

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
JUNE 5, 2024

IN ATTENDANCE: Dan Cunningham, Ann Cicchiello, Rose Ann Hardy, Jason Deeble and Don MacKenzie

EXCUSED: Candice Carlson

ALSO IN ATTENDANCE: Finance Director Kevin Gervais, Public Works Director Joe Bragaw, Parks and Recreation Director Jerry Lokken, and Chief Operating Officer Water and Sewer Ben North

Mr. Cunningham called the regular meeting of the East Lyme Board of Selectmen to order at 7:12 p.m. and led the Pledge of Allegiance.

1b. Additional Agenda & Consent Items  
There were none.

1c. Delegations  
There were none.

1d. Approve Minutes

DISCUSSION: Page 3, Section 4a under Ms. Hardy's ex-officio report, there were 114 flags placed on pre-World War I graves. Ms. Cicchiello stated that although she was not at the June 5<sup>th</sup> meeting, she watched the video and read the minutes so she would be voting.

**MOTION (1)**

Ms. Cicchiello MOVED to approve the Regular Meeting Minutes of May 15, 2024, as amended. Seconded by Mr. MacKenzie. Motion passed 5-0.

**MOTION (2)**

Ms. Cicchiello MOVED to approve the Special Meeting Minutes of May 28, 2024, as submitted. Seconded by Mr. MacKenzie. Motion passed 5-0.

1e. Consent Calendar

**MOTION (3)**

Ms. Cicchiello MOVED to approve the Consent Calendar for June 5, 2024, in the amount of \$3,149.24.

Seconded by Ms. Hardy. Motion passed 5-0.

2a. Presentation by Yale Charette Group / Niantic Main Street

Dan Walsh, President of Niantic Main Street, presented the findings of the recent Yale School of Urban Design workshop; presentation is attached hereto as Exhibit #1 and is also available for public perusal in the Town Clerk's office.

**MOTION (4)**

Mr. Deeble MOVED to take a short recess.

Seconded by Ms. Cicchiello. Motion passed 5-0.

At 7:56 p.m. the Board took a short recess. They returned at 8:04 p.m. and the meeting continued.

2b. Department Transfers

**MOTION (5)**

Ms. Cicchiello MOVED to ratify departmental transfers in the amount of \$460,923.31 processed for fiscal year end June 30, 2024, and forward to the Board of Finance for approval.

Seconded by Mr. MacKenzie. Motion passed 5-0.

RECEIVED FOR RECORD  
EAST LYME BOARD OF  
2024 JUN 12 P 3:14  
Candice Carlson  
TOWN CLERK

2c. Appointments

**MOTION (6)**

Ms. Cicchiello MOVED to appoint Alicia Sangiorgio Brothers, 149 Roxbury Road, Niantic, to serve as a Member on the Parks and Recreation Commission for the Town of East Lyme with a term to expire on January 3, 2028.

Seconded by Mr. Deeble. Motion passed 5-0.

**MOTION (7)**

Ms. Cicchiello MOVED to appoint Ronald Johnson, 11 Town Road, Niantic, to serve as a Member on the Harbor Management and Shellfish Commission for the Town of East Lyme with a term to expire on January 3, 2028.

Seconded by Mr. MacKenzie. Motion passed 5-0.

2d. Special Appropriation – P&R ARPA Funds

**MOTION (8)**

Ms. Cicchiello MOVED to approve a special appropriation of \$120,000, to transfer any funds remaining at the conclusion of ARPA funded projects 85-70-007-700-705 Playscape Improvements McCook/Peretz, 85-70-007-700-706 Water Fountains in Parks, and 85-70-007-700-707 Restroom Enhancements Parks to a new ARPA funded project for Park Improvement, and Forward to the Board of Finance for approval. NOTE: This requires a Town Meeting.

Seconded by Mr. Deeble. Motion passed 5-0.

2e. Special Appropriation – CNRE Highway Plows

**MOTION (9)**

Ms. Cicchiello MOVED to approve a special appropriation in the amount of \$19,176.67 to purchase two new highway plows from CNRE line 32-30-400-700-999 and forward to the Board of Finance for approval. NOTE: This requires a Town Meeting.

Seconded by Ms. Hardy. Motion passed 5-0.

2f. Special Appropriation – Well 4 and Well 1A/6 PFAS Removal Project

**MOTION (10)**

Ms. Cicchiello MOVED to reallocate \$187,000 from the Boston Post Road Tank Project, account #85-70-007-700-711 and \$8,000 from the Well 5A WTP Upgrade Project, account #85-70-004-700-004 for a total amount of \$195,000 to be transferred into an account to be created and titled "Well 4 and Well 1A/6 PFAS Removal Project to assist in the design, engineering, and procurement of equipment related to the removal of PFAS from East Lyme Water Sources" and forward to the Board of Finance for approval. NOTE: This requires a Town Meeting.

Seconded by Ms. Hardy. Motion passed 5-0.

2g. Special Appropriation – COA Freezer Purchase

**MOTION (11)**

Ms. Cicchiello MOVED to appropriate \$5,480.80 to a line to be established in the Capital Non-Recurring Fund (Fund 32) for the purpose of procuring a new freezer at the Community Center and forward to the Board of Finance for approval.

Seconded by Ms. Hardy. Motion passed 5-0.

2h. Special Appropriation – Various Townwide Improvements

**MOTION (12)**

Ms. Cicchiello MOVED the following: RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting. The entire resolution as read into record by the Selectmen is attached hereto as Exhibit #2.

Seconded by Mr. MacKenzie. Motion passed 5-0.

2i. Special Appropriation – Board of Education 24/25 Capital Improvements

**MOTION (13)**

Ms. Cicchiello MOVED the following: RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting. The entire resolution as read into record by the Selectmen is attached hereto as Exhibit #3.

Seconded by Mr. MacKenzie. Motion passed 5-0.

3. Old Business

There was no old business.

4a. Ex-Officio Reports

Ms. Hardy reported:

- At the July 3<sup>rd</sup> meeting, the Board of Selectmen will hear a presentation on Climate Resiliency.

