

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office – (860) 623-8122**

Regular Meeting Minutes

Tuesday, April 21, 2015 at 7:00 p.m.

BOARD MEMBERS

Denise Menard – First Selectman

Dale A. Nelson – Selectman

Jason E. Bowsza – Deputy First Selectman

James C. Richards – Selectman

Steve Dearborn – Selectman

These minutes are not official until approved at a subsequent meeting.

1. CALL TO ORDER

First Selectman Denise Menard called the Regular Meeting to Order at 7:02 p.m. at Town Hall.

2. ATTENDANCE

Present:

Denise Menard, First Selectman

Jason E. Bowsza, Deputy First Selectman

Steve Dearborn, Selectman

Dale A. Nelson, Selectman

James C. Richards, Selectman

3. ADDED AGENDA ITEMS

None.

4. APPROVAL OF MINUTES

Regular Meeting Minutes of March 17, 2015

MOTION was made (Nelson) and **SECONDED** (Bowsza) to approve the Regular Meeting Minutes of April 7, 2015.

Discussion: The following corrections were made:

1. On Page 2, the last bullet of Selectman Richards' report should read "approximately 60 *new* families".

2. On Page 3, under Public Participation by Joseph Sauerhoefer, it should read "All the money from Abby's Walk goes towards 501C3, Abby's Helping Hand

3. On Page 7, under 9F, in the third paragraph, it should read, "Selectman Richards *disagrees* with the elimination of the Police Commission and the Board of Finance".

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

5. COMMUNICATIONS

None.

6. SELECTMEN'S REPORTS

A. Denise Menard

First Selectman Menard read her report hereto attached as Attachment A.

B. Jason Bowsza

Selectman Bowsza read his report hereto attached as Attachment B.

MOTION made (Bowsza) and **SECONDED** (Richards) that the Town of East Windsor is prepared to decide by referendum whether to allow a casino in town. A brief discussion was held.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

C. Steve Dearborn

Selectman Dearborn reported on the following:

- There was no Zoning Board of Appeals meeting
- He requested some Town of East Windsor employee files from their previous employment positions. He informed the Board of Selectmen that any discussion regarding him, he would like to have it publicly rather than in Executive Session.

D. Dale A. Nelson

Selectman Nelson read her report hereto attached as Attachment C.

E. James C. Richards

Selectman Richards reported on the following:

- The Historical Preservation Commission are requesting people in town to bring forward any photographs and stories from the past.
- He attended joint business after hours between Windsor and East Windsor Chamber at Windsor Federal Savings in East Windsor. Dale also attended. The mayor of Windsor was there. Windsor Federal has committed more to the community and they were collecting for the Five Corner Cupboard that night.
- Economic Development Commission (EDC) looked at tax incentive guidelines and had some questions which will go to the consultant. They sent a letter to Commissioner Redeker of Connecticut Department of Transportation. There were three issues.

7. PUBLIC PARTICIPATION

Cathy Pippin, 6 Woolam Road, attended the Wounded Warrior Concert, it was fantastic and she was very impressed. She also attended the Housing Authority

Meeting and said that Selectman Nelson knows so much information and she has given so much to Park Hill.

MOTION made (Bowsza) and **SECONDED** (Nelson) to take item 10A out of order.

10A. INFORMATION SHARING BY DEPARTMENT OF ADMINISTRATIVE SERVICES AND CONNECTICUT STATE POLICE

In attendance were Jeff Bolton from the Department of Administrative Services (DAS) and Captain Izzarelli, Lieutenant Petruzzi and Sergeant Harmon from the State Police Headquarters. The Connecticut State Police discussed the CEPA Scoping Notice hereto attached as Attachment D.

The Selectmen had the following questions and concerns:

1. Selectman Richards questioned how they arrived at East Windsor for a potential location.

Answer: Various people submitted their properties as potentials sites. The East Windsor property went through a screening process. This will be discussed further at the Public Scoping Meeting.

2. Selectman Richards asked if surrounding property value would be affected.

Answer: It's difficult to say because their previous location was a flood area and there were not many residential properties around because no one wanted to reside in the flood range.

3. Selectman Bowsza asked if there are weddings around the current facility in Simsbury, would the police will try to keep the sound to a minimum if possible.

Answer: We shut down completely and no shooting will be going on.

