



TOWN OF EAST WINDSOR
PUBLIC TOWN MEETING NOTICE

The legal voters of the Town of East Windsor are hereby warned that a Town Meeting will be held at Broad Brook Elementary School, 14 Rye Street, Broad Brook, CT on Tuesday, September 19, 2017 at 7:30 p.m. for the following:

To consider and approve the “Ordinance regarding Town of East Windsor Casino Impact Mitigation Fund”.

**“ORDINANCE REGARDING TOWN OF EAST WINDSOR CASINO
IMPACT MITIGATION FUND”**

1. The purpose of this ordinance is to create a Casino Impact Mitigation Fund to guide Town officials, elected and appointed, and Town employees in the Town’s utilization of the \$3,000,000.00 up-front payment and subsequent annual impact funds received from MMCT Venture, LLC as part of the development of the Town of East Windsor’s casino gaming facility in order to ensure that the proceeds of the fund are used to ensure that the public safety, public service and education expenditures that are a result of the Town hosting a casino are spent for those purposes.
2. Pursuant to the Connecticut General Statutes, as amended, there shall be established a Casino Impact Mitigation Fund (“Mitigation Fund”). Such Mitigation Fund shall be a non-lapsing, revolving fund of the Town outside of the General Fund.
3. The one time up-front payment and each year, not more than thirty (30) calendar days after receipt of impact mitigation money from MMCT, or any subsequent corporate entity with a controlling interest in any casino gaming facility in the Town of East Windsor, the Town shall deposit 100% of any impact mitigation funding in the Mitigation Fund.
4. A Casino Impact Mitigation Project Manager (“Project Manager”) shall be appointed by the Board of Selectmen to administer the Mitigation Fund. The Project Manager shall be appointed for a one year term that is renewable every year thereafter at the discretion of the Board of Selectmen. The Project Manager may be terminated or reappointed subject to approval by the Board of Selectmen. If the Project Manager is other than a Town official or employee, then it shall be a paid position with the funding for the position coming out of the Mitigation Fund. The Board of Selectmen shall approve a job description and scope of duties for the Project Manager position. The Project Manager shall be one of the following:

- A. A contracted, external position of one person or a firm that has the necessary expertise in municipal services and project management.
- Or
- B. A Town employee that has the necessary expertise in municipal services and project management.
- Or
- C. A committee made up of three (3) Town officials and/or employees, who have the necessary expertise in municipal services and project management.
5. Expenses paid out of the Mitigation Fund shall be limited directly to either the administration of the funding of, or to mitigating, any **public service** impact associated with a casino gaming facility within the Town of East Windsor.
6. Project Manager shall prepare an annual budget listing Mitigation Fund expenditures for the current and succeeding fiscal years on or before April 1 of each year. The Town's Department heads and the Superintendent of Schools shall, no later than February 1, submit to the Project Manager a list of proposed casino impact expenditures for the prior and succeeding fiscal years.
7. The Mitigation Fund's annual expenditures shall be limited to public safety, public service and education expenses that the Project Manager determines is needed to cover the costs resulting from the casino's impact on the Town and Schools.
8. Any impact payments not expended at the end of each fiscal year shall be transferred to a surplus account within the Mitigation Fund. Moneys in the surplus account may be used for capital or mitigation purposes relating to the casino's impact on the Town in future years.
9. The Mitigation Fund may be subject to an audit by the Town's auditor at the request of the Board of Selectmen or Board of Finance.

The foregoing shall become effective fifteen (15) days after the publication thereof in a media having circulation in East Windsor.

Dated at East Windsor, Connecticut this 13th day of September 2017.

Jason Bowsza, Selectman

Dale Nelson, Selectman

Richard P. Pippin, Jr., Deputy 1st Selectman