| \$10,000 | From: Continuing Education | Acct. #10020150-55700 |
| \$20,000 | To: Replacement Pay        | Acct. #10020150-51500 |
- 3h. Consider and approve a Transfer in the amount of \$18,500 from Unemployment Insurance, Acct. #12100-52970 to Retiree Sick Leave, Acct. #12100-51750 – Human Resources
- 3i. Consider and approve a Transfer in the amount of \$765 – Environmental Planner
- |       |  |                       |
|-------|--|-----------------------|
| \$165 | From: Meetings, Seminars & Dues            | Acct. #10011000-58810 |
| \$100 | From: Env. Planner-Transport Reimbursement | Acct. #10011000-55110 |
| \$500 | From: Regular Salaries & Wages             | Acct. #10011000-51000 |
| \$765 | To: Office Expenses & Supplies             | Acct.#10011000-56100  |
- 3j. Consider and approve a Lease Agreement between the Town of Wallingford and the Wallingford Community Theater, Inc. for use of free-standing storage building at 284 Washington Street (former Police Department sign shop) for a term of 5 years, at a rental of \$1.00 per year – Mayor
- 3k. Approve Special Town Council Minutes of Public Hearing – FY 2021-2022 Budget of April 12<sup>th</sup>.
- 3l. Consider and approve reappointment James Seichter to the Planning and Zoning Commission for a five year term effective immediately and expiring January 8, 2026 – Chairman Cervoni
- 3m. Consider and approve reappointment of Robert Parisi as an Alternate Member to the Zoning Board of Appeals for a three year term effective immediately and expiring January 2, 2023 – Chairman Cervoni

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3m.**

**MADE BY: LAFFIN  
SECONDED BY: FISHBEIN  
VOTE: ALL AYE  
MOTION: PASSED**

4. **Items Removed from the Consent Agenda: *None***

5. **PUBLIC QUESTION & ANSWER PERIOD**

Mr. Comerford, 5 Broadview Drive, stated at the public Budget Hearing for the Center Street Cemetery it was brought up by the president and Vice President that a headstone was given to them. He would like to know the origin of the stone and what year it was given. Chairman Cervoni said to Mr. Comerford he would have to ask them. Mr. Comerford asked Chairman Cervoni if he will follow up if he does not get an answer. Chairman Cervoni said I know that he is aware of your request but if you don't get an answer I will ask.

6. Update on COVID 19 – Stephen Civitelli, Health Director/Chairman Cervoni

Mr. Civitelli gave a presentation on COVID 19 (attached)

7. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$460,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE IV AND AUTHORIZING THE ISSUE OF \$460,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**EXCERPT FOR MINUTES OF THE PUBLIC HEARING  
AND TOWN COUNCIL MEETING OF THE TOWN OF WALLINGFORD  
HELD APRIL 27, 2021**

Chairman Cervoni convened the public hearing and stated that the \$460,000 School System Capital Improvement Program Phase IV bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Fishbein moved, and the motion was seconded by Councilor Laffin, to read the title of the ordinance as proposed in its entirety and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

Upon vote the ayes and nays were as follows:

**VOTE: ALL AYE  
MOTION: PASSED**

**AN ORDINANCE APPROPRIATING \$460,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE IV AND AUTHORIZING THE ISSUE OF \$460,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.**

Before taking questions from the public, Chairman Cervoni asked if someone from Administration will let us know what we're going to spend this money on.

Mr. Bowes said they are speaking of four projects which are:

1. Oil tank removal and replacement at Moran Middle School
2. Oil tank removal and replacement at Lyman Hall High School
3. Remove and replace gas tank and pump at the service building
4. Design and build a new elevator at Sheehan High School

Public Comment

There were no comments from the public.

Chairman Cervoni called the public hearing closed.

Councilor Laffin moved, and the motion was seconded by Councilor Marrone, that the ordinance entitled:

**"AN ORDINANCE APPROPRIATING \$460,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE IV AND AUTHORIZING THE ISSUE OF \$460,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", A COPY OF WHICH IS ATTACHED HERETO, BE ADOPTED.**

Councilor Marrone asked Mr. Bowes with this small amount do we intend to bond this or pay for this out of savings. Mr. Bowes said we will probably bond this. Councilor Marrone then asked would there a mechanism to move money from unencumbered funds in the Cap & Non as opposed to bonding this small amount of money. Mr. Bowes said yes that can be done but he would not advise it.