4. Selectman Bowsza asked how far away the nearest residences were at the existing site.

Answer: There is a retired Lieutenant Colonel that lives a few miles away from the range and he says that he occasionally does hear the range. The dynamic of the location would determine the locations that will hear the range.

5. Selectman Bowsza asked what will be done with the site if the site moves? Can it be redeveloped?

Answer: If the State determines they no longer need a piece of property, they notify the Secretary of Office of Policy and Management (OPM) then OPM transfers it to DAS, the DAS solicits it, then it would go to the town (similar to a First Right of First Refusal Process), the town would have the ability to take up the property and if the town refuses, then the DAS would try to sell it. However, it was mentioned that this site would be a permanent long-term place for this range.

6. Selectman Bowsza asked if a town could choose which piece of land is considered and where the town would want it? Is this something the Town would have control over or is this something the State has the final say in?

Answer: The State wants to work with the Town and the property owners to the extent possible so that they come to the best solution that will work for them and to make sure they answer any questions. They would like for this to be done cooperatively.

7. First Selectman Menard asked, "Since the East Windsor location they are looking at is going to be in a sand pit, will that muffle the sound?"

Answer: This would be what we would like the public to tell us during the 30-day period. This also will be part of the analysis of the existing conditions, what the impact is based upon the calibers and the adjacencies of residents. They then can develop any kind of mitigation that would be needed to mitigate the noise impact.

8. If a property is located across the street from this site, will the value of the property be impacted?

Answer: This is part of the Environment Impact Evaluation (EIE) Process.

Selectman Dearborn mentioned an area in town close to a shooting range where the houses surrounding that area sell just fine. He also stated that there are thousands of trucks that travel the back roads per week, ruining the roads to get to this gravel pit. Therefore, the public may rather have the shooting range than the gravel pit.

9. Selectman Bowsza asked if the classroom facility used by the troopers would be available to groups within the Town to use during "off-hours"?

Answer: They do have some local departments and federal agencies that come in on occasion. That is the first time they have heard the question and that is something that would be able to bring up in the EIE study.

A Public Scoping Meeting will be held at the East Windsor High School on May 18, 2015 at 6 South Main Street, East Windsor, Connecticut. The doors open at 6:30 p.m.; meeting starts at 7:00 p.m. and will conclude after public comments. Written comments from the public are welcomed and will be accepted until close of business on June 4, 2015.

It will be advertised on the DAS website, and the CT Environmental Monitors website. First Selectman Menard indicated that information will also be on the Town of East Windsor's website, www.eastwindsorct.com.

All questions and comments should be referred to Jeff Bolton and Sgt. Shane Hassett.

MOTION made (Nelson) and SECONDED (Bowsza) to return to the call of the agenda and take up Item 8B.

MOTION made (Dearborn) and SECONDED (Nelson) for a five minute recess at 8:24 p.m.

The meeting reconvened at 8:29 p.m.

8. BOARD AND COMMISSIONS APPOINTMENTS

A. Resignations: None.

B. Re-Appointments:

MOTION made (Bowsza) and **SECONDED** (Richards) to reappoint Mary Morgan (R) to serve until February 1, 2019 on the Veteran's Commission as an alternate member.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed – None.

C. New Appointments:

None.

9. UNFINISHED BUSINESS

***A. Discussion of Senior Property Tax Relief**

Not discussed at this meeting but remains on the agenda pending receipt of additional information.

***B. Discussion on forming a Facilities Planning Study Committee**

Not discussed at this meeting but remains on the agenda pending receipt of additional information.

***C. Discussion of Teen Center**

Not discussed at this meeting but remains on the agenda pending receipt of additional information.

D. Discussion of Charter Revision

MOTION made (Richards) and **SECONDED** (Dearborn) to reject the proposed Charter as presented from the Charter Revision Commission.

A brief discussion was held regarding the minutes from the Charter Revision Commission meeting of April 13, 2015.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed – None.

E. Authorization to enter into Management Agreement with the East Windsor Housing Authority regarding South Road.

First Selectman Menard reported to the selectmen that she asked the Town Attorney the question Selectman Bowsza had on Item 8d on Page 4. The following

verbiage was added "...fact and the reasons for the deficit so that the Town may take appropriate action." A brief discussion was held.