Mr. Deeble reported:

- Brookside Farm Museum on June 9<sup>th</sup> at 2pm will host a folk band at the Barn which is the first of the summer series.
- Brookside Farm Museum is hosting a Tea on June 12<sup>th</sup> at the Senior Center.
- Stars to Stem held a poetry reading event last week, hosting two poets.

Ms. Cicchiello reported:

- June 4<sup>th</sup> IWA meeting; main issue they are working on Inland Wetlands Regulations.
- East Lyme was granted a State grant in the amount of \$36,300 from the State Bond Commission for the design and planning of Darrow Pond Outdoor Recreation Conservation Education Center. Our original request was for \$490,000.

4b. First Selectman's Report

Mr. Cunningham reported:

- Tabletop terrorist attack scenario exercise was held at the East Lyme Public Safety Complex in our Emergency Operations Center. It was a very authentic exercise which really highlights the work involved in collaborating during an emergency.
- He attended an event at Care and Share to thank their volunteers for all of their support.

- There was a serious structure fire on Saturday morning; thank you to all of the first responders from our Town and neighboring towns for working together to limit the damage.

5. Communications  
There were none.

6. Public Comments  
There were none.

7. Selectman's Response  
There was none.

**MOTION (14)**

Ms. Cicchiello MOVED to adjourn the June 5, 2024, regular meeting of the Board of Selectmen at 8:55 p.m.

Seconded by Mr. MacKenzie. Motion passed 5-0.