Councilor Shortell stated that Councilor Marrone was asking about Cap and Non, not fund balance.

Councilor Shortell wants to draw attention to the fact that this is a lot of money. He is in favor of this and wants to point out to the public the funding of \$12-\$13 million in the last seven to eight years. He feels it's a win-win.

Councilor Fishbein agrees with Councilor Shortell. He then asked why we are bonding this. He feels taxpayers should not have to borrow to do this project. Mr. Bowes explained there are two choices to bond or pay out of tax dollars. He went on to say these projects qualify for bonding and will be for a shorter term.

Councilor Fishbein asked how much of a shorter term. Mr. Bowes answered between five and ten years. Councilor Fishbein stated you should be balancing to the positives and negatives of financing versus not financing.

Councilor Fishbein asked Mr. Fasi how he is compensated if bonds are issued and how he is compensated if no bonds are issued for this project. Mr. Fasi explained bonds are paid by the issuance so the issuance of the \$5 million would be \$17,000. Mr. Fasi clarified if these bonds are issued they will be part of a larger issue. Councilor Fishbein asked Mr. Fasi if he knows what the larger issues would be. Mr. Fasi said no but Mr. Bowes can answer that. Mr. Bowes answered somewhere in the area of \$7-\$8 million.

Councilor Fishbein stated that is over the \$5 million cap and asked what would be your compensation as a result of that increase. Mr. Fasi stated \$23,000 would be the fee.

Councilor Fishbein asked Mr. Bowes what other projects he anticipates this being lumped in with. Mr. Bowes replied the final phase of the town wide communication system, the final phase of BOE Capital Improvement fees, complete renovation of the auditoriums, some for phase III (boilers in several of the schools) of BOE and once we come up with the sales price the purchase of the police building.

Councilor Fishbein wanted to clarify if we have a project that is approved for bonding by the Council we pay for that project with cash reserves but then we bond in order to replenish those cash reserves. Mr. Bowes stated not all the time.

There was further discussion between Councilor Fishbein and Mr. Bowes.

Mr. Bowes said there really isn't a cookie cutter answer for the question.

Councilor Zandri asked Mr. Bowes what the remaining funds are in the Cap and Non-Recurring account. Mr. Bowes said he does not have that number with him but somewhere in the area of \$1.8 to \$2 million. Councilor Zandri asked why we wouldn't use those funds instead of bonding this small amount. Mr. Bowes said he doesn't disagree. He explained ordinances created have stated the funds shall not be used for school projects. Councilor Zandri said this is work that needs to be done on town owned property that happens to be schools. Mr. Bowes said he is not going there. Councilor Zandri would like to look into whether it's excluded or not.

Councilor Marrone said he wasn't aware that bonds are aggregated before they are sold. He asked Mr. Bowes if the legal authority to issue a bond is an asset from the town's perspective. Mr.

Bowes answered yes. Councilor Marrone asked if he could find in the monthly financial report where those assets would be. Mr. Bowes answered no. Councilor Marrone then asked if there is a way to find out how much money we have that we haven't bonded but we have the legal authority to bond. Mr. Bowes said yes he could look at the audit. Councilor Marrone said he will find it there.

Councilor Marrone asked why not aggregate all the bond hearings into one meeting. Mr. Bowes explained it's not just a financial transaction, it's just as much a legal one and by waiting once a year there becomes a timing issue.

Councilor Marrone stated it's hard to get a handle on bond issues but he presumes the annual audit is the answer to his question.

Attorney Joe Fasi, Bond Counsel, explained that timing of the authorization and timing of the issuance of the bond is project driven.

Councilor Fishbein asked Mr. Fasi if he is compensated by the town if the bonds are not sold in a given year. Mr. Fasi answered typically not but sometimes Mr. Bowes will ask him to submit a bill because he has funds left over in the legal column. He went on to say it reduces the subsequent bond issue fee.