MOTION made (Nelson) and **SECONDED** (Richards) to authorize the First Selectman to enter into Management Agreement with the East Windsor Housing Authority regarding South Road Development.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed – None.

F. Discussion of Revised Economic Development Tax Incentive

First Selectman Menard reported to the selectmen that the Economic Development Consultant Roger O'Brien answered Selectman Bowsza's question of, "In the Part One Section, could we amend the period of time from 2 years to 3 years and phase out the abatement? For the first two years it would be 50% abatement and for the third year to be 25% abatement."

Selectman Bowsza's response to Roger O'Brien's reply:

If we enter into a two year tax abatement of 50% of the taxes owed for agricultural development project fitting the criteria discussed at the last meeting, after two years, could that be renewed?; for the next two years could we charge 75% of the taxes owed? A brief discussion followed and Selectman Bowsza suggested that we move forward with the "up to 2 years, at 50%" option as a potential ordinance with clarifications and corrections. All selectmen agreed.

10. NEW BUSINESS

B. Set Town Meeting for the Following Items:

1. Setting Referendum hours in accordance with C.G.S. Sec. 7-9b

MOTION made (Bowsza) and **SECONDED** (Richards) pursuant to C.G.S. 7-9b that the hours for referendums held by the Town of East Windsor in Calendar Year 2015 be held from 6:00 a.m. to 8:00 p.m.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

2. Setting the date for Town meeting and Referendum for the 14 Modular Classroom Project at Broad Brook School

MOTION made (Bowsza) and **SECONDED** (Richards) that the Board of Selectmen hereby approve and recommend to the Board of Finance the resolution attached hereto as Attachment E.

Correction to the motion: The additional amount should be \$2,730,000 instead of \$2,780,000.

In Favor: Bowsza, Nelson, and Richards. Opposed: Dearborn.

3. Rescind Ordinance 82-1, An Ordinance Creating A Permanent Building Commission and propose adoption of new proposed ordinance

MOTION made (Bowsza) and **SECONDED** (Richards) to rescind Ordinance 82-1 An Ordinance Creating A Permanent Building Commission and propose adoption of An Ordinance Creating a Permanent Building Commission as adopted with changes. In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None

4. To adopt an ordinance as allowed by C.G.S. 9-204b and recommend it as an Ordinance in the election of Board of Education members

MOTION made (Nelson) and **SECONDED** (Richards) to adopt an ordinance as allowed by C.G.S. 9-204b and recommend it as an ordinance in the election of Board of Education members approved for the Town Meeting on April 29, 2015. In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None

5. To accept the proposed easement in regard to widening the access driveway into the Scantic Cemetery between the lands of Beverly and David Tyler and the Town of East Windsor and Land of East Windsor Cemetery Association.

Just to make the selectmen aware that this was approved for Town meeting previously and that it will be at the April 29, 2015 Town Meeting.

C. Approval of Tax Refunds

MOTION made (Richards) and **SECONDED** (Nelson) to approve tax refunds in the amount of \$419.45 dated 4/16/15.

In Favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

11. EXECUTIVE SESSION

No executive session.

12. ADJOURNMENT

MOTION to adjourn made (Nelson) and **SECONDED** (Richards). Unanimous. The meeting was adjourned at 9:16 p.m.

Respectfully submitted,



Amanda Schroll
Recording Secretary

April 21, 2015

My report to the Board of Selectmen

On May 5th, the Senior Center is celebrating its 35th year of providing services to East Windsor's Seniors. The celebration is 12:30-2 p.m. Stop by if you can. I will be out of town that week but will be sending a congratulatory Proclamation from the Board of Selectmen.

The Town is receiving an equity distribution of \$16,930 from CIRMA as a share in the company's positive performance for last year. It is distributed to Town's that have been CIRMA members for at least 3 years and have a good claims record. In years that we have received an equity check, we have used it to address risk management needs such as redoing the south side sidewalks to Town Hall, the bollards protecting the antenna in the rear of the building, security cameras, etc.

Research on the possibility of casino legislation passing continues with a team made up of the police, the planner and the economic development coordinator. I have been told the casino building will have a value of \$300 million and that approximately 1,000-2,000 jobs will be created. There is the concern about the amount of traffic that would be generated. Please let me know if you want any of the information I have gathered.

