

**RESOLUTION OF SPECIAL TOWN MEETING  
APPROPRIATING \$206,700 VARIOUS ROAD AND STREETScape IMPROVEMENT  
PROJECTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE  
SAME AMOUNT TO FINANCE THE APPROPRIATION**

**June 14, 2012**

RESOLVED,

1. That the Town of Beacon Falls appropriate TWO HUNDRED SIX THOUSAND SEVEN HUNDRED DOLLARS (\$206,700) for costs related to various road and streetscape improvement projects, consisting of streetscape improvements along Main Street in Beacon Falls (estimated cost of \$45,000), installation of guard rails on and reconstruction of portions of Blackberry Hill Road (estimated cost of \$150,000), and for related bond and note issuance and other financing costs (estimated cost of \$11,700). This appropriation is in addition to prior appropriations for these projects. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing costs, and other costs related to the project.

2. That the Town issue bonds or notes in an amount not to exceed appropriate TWO HUNDRED SIX THOUSAND SEVEN HUNDRED DOLLARS (\$206,700) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

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 or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not appropriate TWO HUNDRED SIX THOUSAND SEVEN HUNDRED DOLLARS (\$206,700). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale 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.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer 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 or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

**RESOLUTION OF SPECIAL TOWN MEETING  
APPROPRIATING \$294,356 FOR VARIOUS PUBLIC SAFETY EQUIPMENT  
ACQUISITIONS, REFURBISHMENTS AND FACILITY IMPROVEMENTS, AND  
AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO  
FINANCE THE APPROPRIATION**

**June 14, 2012**

RESOLVED,

1. That the Town of Beacon Falls appropriate TWO HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED FIFTY-SIX DOLLARS (\$294,356) for costs related to various public safety equipment acquisitions, refurbishments and facility improvements, consisting of acquisition of a Lifepack defibrillator for use by the Beacon Hose Company No. 1 Volunteer Fire Department (estimated cost of \$12,456), refurbishment of a 1999 Fire Department ambulance (estimated cost of \$130,000), acquisition and installation of a kitchen hood at the Beacon Hose Company No. 1 Volunteer Fire Department fire station at 35 North Main Street in Beacon Falls (estimated cost of \$10,000), acquisition and installation of a radio system for the Beacon Hose Company No. 1 Volunteer Fire Department (estimated cost of \$85,000), and acquisition of a Chevy Tahoe for use by the Police Department (estimated cost of \$40,000), and for related bond and note issuance and other financing costs (estimated cost of \$16,900). The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, legal fees, net temporary interest and other financing costs, and other costs related to the project.

2. That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED FIFTY-SIX DOLLARS (\$294,356) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

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 or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED FIFTY-SIX DOLLARS (\$294,356). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest

rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale 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.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer 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 or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

**RESOLUTION OF SPECIAL TOWN MEETING  
APPROPRIATING \$427,660 FOR VARIOUS SANITARY SEWER SYSTEM  
PROJECTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE  
SAME AMOUNT TO FINANCE THE APPROPRIATION**

**June 14, 2012**

RESOLVED,

1. That the Town of Beacon Falls appropriate FOUR HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$427,660) for costs related to various sanitary sewer system projects, consisting of a sewage treatment system upgrade study (estimated cost of \$290,000), acquisition and installation of a sewage treatment flow meter for the Pinesbridge Road sewer (estimated cost of \$30,000), and acquisition of an eight-inch in-trailer mounted pump with accessories for use by the Water Pollution Control Authority (estimated cost of \$82,960), and for related bond and note issuance and other financing costs (estimated cost of \$24,700). The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Water Pollution Control Authority is authorized to reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

2. That the Town issue its bonds, notes or other obligations, in an amount not to exceed FOUR HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$427,660) to finance the appropriation for the sewer project. The bonds, notes or obligations shall be issued pursuant to Section 7-259 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew its temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or other obligations and the receipt of grants for the sewer project. The amount of the notes or interim funding obligations outstanding at any time shall not exceed FOUR HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$427,660). The notes or interim funding obligations shall be issued pursuant to Sections 7-264 and 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The notes or interim funding obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a and Section 7-378b of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Sections 7-264 or 7-378, and the Town shall comply with the provisions of Section 22a-479(c) of the General Statutes with respect to any interim funding obligations.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds, notes or other obligations by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or other obligations. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other

details of the bonds, notes or other obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or other obligations; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or other obligations; to sell the bonds, notes or other obligations at public or private sale; 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.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer 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, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or other obligations.

7. That the First Selectman, on behalf of the Town, is authorized to apply for and accept grants and loans to finance the appropriation for the project, and to enter into any grant or loan agreement prescribed by the State of Connecticut or any other grantor or lender, and the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or other obligations issued to finance the project.

8. That the Water Pollution Control Authority is authorized to implement the sewer project, to approve design and other expenditures incurred for the sewer project, and to contract with engineers, contractors and others on behalf of the Town for said sewer project.

9. That the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the sewer project and to issue bonds, notes or other obligations and obtain grants to finance the aforesaid appropriation.

**RESOLUTION OF SPECIAL TOWN MEETING  
APPROPRIATING \$61,034 VARIOUS ROAD AND STREETScape IMPROVEMENT  
PROJECTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE  
SAME AMOUNT TO FINANCE THE APPROPRIATION**

**June 14, 2012**

RESOLVED,

1. That the Town of Beacon Falls appropriate SIXTY-ONE THOUSAND THIRTY-FOUR DOLLARS (\$61,034) for costs related to various information systems projects, consisting of acquisition and installation of financial software for the Town Hall and Finance Department computer systems(estimated cost of \$39,560), acquisition and installation of hardware upgrades of the Town Hall computer system (estimated cost of \$12,224), and the acquisition and installation of two additional public access work stations in the Town Clerk's Office (estimated cost of \$6,000), and for related bond and note issuance and other financing costs (estimated cost of \$3,250). The appropriation may be spent for design, acquisition, and installation, appurtenances, equipment, materials, consultants' fees, legal fees, net temporary interest and other financing costs, and other costs related to the project.

2. That the Town issue bonds or notes in an amount not to exceed appropriate SIXTY-ONE THOUSAND THIRTY-FOUR DOLLARS (\$61,034) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

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 or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not appropriate SIXTY-ONE THOUSAND THIRTY-FOUR DOLLARS (\$61,034). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale 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.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer 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 or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.



**RESOLUTION OF SPECIAL TOWN MEETING  
APPROPRIATING \$152,450 FOR VARIOUS PUBLIC SAFETY EQUIPMENT  
ACQUISITIONS, REFURBISHMENTS AND FACILITY IMPROVEMENTS, AND  
AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO  
FINANCE THE APPROPRIATION**

**June 14, 2012**

RESOLVED,

1. That the Town of Beacon Falls appropriate ONE HUNDRED FIFTY-TWO THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$152,450) for costs related to acquisition for use by the Public Works Department of a dump truck and related equipment (estimated cost of \$57,000), and a loader and related equipment (estimated cost of \$87,000), and for related bond and note issuance and other financing costs (estimated cost of \$8,450). The appropriation may be spent for acquisition costs, related equipment, legal fees, net temporary interest and other financing costs, and other costs related to the project.

2. That the Town issue bonds or notes in an amount not to exceed ONE HUNDRED FIFTY-TWO THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$152,450) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

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 or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED FIFTY-TWO THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$152,450). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale 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.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer 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 or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.