There was discussion between Mr. Bowes and Councilor Fishbein.

Mr. Fasi stated there is a lot going on over the course of a year besides authorization. He feels it's not quite accurate to say the work gets done when bonds get issued because the bond council advises the town over the course of time including the issuance of bonds but also preceding and after the issuance of bonds.

Councilor Fishbein asked if there is compensation for attendance at tonight's meeting. Mr. Fasi stated the payment is lumped in.

Councilor Fishbein reads the ordinance and said he doesn't see anywhere in there where it says it can't be spent on schools. Mr. Bowes said he does not have the ordinance in front of him but it's somewhere in there.

Mayor Dickinson stated management of the town's assets is a major process with the Finance Department during the course of the year. He said we are doing the same thing we've done for decades and it's been successful. He doesn't understand the problem we are trying to solve.

Councilor Fishbein feels perhaps the ordinance needs to be modified.

Councilor Zandri agrees with Councilor Fishbein. He stated the problem is we have cash and we won't use it. He feels when we have the opportunity to shave off a little we should do that.

Councilor Testa feels we are not asking the right questions. He feels perhaps Administration has other plans for that money. He stated it's more of a matter of not enough information being shared.

Councilor Laffin agrees with Councilor Testa. He feels it's good to keep all options open.

Councilor Morgenstein feels getting working internet everywhere in the Town Hall would be a benefit to Town Councilors. She would appreciate seeing what they are talking about at the time they are talking about it.

Councilor Shortell stated he respects Councilor Zandri, Councilor Fishbein, and Councilor Marrone and he also respects the Mayor. He stated he would not mess with this program and he feels this is the wrong battle to fight.

There were no further questions.

Upon roll call vote the ayes and nays were as follows:

<b>ROLL CALL VOTE:</b>	<b>SHORTELL: YES</b>
<b>FISHBEIN: NO</b>	<b>TATTA: YES</b>
<b>LAFFIN: YES</b>	<b>TESTA: YES</b>
<b>MARRONE: YES</b>	<b>ZANDRI: NO</b>
<b>MORGANSTEIN: NO</b>	<b>CERVONI: YES</b>
<b>6 - AYE</b>	
<b>3 - NAY</b>	
<b>MOTION: PASSED</b>	

Mr. Bowes read through the ordinance and noted use of funds shall not be used for school buildings.

Chairman Cervoni declared the ordinance adopted.

- 8. Presentation of Parks/Facility Fee Structure and Waiver packet – Parks & Recreation - *Withdrawn*
- 9. Discussion and Possible action regarding transfer of approximately 1,500 square feet of town land abutting land of Wrinn Street Associates (Barberino's property on Route 5) for One Dollar and other valuable consideration by Quit Claim Deed – Law Dept. - *Withdrawn*
- 10. Executive Session pursuant to CGS Section 1-225, Section 1-200(6)(E), Section 7-232a, Section 1-210(b)(1), (5)(B), (10) to discuss draft tax and power purchase proposal and obtain legal advice related thereto – Mayor

**MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 8:02 P.M.**

<b>MADE BY:</b>	<b>LAFFIN</b>
<b>SECONDED BY:</b>	<b>MORGENSTEIN</b>
<b>VOTE:</b>	<b>ALL AYE</b>
<b>MOTION:</b>	<b>PASSED</b>

**MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION** pursuant to CGS Section 1-225, Section 1-200(6)(E), Section 7-232a, Section 1-210(b)(1), (5)(B), (10) to discuss draft tax and power purchase proposal and obtain legal advice related thereto.

**MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 9:07 P.M.**

**MADE BY: LAFFIN**

**SECONDED BY: MARRONE**

**VOTE: ALL AYE**

**MOTION: PASSED**

**Time of Executive Session 8:02 P.M. to 9:07 p.m.**

**Attendance at Executive Session:**

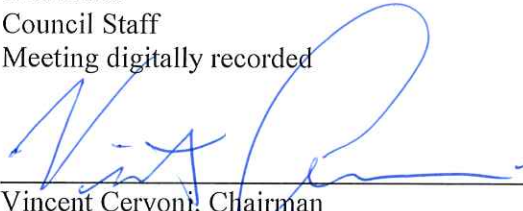
FISHBEIN (LEFT AT 9:03 P.M.)	MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN	CORPORATION COUNSEL JANIS SMALL
MARRONE	TOWN ATTORNEY GERALD E. FARRELL, SR.
MORGENSTEIN	COMPTROLLER JAMES BOWES
SHORTELL	TIM RYAN, ECONOMIC DEVELOPMENT SPECIALIST
TESTA (LEFT AT 8:46 P.M.)	RICHARD HENDERSHOT, DIRECTOR, PUC
ZANDRI	
CERVONI	

- 11. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor - *Withdrawn*

The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Lisa Moss  
Council Staff  
Meeting digitally recorded

  
\_\_\_\_\_  
Vincent Cervoni, Chairman

26 MAY 2021  
Date

  
\_\_\_\_\_  
Deborah McKiernan, Town Clerk

5.26.2021  
Date

RECEIVED FOR RECORD 5-3-21  
AT 2:30 AND RECEIVED BY  
Deborah McKiernan TOWN CLERK





# COVID-19 UPDATE WALLINGFORD HEALTH DEPARTMENT

Date of Report: April 27, 2021

Stephen A. Civitelli, RS, MPH

Director of Health



## MONTHLY CONFIRMED CASE TOTALS

- Total Cases 4,410
- September – 80 Confirmed Cases
- October – 233 Confirmed Cases
- November – 513 Confirmed Cases
- December – 467 Confirmed Cases
- January – 333 Confirmed Cases
- February – 141 Confirmed Cases
- March – 235 Confirmed Cases
- April – 137 Confirmed Cases