The heating and cooling project is close to complete. Next week the rear entrance to the building will be closed to allow for removal of the boiler. You can see gaps in the walls where some of the heating registers were. The walls are going to be covered and painted, then the ceiling and lighting installed. The project is expected to be completed by the end of May.

I was at CCM in New Haven today and received an update on current legislation. I am providing you all with a copy of that update.

Remember Citizen of the Year this Thursday and Abby's Walk this coming Saturday.



Denise Menard

Amanda Schroll

From: Jason Bowsza
Sent: Monday, April 27, 2015 10:34 AM
To: Amanda Schroll
Subject: Selectmens report - 4/21 as requested

Selectmens report - 4/21

None of the boards or commissions that I cover met over the last two weeks. It's been quiet on that front.

I did attend the PTO meeting on 4/9 to discuss modular project with PTO members. They had some good questions and expressed an interest in advocating for the project when it goes to referendum next month. I'm more than happy to work with anyone interested in moving this project forward, adding 14 classrooms. I remain convinced that 14 classrooms is what's right for the children, the school and the town.

I also attended the father/daughter dance at BBES on Friday and took the opportunity to speak with the parents who were there about the urgency of that project.

I'd also like to thank Governor Malloy for recently intervening to prevent a nursing home strike that would have impacted facilities here in East Windsor.

I want to thank Denise for the work she and town staff have done to collect information about the impact of a potential casino in town. This is a big issue, and we need to make sure that we've done our homework. I will say that I was surprised to learn that it is a potential \$300 million boost to our grand list that may create as many as 1,500 jobs.

I think that if the legislation passes, and once we've completed our due diligence, a decision to move forward should be ultimately decided by referendum. And I offer that in the form of a motion.

Respectfully submitted,

Jason E. Bowsza
Deputy First Selectman

Sent from my iPhone

Attachment C

4/8 – Police Commission 700 PM

Business as usual – kudos to the PD on all of their recent successes

4/11 – Wounded Warrior Program at the High School

This was well attended (about 350 per Mr. Kelleher). The bands and choral groups were wonderful and we also were treated to a piano solo by a student that does not read music but plays by ear. Veterans Commission and EW Rotary supplied coffee and donuts. Donated to the Wound Warrior program was \$1610.00. Thank you to all who helped to support the program

4/13 - Volunteer Incentive 700 PM

BBFD 3rd quarter total was \$25,785 (includes volunteer standby during the snow storms). Total calls - 176.

WHPFD 3rd quarter total was \$15,534 (same inclusion). Total number of calls – 133

Total 3rd quarter 41,319 (budget \$43,700)

Next meeting will be June 22nd discussion will be what we can add to the ~~pen~~ pension fund at the end of the year.

4/20 – EDC 600PM –

Tax incentive program – discussion what other towns are doing. This has been sent to the BOS Signs at Newberry and Thompson Rd – letter was sent 4/7 by Laurie Whitten to the state regarding the sign replacement – Jim will supply more information on this topic. I had to leave to attend another meeting

4/20 – Housing Authority 700 PM

Pauline Legasse resigned her position. This will be filled by the tenant association.

Tenant association – new by-law approved, potluck supper 4/24 and new officers

Linda Collins reported the damage to the community room and hallway (due to ice buildup) has received a check from insurance of \$5,002.50, now she can proceed with quotes. Nutmeg mechanical demonstrated to the tenants' proper use of the heating/cooling units. Small cities grand was submitted in the amount of \$700,000 to upgrade the fire alarm system and make the 3 laundry rooms' handicap accessible. Still working with Northeast Utilities to upgrade interior and exterior lighting (no charge). Apartment inspection will start Monday 4/27, also access how long people have been in their units and if it is time to paint. Rent will go up \$20.00 per unit. There is one vacancy at this time and as of May 1 anticipate another one.

4/25 – Abby's Helping Hand – 5th Year Walk

Respectfully submitted,
Dale Nelson

CEPA Scoping Notice

Project Title: Connecticut State Police Firearms Training Facility Relocation

Municipalities where proposed project might be located: Willington and East Windsor

Address of Possible Project Location: Apothecaries Hall Road & Windsorville Road, East Windsor ("East Windsor Site"); Ruby Road, Willington ("Willington – Ruby Site"); and Eldredge Mills Road, Willington ("Willington – Eldredge Site").