Respectfully Submitted,



Sandra Anderson  
Recording Secretary

# Exhibit # 1



## **Niantic Main Street**

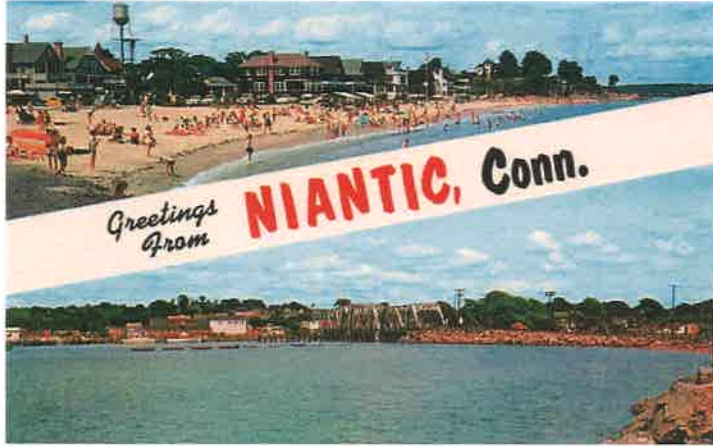
Niantic, East Lyme, CT

Yale Urban Design Workshop

06.05.2024





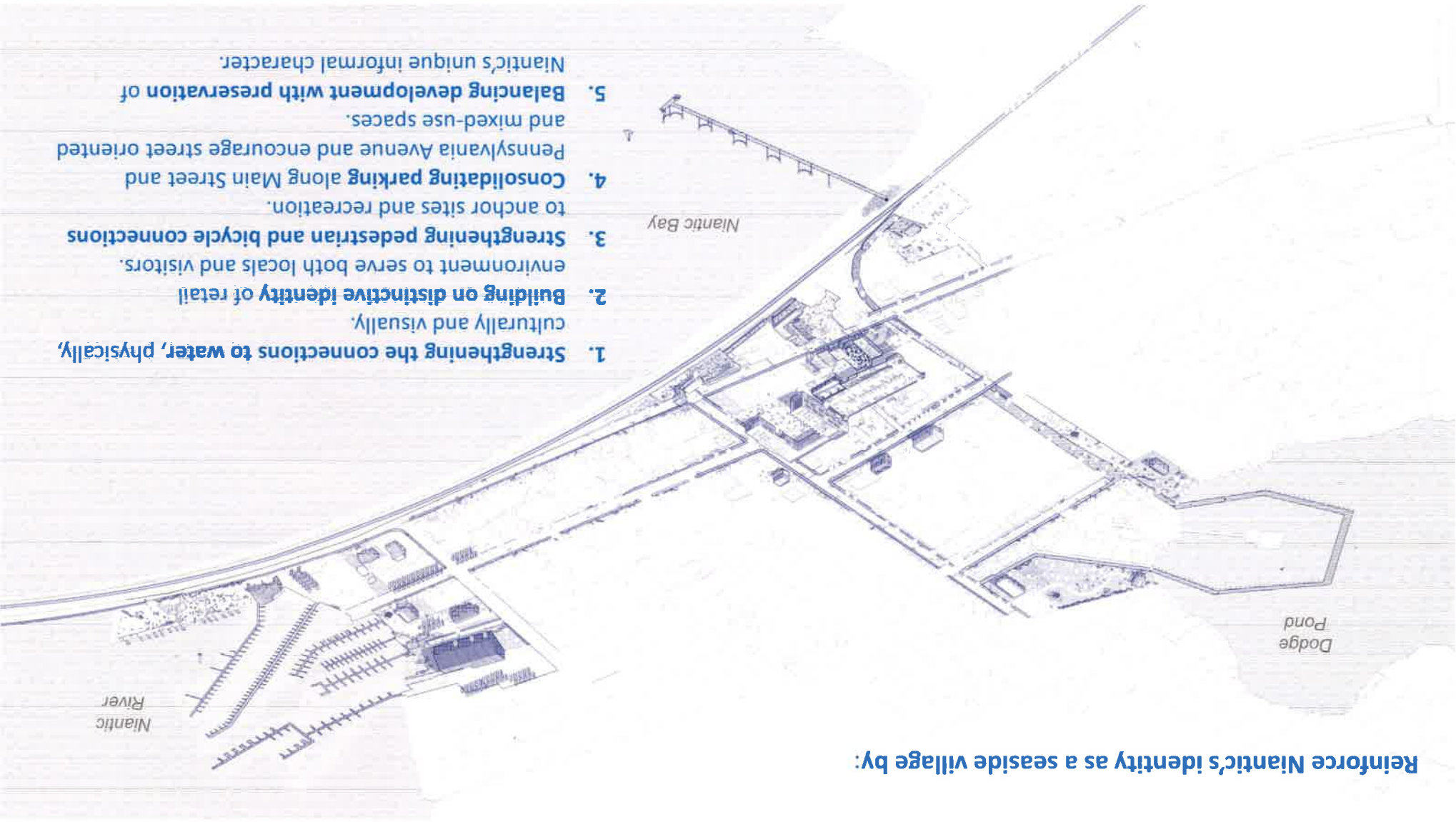


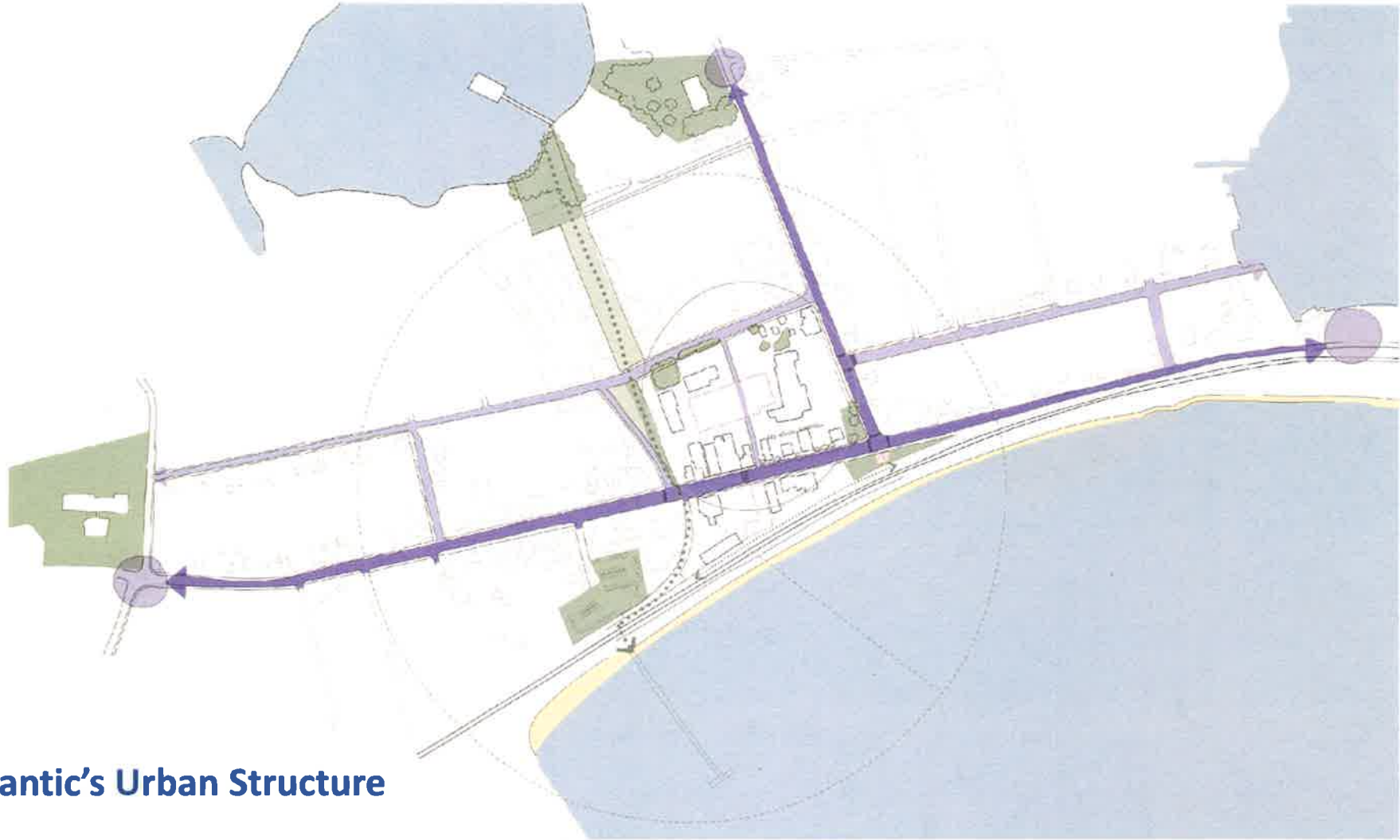
It's all about the water!



**Reinforce Niantic's identity as a seaside village by:**

- 1. Strengthening the connections to water, physically, culturally and visually.**
- 2. Building on distinctive identity of retail environment to serve both locals and visitors.**
- 3. Strengthening pedestrian and bicycle connections to anchor sites and recreation.**
- 4. Consolidating parking along Main Street and Pennsylvania Avenue and encourage street oriented and mixed-use spaces.**
- 5. Balancing development with preservation of Niantic's unique informal character.**