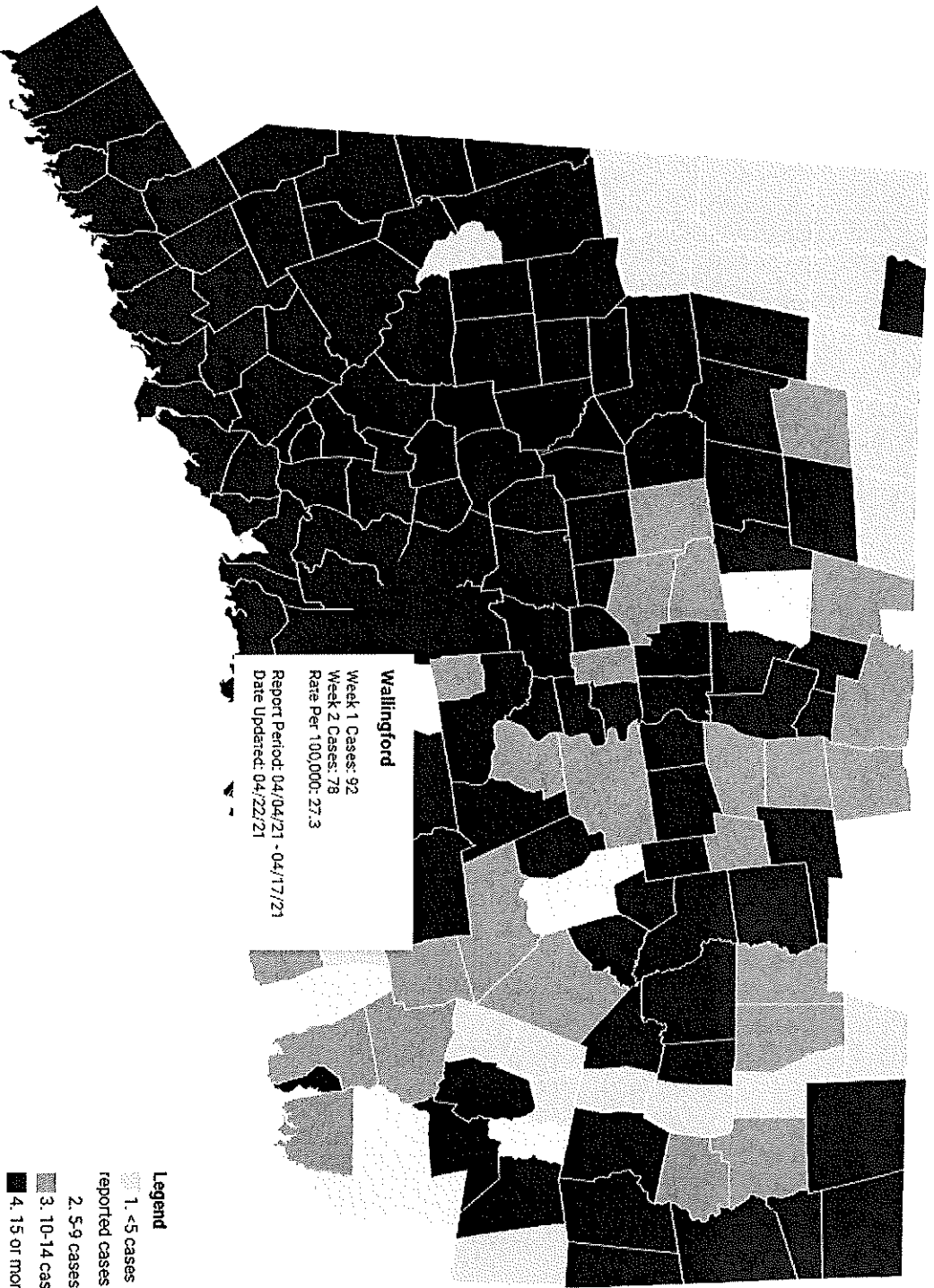




## HOSPITALIZATIONS/FATALITIES

- Hospitalizations Statewide – 478 as of (4/26/21)
- 168 total fatalities
- Total # of tests conducted – 130,379
- 36% decrease in the 14 day case average from 42.2 to 27.3 (lowest since November 10<sup>th</sup> report to town council)

# Average Daily Rate of COVID-19 Cases Among Persons Living in Community Settings per 100,000 Population By Town



# CLINICS COMPLETED

January 16 – 1<sup>st</sup> dose 75+ (226 vaccinations)  
January 28 – 1<sup>st</sup> dose 75+ (220 vaccinations)  
January 29 - 2<sup>nd</sup> dose clinic medical 1<sup>st</sup> responders (20)  
February 1 – 2<sup>nd</sup> dose clinic medical first responders (60)  
February 4 - 1<sup>st</sup> dose clinic for 75+ (210)  
February 11 – 1<sup>st</sup> dose 75+ (276)  
February 13 - 2<sup>nd</sup> dose clinics for medical first responders and 75+ (70)  
February 18 - 2<sup>nd</sup> dose clinic 75+ (251)  
February 20 – 1<sup>st</sup> dose clinic 65+ (204)  
Feb March 4 – 1st dose and 2nd dose clinic (420)  
March 11 – 1st dose and 2nd dose clinic (422)  
March 12 – 1st dose J and J clinic (150)  
March 18 - 1st dose clinic (381)  
March 20 – 2nd dose clinic (220) – 1<sup>st</sup> dose and 2<sup>nd</sup> dose clinic (437)



## CLINICS COMPLETED CONTINUED

March 25 – 1st dose and 2nd dose clinic (450)  
March 30 - Homebound  
April 1 - 2nd dose clinic (205)  
April 6 - Wallingford Housing Authority (55)  
April 7 - Homebound  
April 8 - 2nd dose clinic (180)  
April 10 - Homebound  
April 13 - Spanish Community of Wallingford (104)  
April 15 - 2nd dose clinic (375)  
April 22 - 2nd dose clinic (210)

## CLINICS SCHEDULED

April 29<sup>th</sup> - 2<sup>nd</sup> dose clinic

May 6<sup>th</sup> - 2<sup>nd</sup> dose clinic

May 11 - 1<sup>st</sup> and 2<sup>nd</sup> dose clinics at SCOW (estimated 200)