Project Description: The Department of Emergency Services and Public Protection (DESPP), Division of State Police (CSP) is proposing to relocate its existing Firearms Training Facility and Program located on Nod Road in Simsbury to a new site. The proposed sites are:

- **East Windsor Site:** is located south of Apothecaries Hall Road, west of Windsorville Road, and east of a railroad line. The site is comprised of two parcels: parcel IDs: 048-65-007 (124.8 acres) and 057-65-001 (98 acres). Total Site acreage: 222.8 acres.
- **Willington – Ruby Site:** is located east of Ruby Road (Route 320) and north of Cosgrove Road. The site is comprised of two parcels: parcel IDs: 33/019-00 (315.99 acres) and 33/017-00 (10.59 acres). Total Site acreage: 326.58 acres.
- **Willington – Eldredge Site:** is located at the end of Eldredge Mills Road (west of Ruby Road [Route 320]) and east of River Road. The site is comprised of three parcels: parcel IDs: 33/004-00 (105.71 acres), 33/012-00 (41.7 acres), and 33/001-00 (5.61 acres). Total Site acreage: 153.02 acres.

At this point, the State has not begun the design phase, therefore the actual project layout would occur after a final site is selected and a design team is hired. However, the estimated maximum acreage needed for the main project elements is approximately 30 acres. This does not include axillary infrastructure improvements that may be necessary for the project.

The project proposes to maintain and improve the CSP Firearms Training Program to benefit DESPP's critical needs. Other state, federal, international, and host community law enforcement agencies would also utilize this facility as part of the inter-relationships DESPP has with various agencies.

The following are the major facility elements associated with this relocation project:

- Approximately 55,000 gross square feet (GSF) multipurpose training building(s). This building (or combinations of smaller buildings) would contain: classrooms to hold up to approximately 100 troopers and/or cadets; firearms simulator room; open area training room; indoor active-shooter training; gun cleaning and smithing; file storage room; staff offices; firearms vault; ammunition storage vault; recruit/staff kitchen and dining area; reloading area; target storage area; bathrooms with lockers and showers; and a garage.
- 2 Range Control Towers (approximately 1 story high)
- 1 Qualifying Pistol Range (approximately 200 ft x 170 ft)
- 1 Active Shooter Training Range (approximately 200 ft x 170 ft)

- 1 Rifle Range (approximately 300 yd x 50 yd)
- 1 Shotgun Rifle Range (approximately 100 yd x 30 yd)
- Approximately 125 parking spaces
- Well and septic systems, telecom, and electrical utilities

Project Map(s): Click here to view a figure of the general project location and click here to view an aerial of the project site.

Written comments from the public are welcomed and will be accepted until the close of business on: June 4, 2015.

There will be two Public Scoping Meetings for this project, one in each respective town at:

DATE: May 18, 2015

TIME: 7:00 PM

PLACE: East Windsor High School, 6 South Main Street, East Windsor, CT.

NOTES: Doors open at 6:30 PM; meeting starts at 7:00 PM and will conclude after public comments.

DATE: May 28, 2015

TIME: 7:00 PM

PLACE: Willington Town Library, 7 Ruby Road, Willington, CT.

NOTES: Doors open at 6:30 PM; meeting starts at 7:00 PM and will conclude after public comments.

On Behalf of DESPP, written comments are to be sent to the following participating agency contact:

Name: Jeff Bolton, Supervising Environmental Analyst

Agency: Department of Administrative Services
Division of Construction Services

Address: 165 Capitol Avenue, Room 483
Hartford, Connecticut 06106

Fax: (860) 713-7250

E-Mail: jeffrey.bolton@ct.gov

If you have questions about the public meeting, or other questions about the scoping for this project, contact:

