

RESOLUTIONS OF BOARD OF SELECTMEN

Item __. **Depot Street Bridge Rehabilitation Project Increase**

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls increase by \$420,000 the \$3,690,000 appropriation and bond and note authorization for the 2006 Depot Street Bridge Rehabilitation Project approved at referendum held June 27, 2006 and at Special Town Meeting held August 28, 2006, for an aggregate appropriation and bond and note authorization of \$4,110,000.

Item __. **Various Sanitary Sewer System Projects**

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$700,000 for costs in connection with various improvements to the Town’s wastewater systems, as to be determined by the Water Pollution Control Authority, contemplated to include: supervisory control and data acquisition (SCADA) systems and integration, emergency bypass and readiness provisions, and mechanical improvements for the Railroad Avenue, Pine Bridge, and West Road pump stations; short-term measures to address interim phosphorous removal requirements at the Wastewater Treatment Plant, and for related bond and note issuance and other financing costs; and that the Town issue bonds, notes or other obligations in an amount not to exceed \$700,000 to finance the appropriation.

Item __. **Beacon Hose Company No. 1 Volunteer Fire Department Fire Truck Acquisition**

RESOLVED, That the Board of Selectmen recommends that the Town of Beacon Falls appropriate \$700,000 for costs related to the acquisition of a 75 foot quintuple combination pumper (“quint”) fire truck and related equipment for use by Beacon Hose Company No. 1 Volunteer Fire Department, and for related bond and note issuance and other financing costs; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$700,000 to finance the appropriation.

Item __. **Calling of Public Hearing/Special Town Meeting**

RESOLVED, that the Board of Selectmen hereby sets the date, time and place for a Public Hearing on the Sanitary Sewer System Projects and a Special Town Meeting to act on resolutions with respect to the above recommendations, if such are recommended by the Board of Finance, as such dates, times and places are reflected in the notice of such Special Town Meeting presented to this meeting, which notice is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

Attachment to Minutes: Public Hearing/Special Town Meeting Notice

TOWN OF BEACON FALLS
NOTICE OF PUBLIC HEARING/SPECIAL TOWN MEETING
_____, 2013

The Town of Beacon Falls, Connecticut, will hold a public hearing at Beacon Hose Company No. 1 Volunteer Fire Department at 35 North Main Street in Beacon Falls, Connecticut, on _____, 2013, at _____ P.M. to consider the advisability of (1) Supervisory control and data acquisition (SCADA) systems and integration, emergency bypass and readiness provisions, and mechanical improvements for the Railroad Avenue, Pine Bridge, and West Road pump stations, and (2) Short-term measures to address interim phosphorous removal requirements at the Wastewater Treatment Plant. Affected property owners and voters of the Town of Beacon Falls, Connecticut will be heard at the public hearing concerning the proposed projects.

Immediately following the Public Hearing, at _____ P.M., a special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Beacon Falls, Connecticut, will be held at the same location for the following purposes:

1. To consider and act upon a resolution to increase by \$420,000 the \$3,690,000 appropriation and bond and note authorization for the 2006 Depot Street Bridge Rehabilitation Project approved at referendum held June 27, 2006 and at Special Town Meeting held August 28, 2006, for an aggregate appropriation and bond and note authorization of \$4,110,000; and to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings

2. To consider and act upon a resolution,

(a) to appropriate \$700,000 for costs in connection with various improvements to the Town's wastewater systems, as to be determined by the Water Pollution Control Authority, contemplated to include: supervisory control and data acquisition (SCADA) systems and integration, emergency bypass and readiness provisions, and mechanical improvements for the Railroad Avenue, Pine Bridge, and West Road pump stations; short-term measures to address interim phosphorous removal requirements at the Wastewater Treatment Plant, and for related bond and note issuance and other financing costs. 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 will be authorized to reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project;

(b) to authorize the issue bonds, notes or other obligations of the Town in an amount not to exceed \$700,000 to finance the appropriation for the project; and to authorize the issue temporary notes or interim funding obligations of the Town in an amount not to exceed \$700,000 in anticipation of such bonds, notes or obligations;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of 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;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the

Selectmen and the Treasurer 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer 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;

(f) to authorize the First Selectman to apply for and accept grants and loans to finance the appropriation for the project, and to enter into any grant or loan agreement; and to authorize the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town to take any other actions necessary to obtain such grants or loans, or to implement such grant or loan agreements;

(g) to authorize the Water Pollution Control Authority to complete 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; and

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

3. To consider and act upon a resolution,

(a) to appropriate \$700,000 for costs related to acquisition of a 75 foot quintuple combination pumper (“quint”) fire truck and related equipment for use by Beacon Hose Company No. 1 Volunteer Fire Department, and for related bond and note issuance and other financing costs. The appropriation may be spent for acquisition and delivery costs, equipment, consultants’ fees, legal fees, net temporary interest and other financing costs, and other costs related to the project;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$700,000 to finance the appropriation for the project; and to authorize the issue temporary notes of the Town in an amount not to exceed \$700,000 in anticipation of such bonds or notes;

(c) to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize a majority of the Selectmen and the Treasurer 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;

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town 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.

Dated at Beacon Falls, Connecticut, this day of _____, 2013.

Gerard F. Smith, First Selectman

David D'Amico, Selectman

Chris Bielik, Selectman