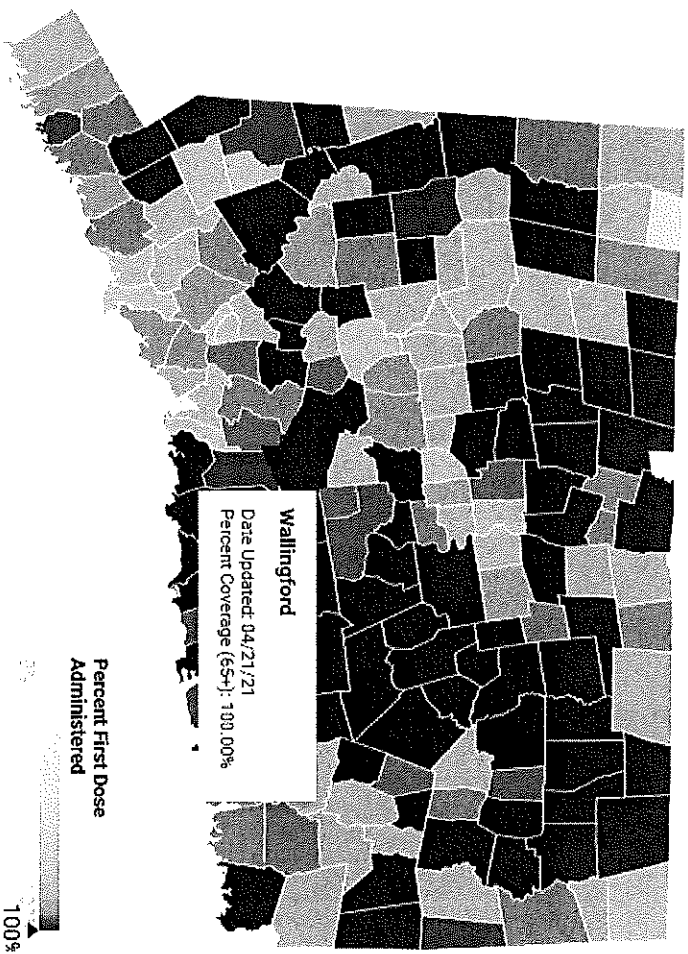
May 13 - 2<sup>nd</sup> dose clinic

June 8 - 2<sup>nd</sup> dose clinic at SCOW

Masonicare/Gaylord Hospital/Choate/Allnex/Wallingford Fire  
Department/BOE Nurses partnering in vaccination of residents and critical  
workforce

## Percent of Population Ages 65+ Who Have at Least One Dose of COVID-19 Vaccination

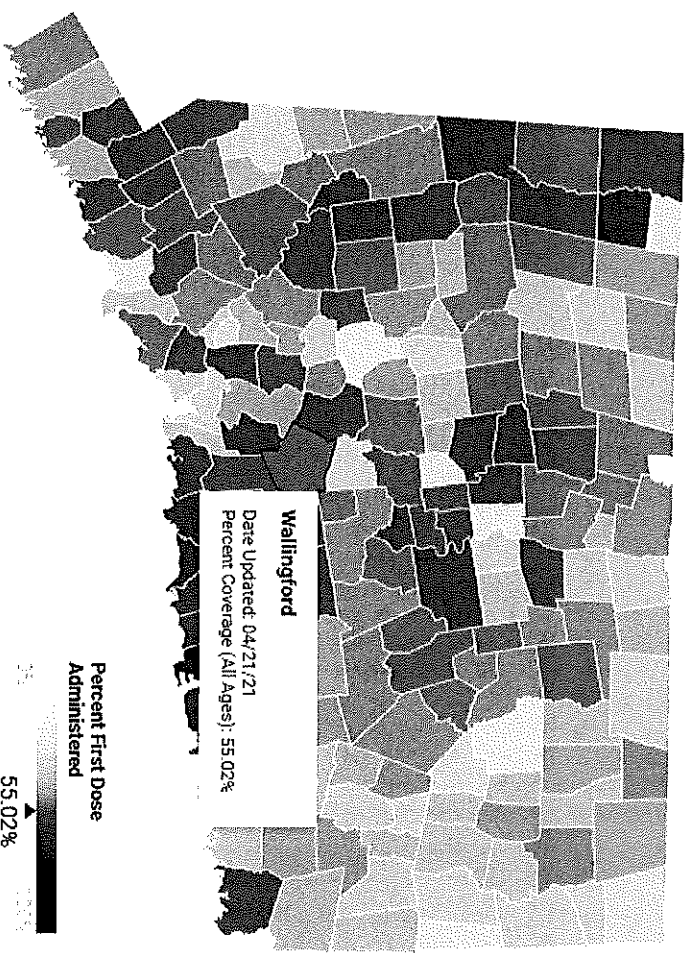
As reported to the CT Immunization Registry (CT WIZ)