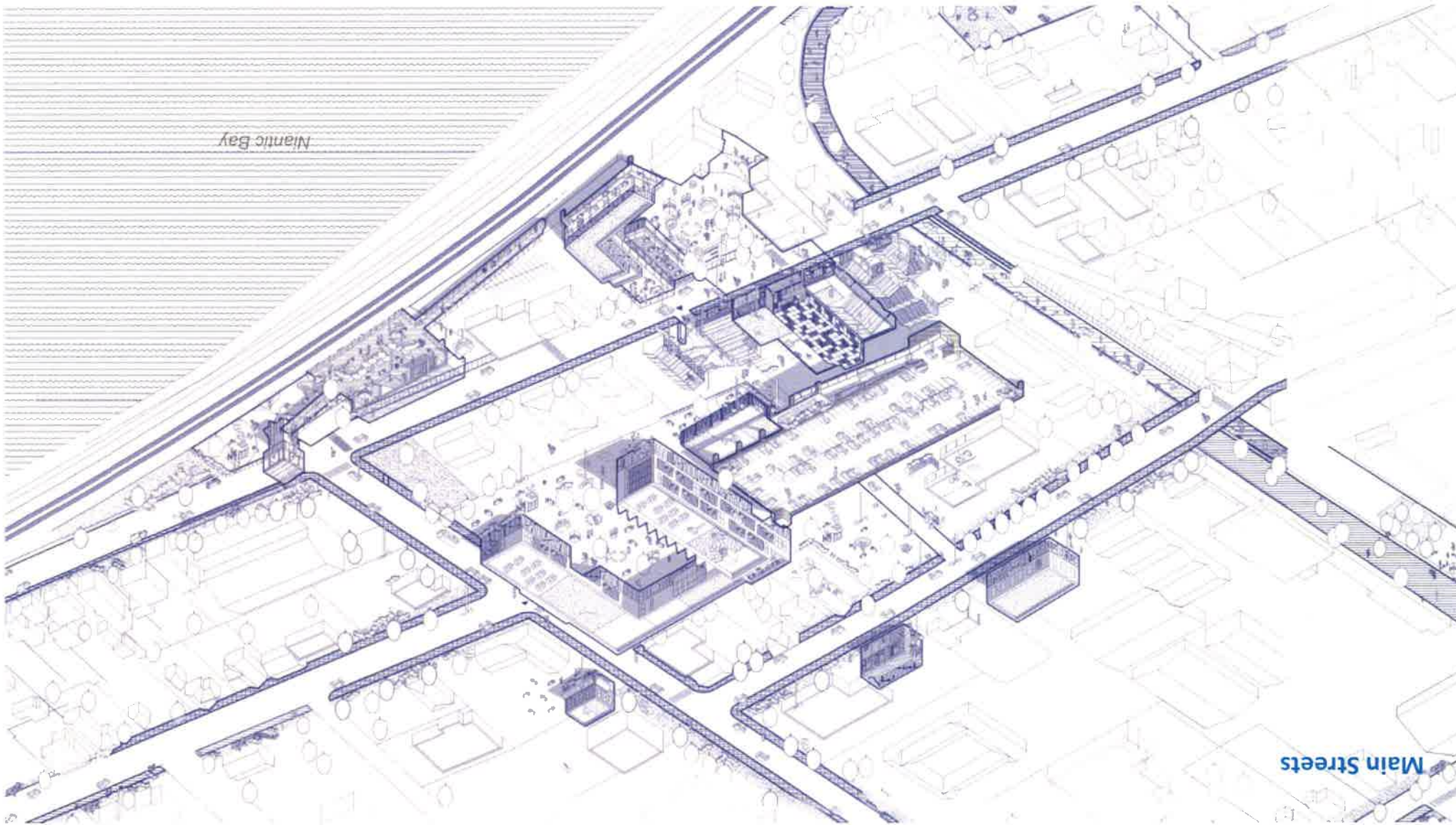
**Niantic's Urban Structure**



- ① Main Streets
- ② Hole in the Wall
- ③ Marina Gateway
- ④ Dodge Pond
- ⑤ Cultural Core