Name: Sgt. Shane Hassett
Agency: Connecticut State Police

Address: 1111 Country Club Road
Middletown, CT. 06457

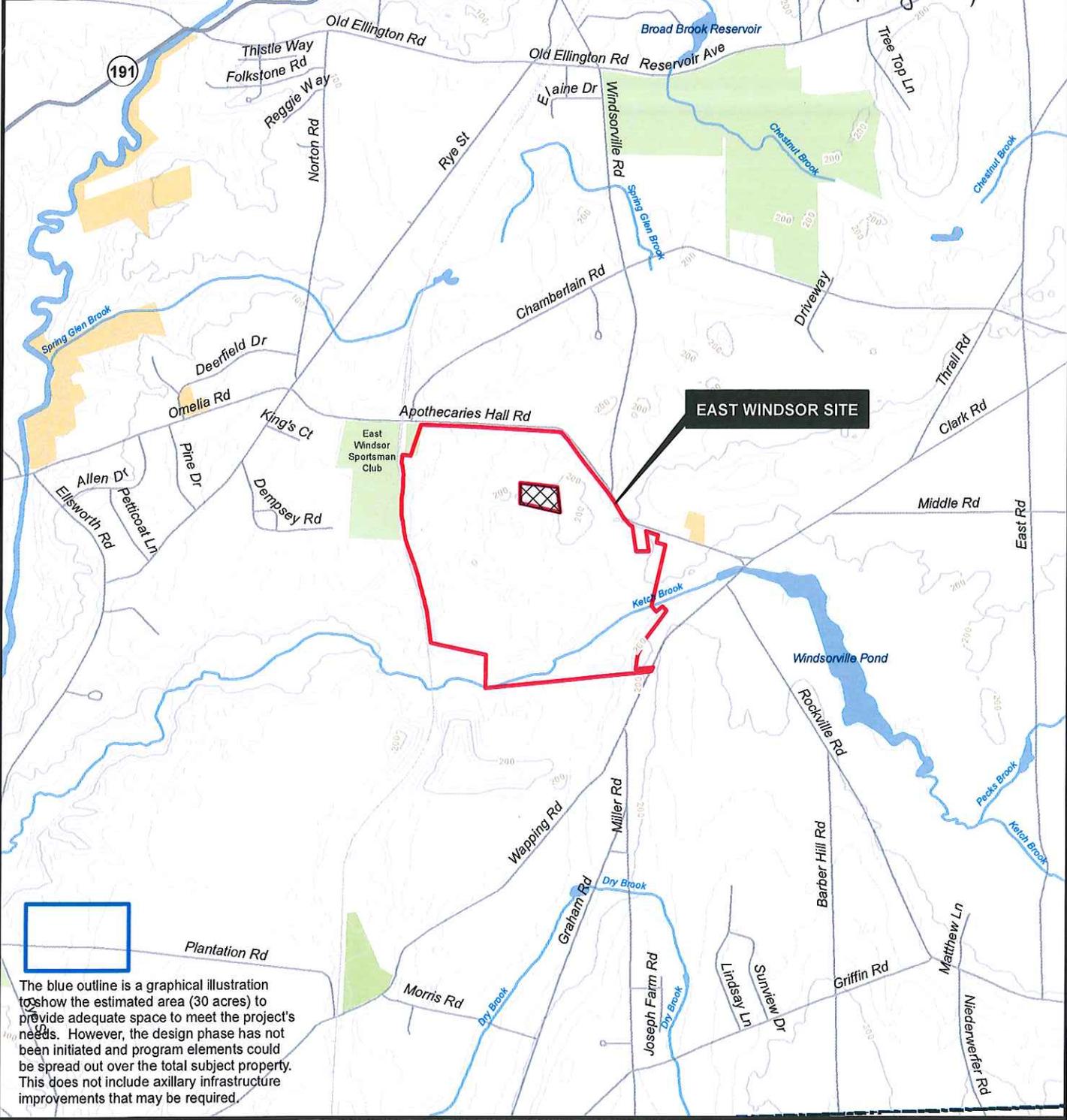
Phone: (860) 685-8230
Fax: (860) 685-8301
E-Mail: www.shane.hassett@ct.gov

The agency expects to release an Environmental Impact Evaluation for this project, for public review and comment, in October 2015.

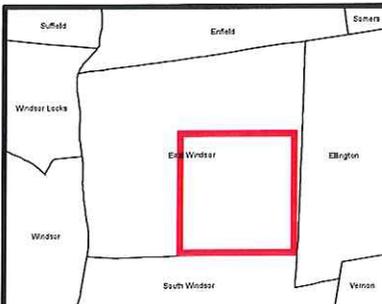
Other information:

Visit the Connecticut Council on Environmental Quality's Website:
<http://www.ct.gov/ceq/monitor.html> for the following links:

What is Scoping?
What to Expect at a Scoping Meeting
What is CEPA?