Data are preliminary and are subject to change.  
Map: Ver. 4.15.2021 - Source: Connecticut Department of Public Health - Created with Datawrapper

## Percent of Population All Ages Who Have at Least One Dose of COVID-19 Vaccination

As reported to the CT Immunization Registry (CT WIZ)



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Map: Ver. 4.15.2021 - Source: Connecticut Department of Public Health - Created with Datawrapper

## Data Quality and Status

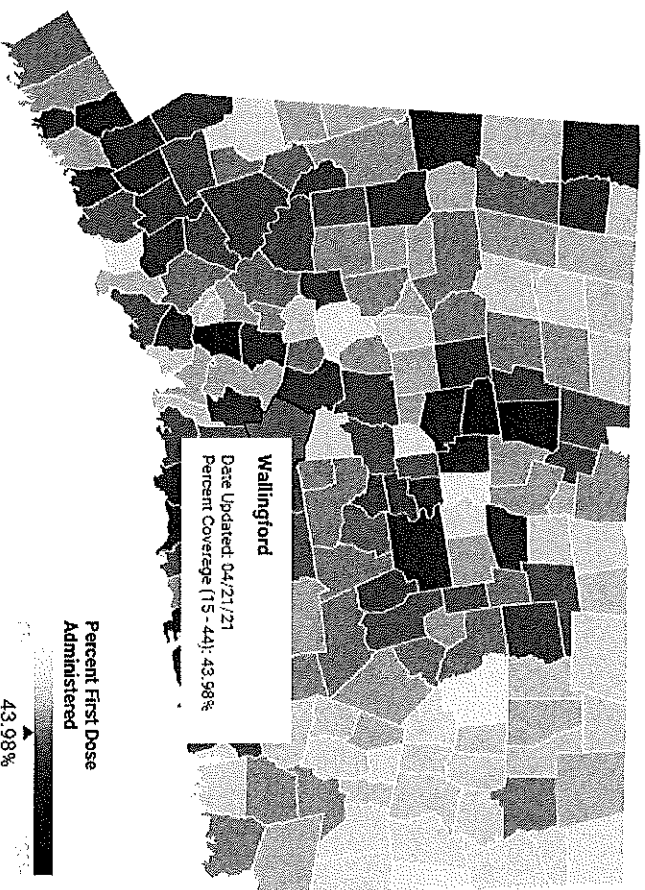


annual estimates for the age group maps.

CT DPH has capped the percent of population coverage metrics at 100%. These metrics could be greater than 100% for multiple reasons, including census denominator data not including all individuals that currently reside in the town (e.g., part time residents) or potential data reporting errors.