Focus Areas

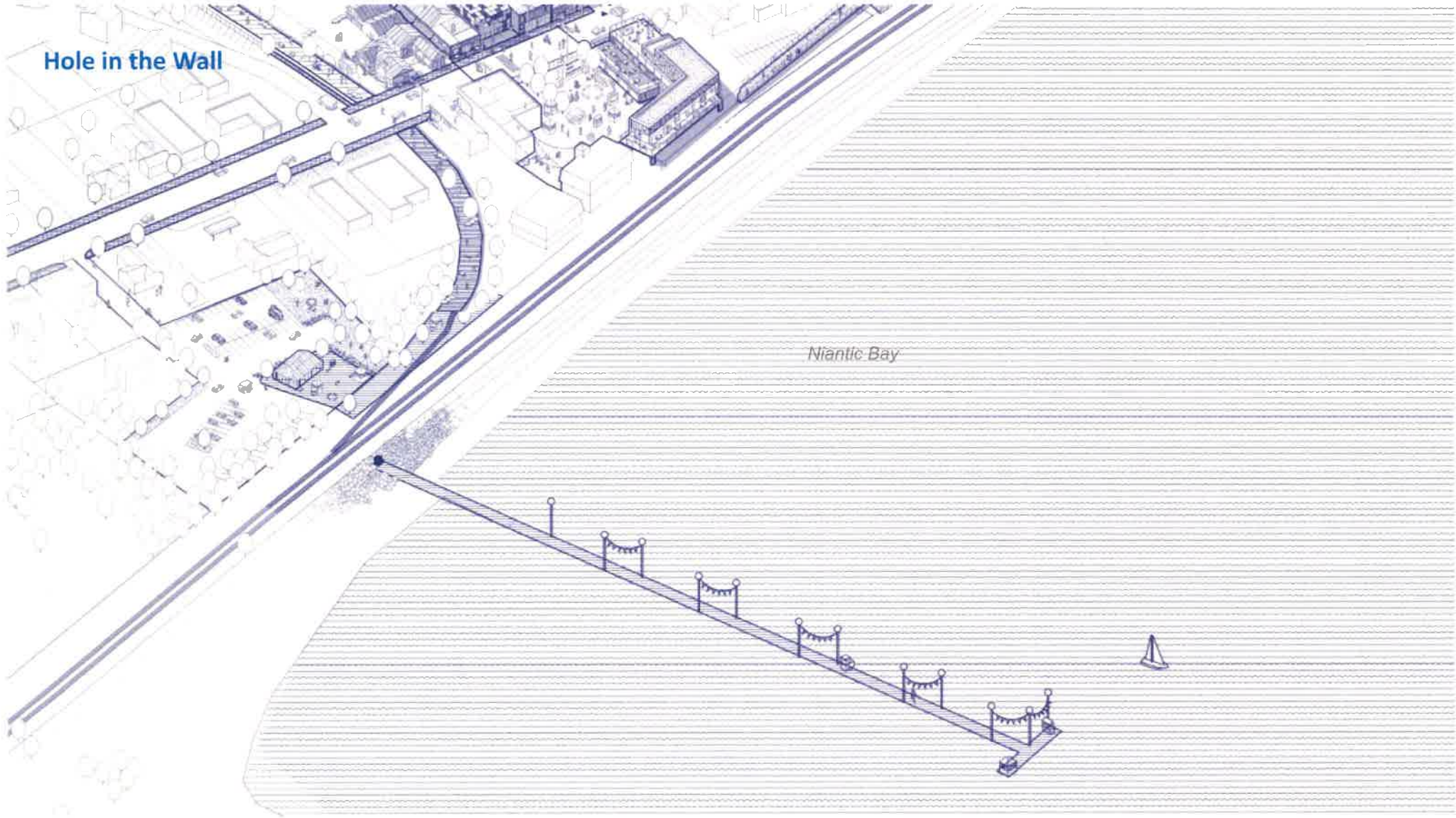
Atlantic Bay



Main Streets

Hole in the Wall

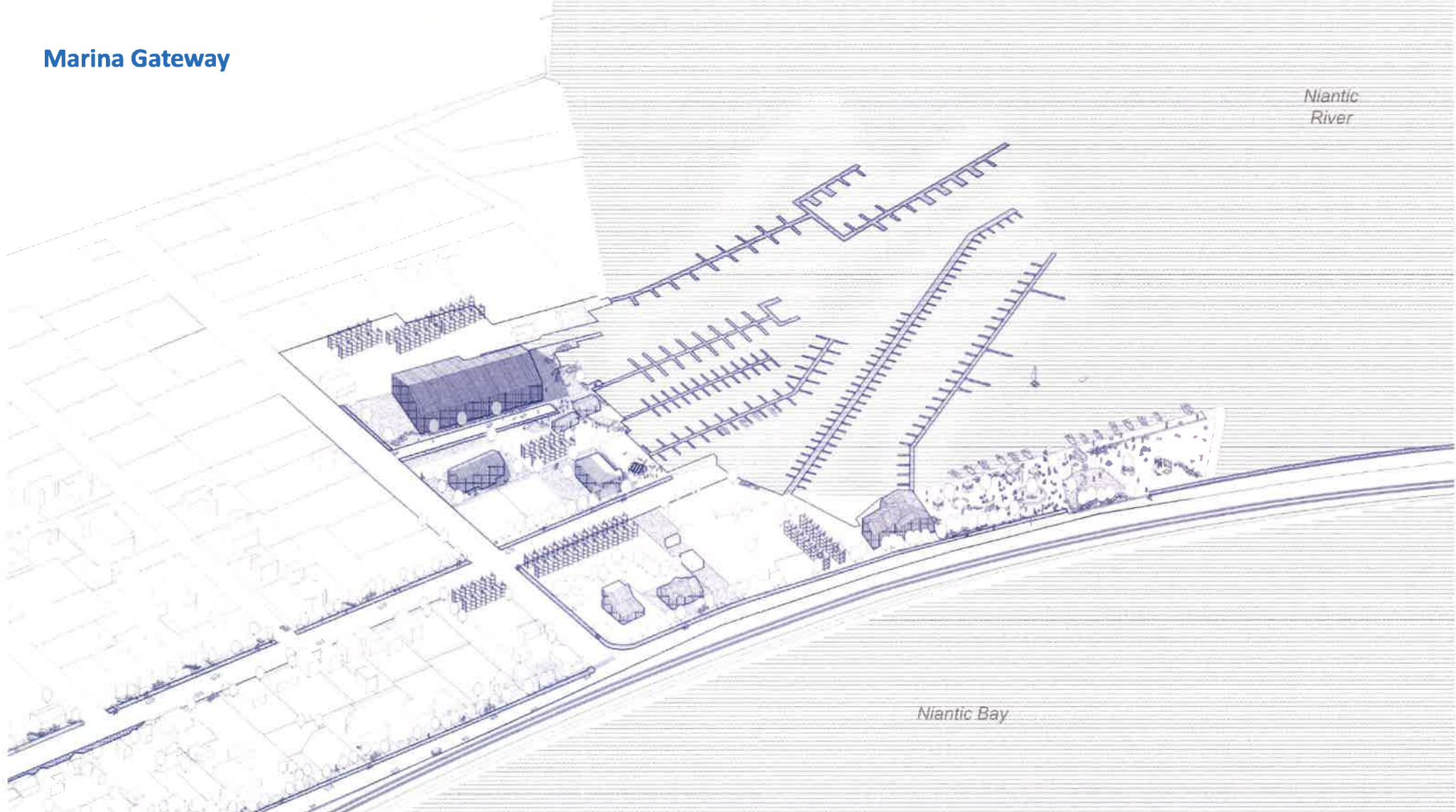
Niantic Bay



**Marina Gateway**

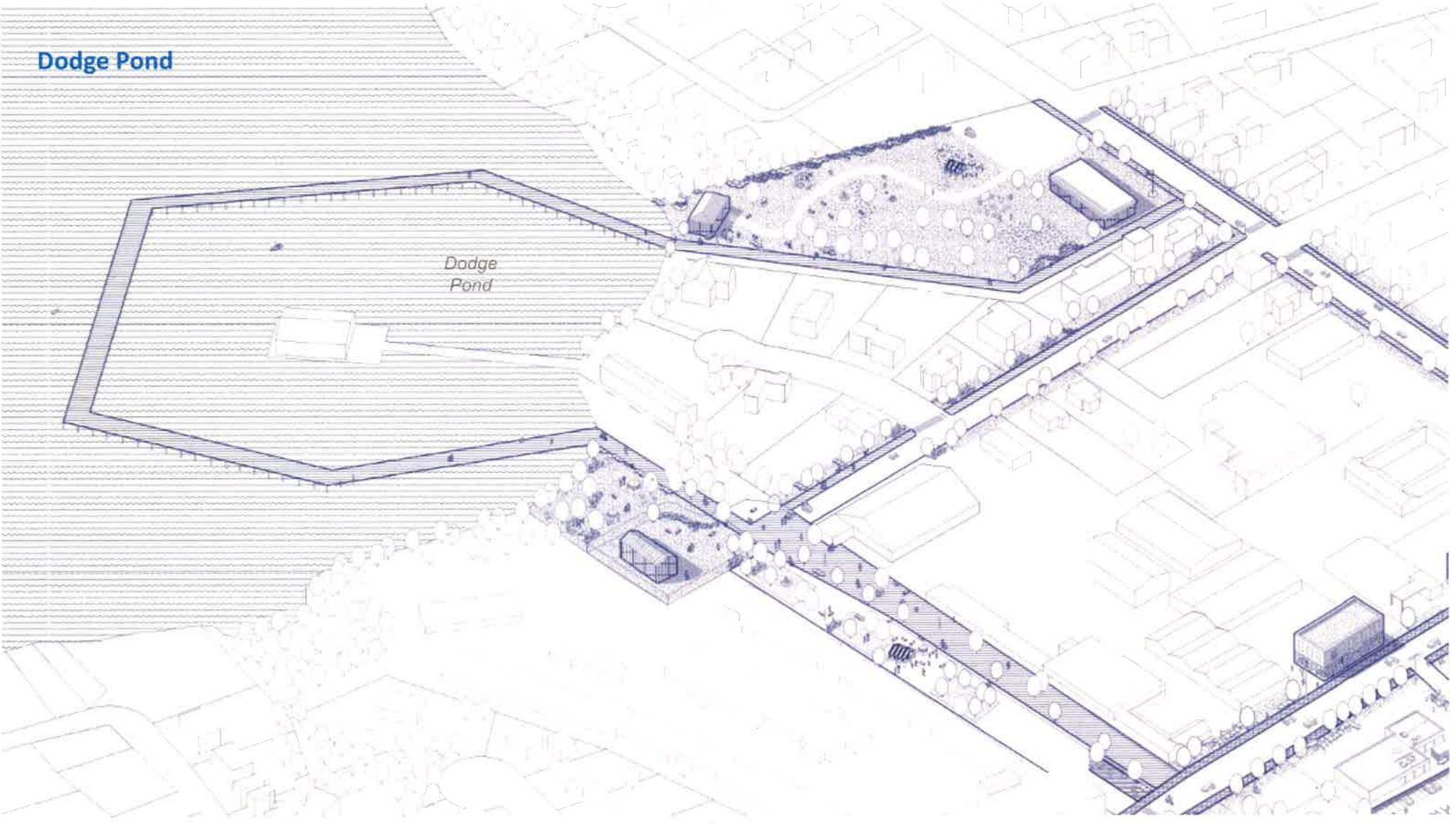
Niantic River

Niantic Bay



Dodge Pond

Dodge Pond

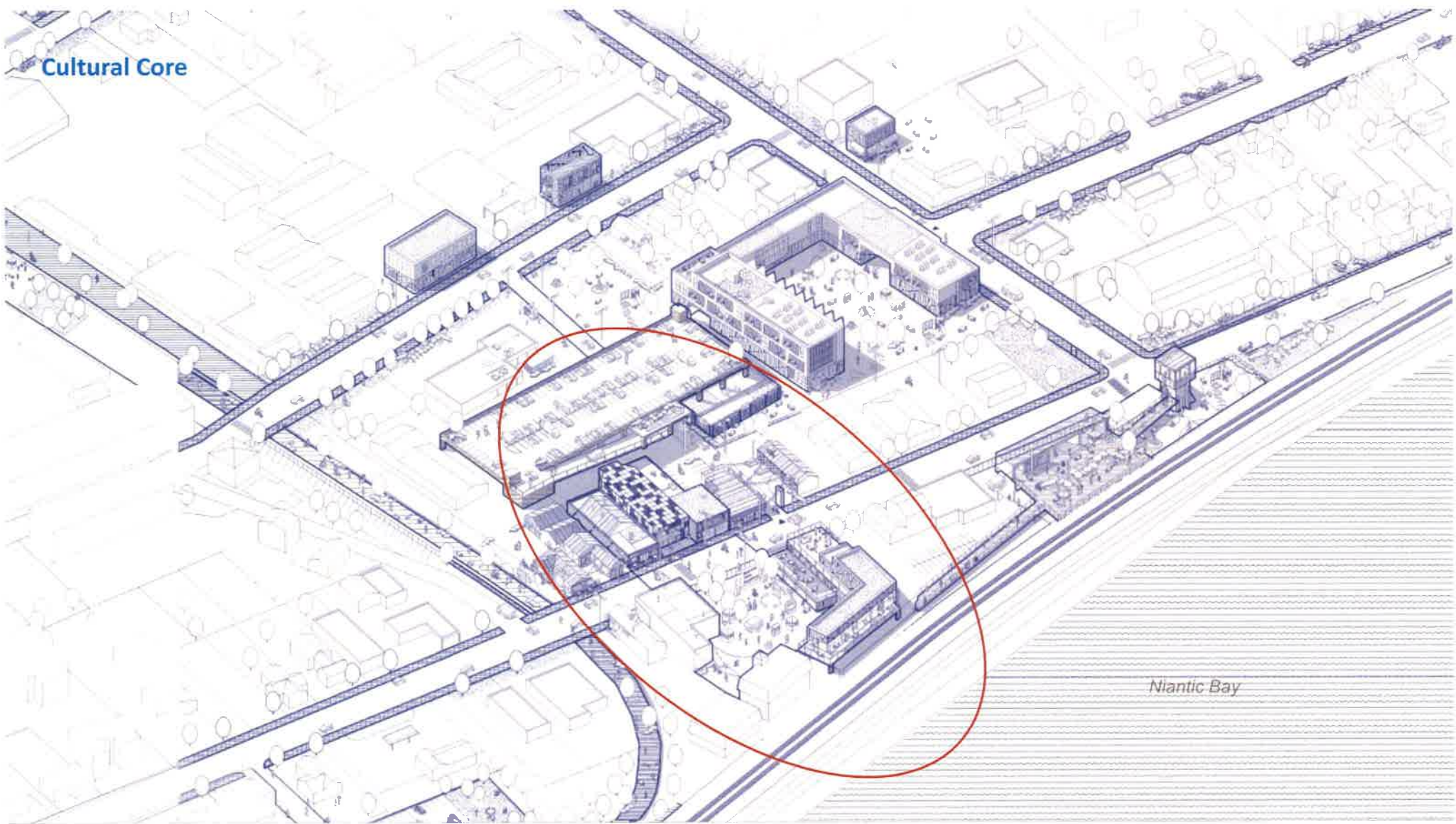




Focus Areas



Cultural Core



Niantic Bay

## Niantic Bay Playhouse

- Provides a prospective anchor for a renewed cultural core on Main Street between Methodist Street and Pennsylvania Avenue
- The renovated mid-century theater gestures toward downtown Niantic's history, connecting the neighborhood's multilayered past to its flourishing future
- Surrounded by adjacent assets with possibilities for improvement to the neighboring lots and streetscape