The blue outline is a graphical illustration to show the estimated area (30 acres) to provide adequate space to meet the project's needs. However, the design phase has not been initiated and program elements could be spread out over the total subject property. This does not include axillary infrastructure improvements that may be required.



- Legend**
- Subject Site
 - Parcel Not Part of Site
 - Land Trust/Private OS
 - Municipal OS

State Plane Coordinate System of 1983, Zone 3526
Lambert Conformal Conic Projection
North American Datum of 1983
Data Sources: DEEP, DESPP (TeleAtlas)



STATE OF CONNECTICUT
DIVISION OF CONSTRUCTION SERVICES



Prepared by:
Division of Construction Services
Environmental Planning & GIS Services
Printed in color. Prepared by: JSB
Date: 4/20/2015

PROPERTY/PROJECT

**DESPP Firearms Training Facility Relocation Project
(BI-N-323)**

TITLE

EAST WINDSOR SITE

For planning purposes only.



**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
RESOLUTION**

RE: Amendment to the Appropriation and Bond Authorization of \$3,770,000 for the Replacement of the Broad Brook Elementary School Portable Classrooms to Increase the Amount of the Appropriation and Bond Authorization by \$2,730,000

At a meeting of the Board of Selectmen held on April 21, 2015, on a motion by Board Member Jason Bowsza and seconded by Board Member James Richards, the following resolutions were adopted:

RESOLVED, that the Board of Selectmen of the Town of East Windsor hereby approves and recommends to the Board of Finance that:

(i) the sum of \$2,730,000 be added to the \$3,770,000 previously appropriated on June 27, 2012 for the cost of the Replacement of the Broad Brook Elementary School Portable Classrooms Project, including , but not be limited to, the replacement of eight (8) portable classrooms with fourteen (14) permanent modular classrooms, including the removal of the existing portable units, the design and construction of new classrooms, site work, the purchase and installation of furniture, equipment and instructional technology and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in the amount of \$2,730,000 in addition to the amount of \$3,770,000 previously authorized or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the First Selectman and the Town Treasurer be authorized to issue and sell temporary notes of the Town not to exceed \$2,730,000 in addition to the amount of \$3,770,000 previously authorized in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the First Selectman and the Town Treasurer shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) that the First Selectman is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized

by this resolution are issued on a tax-exempt basis, the First Selectman and the Town Treasurer 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 or notes, including covenants to pay rebates of investment earnings to the United States in future years. If the bonds are issued on a taxable basis, it is hereby determined that the Project is in the public interest.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital project for which a general functional description is provided above. The Town reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$2,730,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the additional appropriation recommended above for the Replacement of the Broad Brook Elementary School Portable Classrooms, a Special Town Meeting is hereby called to be held on April 29, 2015 at 7:30, p.m. at Town Hall, 11 Rye Street, Broad Brook, Connecticut (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on April 21, 2015, and the Board of Finance on April 22, 2015, to appropriate an additional \$2,730,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting for submission to the voters for vote by voting machine by the voters entitled to vote at the Town Meeting on May 12, 2015 during the hours from twelve o'clock p.m. and eight o'clock p.m. (unless contrary determination by the electors at the Town Meeting) such referendum to be held at the Town's two polling places under the following heading:

Shall the Town of East Windsor appropriate \$2,730,000 in addition to the \$3,770,000 previously appropriated for the Replacement of the Broad Brook Elementary School Portable Classrooms to finance the replacement of eight (8) portable classrooms with fourteen (14) permanent modular classrooms, including the removal of the existing portable units, the design and construction of new classrooms, site work, the purchase and installation of furniture, equipment and instructional technology and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and authorize the issuance of bonds and notes in the amount of \$2,730,000 to finance such appropriation.

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the

Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Town Charter.

BE IT FURTHER RESOLVED, that the voters at the Town Meeting shall determine whether the polls shall be open at six o'clock a.m. to conduct the referendum on May 12, 2015 and this resolution is hereby added to the agenda of the Town Meeting to be held on April 29, 2015.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk to prepare and print a concise explanatory text of the question to be submitted to the voters at referendum on May 12, 2015 concerning the Amendment to the Appropriation and Bond Authorization for the Replacement of the Broad Brook Elementary School Portable Classrooms (the "Project") specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.