### Percent of Population Ages 15 - 44 Who Have at Least One Dose of COVID-19 Vaccination

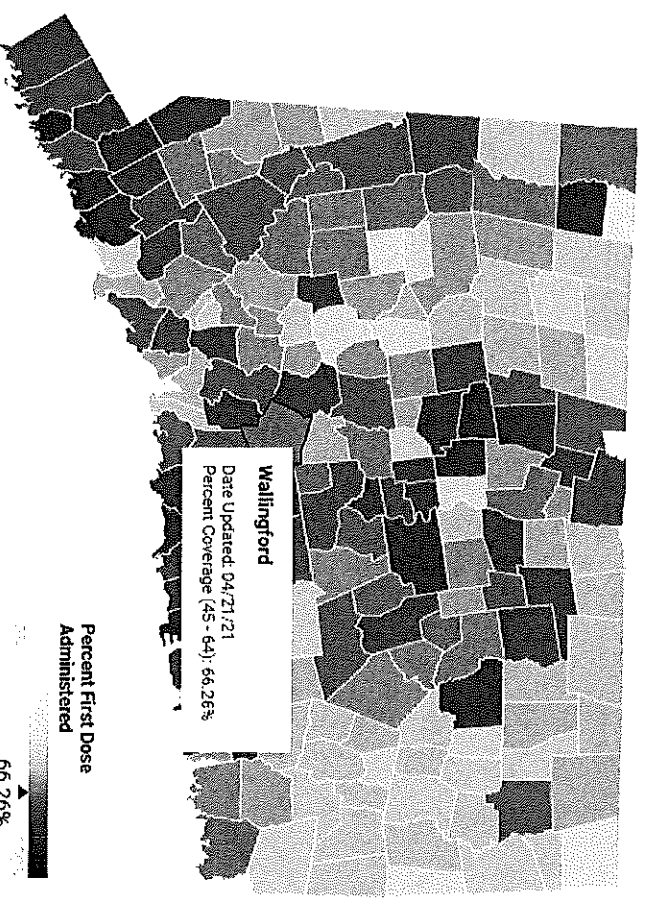
As reported to the CT Immunization Registry (CT WIZ)



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Map: Ver 4.15.2021 - Source: Connecticut Department of Public Health - Created with Datawrapper

### Percent of Population Ages 45 - 64 Who Have at Least One Dose of COVID-19 Vaccination

As reported to the CT Immunization Registry (CT WIZ)



Data are preliminary and are subject to change.  
Map: Ver 4.15.2021 - Source: Connecticut Department of Public Health - Created with Datawrapper

## VACCINATION STATISTICS

- 25,279 residents have received 1<sup>st</sup> dose (57%)
- 100% of 65+ years old residents received 1<sup>st</sup> dose
- 66% of residents 45-64 years old received 1<sup>st</sup> dose

# CT REOPENING UPDATES

## Most sector rules will be eliminated by May 19, 2021:

Governor Lamont has announced plans to eliminate most of the state's COVID-19 restrictions for every sector by May 19, 2021, with the exception of certain mask requirements that will remain in effect. The changes will include:

## Effective Saturday, May 1, 2021

- The curfew for restaurants, entertainment venues, recreation venues, and theaters will be moved back one hour to 12:00 am midnight.
- Bars that do not serve food can open for service – OUTDOOR ONLY. Food is still required when serving alcohol indoors.
- The 8-person per table limit will be lifted – OUTDOOR ONLY. The limit remains in effect for indoor dining.

## Effective Wednesday, May 19, 2021

- All remaining business restrictions will end.
- Indoor masks will continue.
- The Connecticut Department of Public Health (DPH) will issue recommendations for indoor and large outdoor events (e.g., concerts).



AN ORDINANCE APPROPRIATING \$460,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE IV AND AUTHORIZING THE ISSUE OF \$460,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$460,000 is appropriated for Town of Wallingford School System Capital Improvement Program Phase IV, consisting of: i) oil tank removal or replacement at Moran Middle and Lyman Hall High Schools, ii) remove and replace gas tank and pump at Service Building, and (iii) design and build new elevator at Sheehan High School; or for so much thereof or additional improvements as may be accomplished within such appropriation (the "Project"). The appropriation may include expenses for appurtenances, equipment and services related thereto, alternative methods to achieve the indicated improvement, demolition, appraisal, testing, environmental remediation, surveying, insurance, administrative, advertising, printing, legal and financing costs to the extent paid therefrom.

Section 2. To meet said appropriation \$460,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them (the Town Officials), and the amount of bonds of each series to be issued shall be fixed by the Town Officials. Said bonds shall be issued in the amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Comptroller to the project account and expended to pay project expenses customarily paid therefrom. The remaining appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by bond counsel. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be

determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of purchase agreement shall be approved by the Town Officials.

Section 4. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by bond counsel, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Town Officials, are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized herein.

Section 7. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town 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 Town 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 bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.