



## **TOWN OF WINDSOR LOCKS**

### **TOWN OF WINDSOR LOCKS NOTICE OF**

**PUBLIC HEARING – Tuesday, May 15, 2018 7:00 P.M.**

**ANNUAL BUDGET MEETING/TOWN MEETING – Tuesday, May 15, 2018 7:30 P.M.**

**REFERENDUM – TUESDAY, MAY 29, 2018 BETWEEN 12:00 NOON AND 8:00 P.M.**

A Public Hearing and Annual Budget Meeting/Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Windsor Locks, Connecticut, will be held in the Ella T. Grasso Conference meeting room of the Town Office Building, 50 Church Street in the Town of Windsor Locks, Connecticut, on Tuesday, May 15, 2018, with the Public Hearing called for 7:00 pm and the Annual Budget Meeting/Town Meeting called for 7:30 p.m.

The Public Hearing shall be held for consideration of (i) roadway infrastructure improvements consisting of sanitary sewer improvements to Oak Street, Jackson Street, Vadnais Drive, Cannon Street, Birge Avenue, View Street, Coolidge Street and Taft Lane; and (ii) roadway infrastructure improvements on West Street from Spring Street to North Street, and sections of Spring Street.

#### **The Annual Budget Town Meeting shall be held for the following purpose:**

1. To consider and act upon a resolution, to adopt the Budget for Fiscal Year 2018-2019, as presented by the Board of Finance. (Copies of the Budget are available at the Town Hall located at 50 Church Street, Windsor Locks).

In the event a petition for referendum in compliance with Section 804 of the Charter and 7 - 7 seq. of the Connecticut General Statutes has been or is filed at least twenty-four (24) hours prior to this scheduled Town Meeting, the Meeting shall be for the purposes of discussing the proposed Budget.

#### **The Town Meeting shall be held for the following purpose:**

1. To consider and act upon a resolution,  
(a) to appropriate \$1,645,000 for roadway infrastructure improvements consisting of: (i) reclaiming, grading, and resurfacing portions of; Oak Street, Jackson Street, Vadnais Drive, Cannon Street, Birge Avenue, View Street, Coolidge Street and Taft Lane; (ii) sanitary sewer replacement along portions of and in the vicinity of; Oak Street, Jackson Street, Vadnais Drive, Cannon Street, Birge Avenue, View Street,

Coolidge Street and Taft Lane; (iii) repair/modification/replacement of drainage systems and/or components, culverts, outfalls, improvements required by MS4 regulations and aspects of erosion control associated with and in the vicinity of; Oak Street, Jackson Street, Vadnais Drive, Cannon Street, Birge Avenue, View Street, Coolidge Street and Taft Lane; and (iv) sidewalk installation and repair in these areas. The appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$1,645,000; to authorize the issue of temporary notes of the Town in an amount not to exceed \$1,645,000 in anticipation of such bonds or notes; and to authorize the First Selectman 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;

(c) 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 the First Selectman 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;

(d) to authorize the First Selectman 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; and

(e) to authorize the First Selectman to apply for and accept state grants for the project and to enter into any grant or loan agreement prescribed by the State, and that the First Selectman and the Treasurer are authorized to take any other actions necessary to obtain such grants or loans; and to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers of the Town 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.

2. To consider and act upon a resolution,

(a) to appropriate \$960,000 for roadway infrastructure improvements on West Street from Spring Street to North Street, and portions of Spring Street consisting of: (i) sanitary sewer replacement, as needed; (ii) road widening; (iii) reclaiming, grading, and resurfacing; (iv) sidewalk installation and repair in the area; and (v) drainage repair, replacement and improvements. The appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site

improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$960,000 to finance the project; to authorize the issue of temporary notes of the Town in an amount not to exceed \$960,000 in anticipation of such bonds or notes; and to authorize the First Selectman 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;

(c) 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 the First Selectman 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;

(d) to authorize the First Selectman 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; and

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

3. Pursuant to Section 806 of the Town Charter to adjourn said town meeting at its conclusion and to submit the foresaid resolutions to be presented under items 1 and 2 of this Notice to vote upon voting machines or by paper ballot on Tuesday, May 29, 2018, between the hours of 12:00 Noon and 8:00 P.M.

Voting will be at the following polling places:

DISTRICT 1 - Windsor Locks Town Office Building  
50 Church Street,  
Windsor Locks, CT

DISTRICT 2 - Windsor Locks High School  
58 South Elm Street  
Windsor Locks, CT

Persons qualified to vote in town meetings who are not electors shall vote at: Windsor Locks Town Office Building, 50 Church Street, Windsor Locks, CT.

The aforesaid resolutions presented under items 1 and 2 of this Notice will be placed on the paper ballots or voting machines under the following headings:

1. "SHALL THE TOWN OF WINDSOR LOCKS APPROPRIATE \$1,645,000 FOR VARIOUS TOWN ROADWAY INFRASTRUCTURE IMPROVEMENTS AND SANITARY SEWER IMPROVEMENTS TO OAK STREET, JACKSON STREET, VADNAIS DRIVE, CANNON STREET, BIRGE AVENUE, VIEW STREET, COOLIDGE STREET AND TAFT LANE AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

2. "SHALL THE TOWN OF WINDSOR LOCKS APPROPRIATE \$960,000 FOR ROADWAY INFRASTRUCTURE IMPROVEMENTS ON WEST STREET FROM SPRING STREET TO NORTH STREET, AND SECTIONS OF SPRING STREET, INCLUDING SANITARY SEWER REPLACEMENT, AS NEEDED, AND AUTHORIZE THE ISSUE OF \$960,000 IN BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION?"

Voters approving a resolution will vote "Yes" and those opposing said resolution will vote "No."

Absentee ballots will be available from the Town Clerk's office, 50 Church Street, Windsor Locks, CT, during normal business hours starting May 16, 2018.

Dated at Windsor Locks, Connecticut, this 1<sup>st</sup> day of May 2018.

BOARD OF SELECTMEN

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J. Christopher Kervick, First Selectman

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Michelle L. Hill, Selectman

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Rick Rachele, Selectman