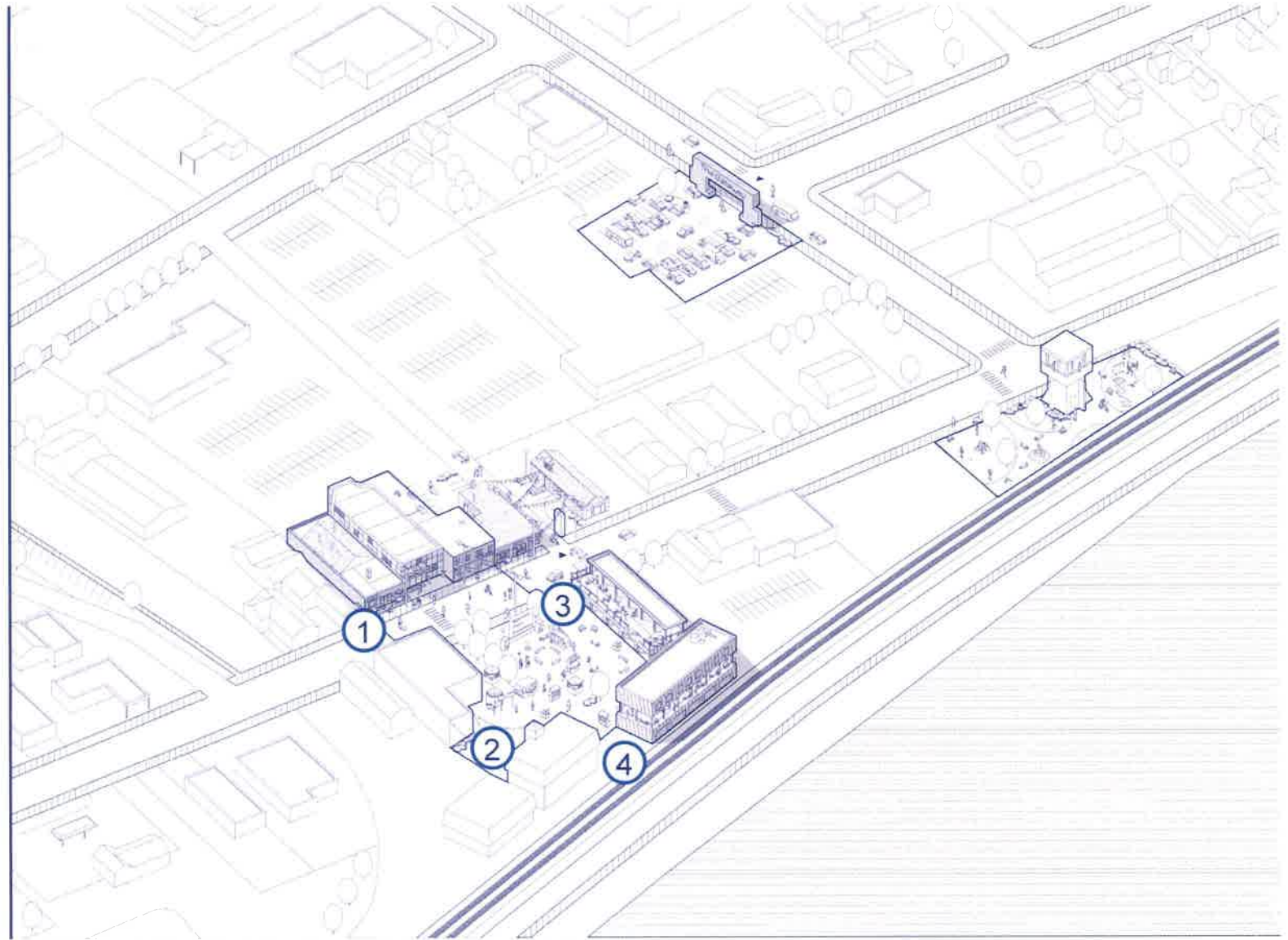




**Opportunity: *Theatre and Police Station***

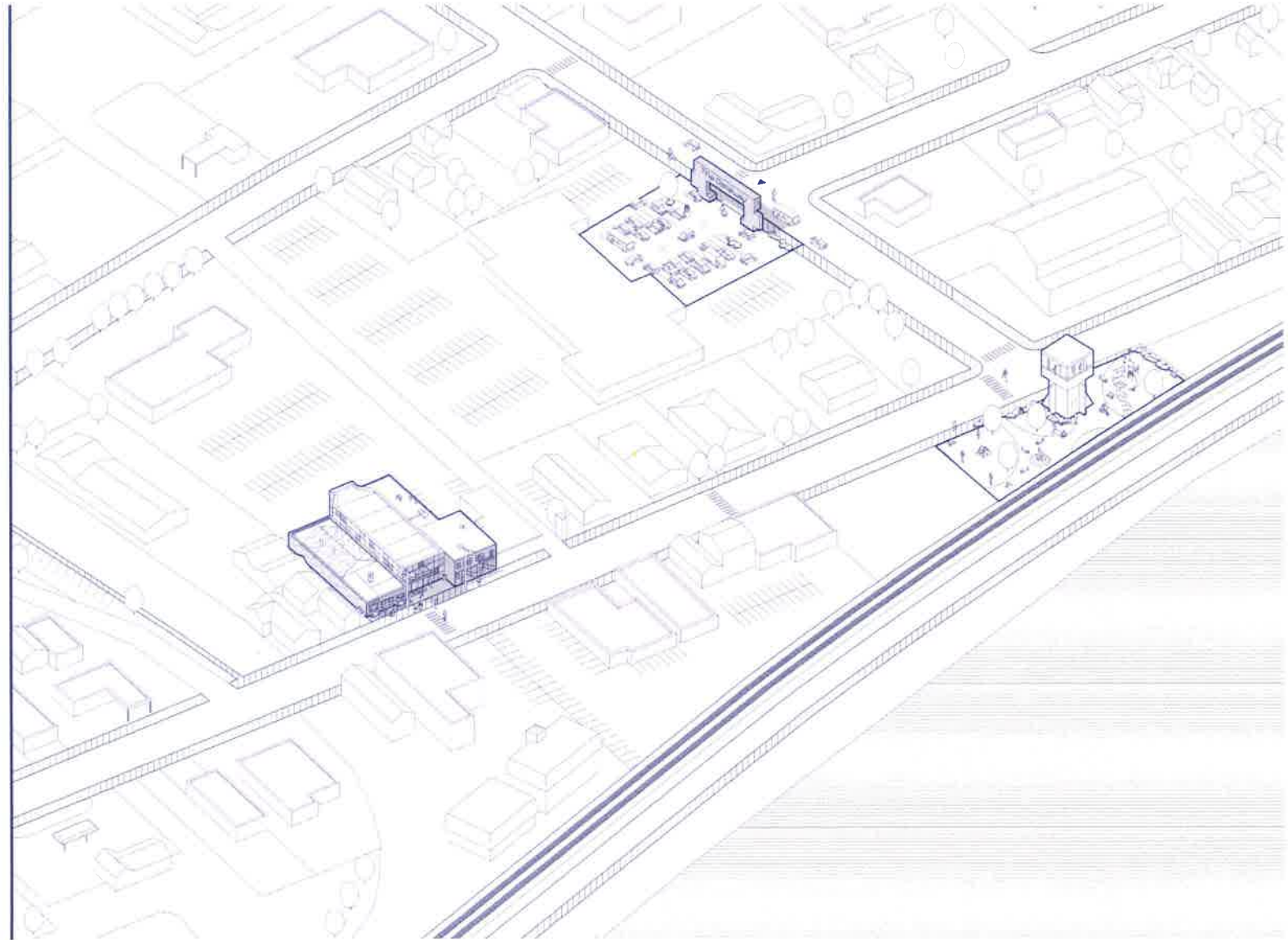
## Overlapping Planning Priorities

- connection across Main Street
- multi-use public plaza
