

WAREHOUSE POINT FIRE DISTRICT
WARNING OF PUBLIC HEARING AUGUST 31, 2020 AND
SPECIAL DISTRICT MEETING SEPTEMBER 3, 2020

Topic: Public Hearing

Time: Aug 31, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84226785519?pwd=aIBRQTdydXlwSVZFSWQyL3czUi9HUT09>

Meeting ID: 842 2678 5519

Passcode: 073355

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 842 2678 5519

Passcode: 073355

The voters of the Warehouse Point Fire District, East Windsor, CT are hereby warned and notified that a Public Hearing will be held on August 31, 2020 at 7:00 P.M., and a Special District Meeting vote will be held on September 3, 2020 from 6:00 P.M. to 8:00 P.M., both at the Warehouse Point Fire Station 1, 89 Bridge Street, East Windsor, CT 06088 for the following purpose:

ITEM 1. - To discuss at the Public Hearing, and to Vote at the Special District Meeting, on a Resolution:

(a) To appropriate \$2,000,000 for (a) the design and construction of an addition to the District's Station 1 located at 89 Bridge Street, East Windsor, in the amount of \$800,000 and (b) the purchase of one pumper/ladder truck and related equipment, in the amount of \$1,200,000 (the "Projects");

(b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$2,000,000;

(c) To authorize the District Chairman and the District Treasurer to determine the terms, conditions, and other details of the bonds, notes, temporary notes or other obligations;

- (d) To take actions under applicable Internal Revenue Service regulations to allow the District to issue the bonds, notes, temporary notes or other obligations on a tax-exempt basis;
- (e) To authorize the Board of Fire Commissioners to appoint or re-appoint a building committee for the firehouse addition project, and to authorize the building committee to construct the project and to approve design and construction expenditures;
- (f) To provide that the District Chairman or his/her designee is authorized to enter into all contracts and agreements for the Projects and to approve construction and purchase expenditures for said Projects; and
- (g) To authorize the District Chairman or his/her designee to apply for and accept or reject any federal, state or other grants for the Projects, and to authorize the Board of Fire Commissioners and District officials and employees to take all other actions necessary and proper to complete the Projects and issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

A copy of the full text of the Resolution is on file and available for inspection at the District's offices at Station 1, 89 Bridge Street, East Windsor, CT, and is posted on the District's website at www.whpfd.org.

At the Special District Meeting vote to be held on September 3, 2020, eligible voters should attend and participate in the drive-through vote. All voters will enter off Bridge Street, stay in their cars the entire voting process, be directed to be verified as eligible voters by showing a picture ID through their window, and then proceed to the spot for the vote which will be by ballot, and then exit. Further instructions are available on the District's website.

Dated at East Windsor, CT this 17th day of August, 2020.

BOARD OF FIRE COMMISSIONERS

Lou Flynn, Chairman

Rachel Safford, Commissioner

Austin Holden, Commissioner

Charlie Nordell, Commissioner

Charlie Miller, Commissioner