- accessible restrooms
- second story overlook



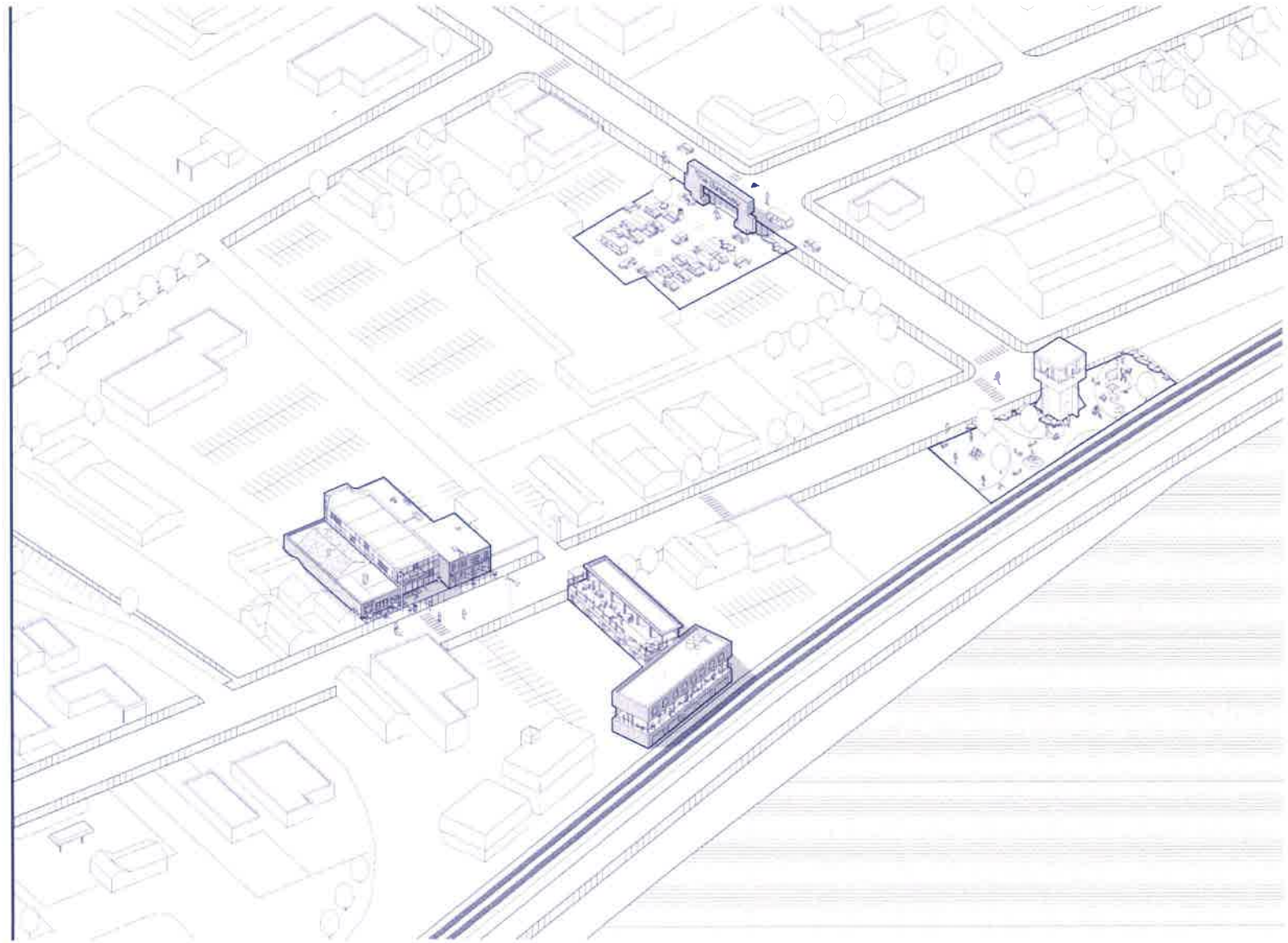
**Short-Term**  
***Seeding the Cultural***  
***Core***

- Renovated Niantic Bay Playhouse
- Vacant Former Police Station
- Existing Surface Parking



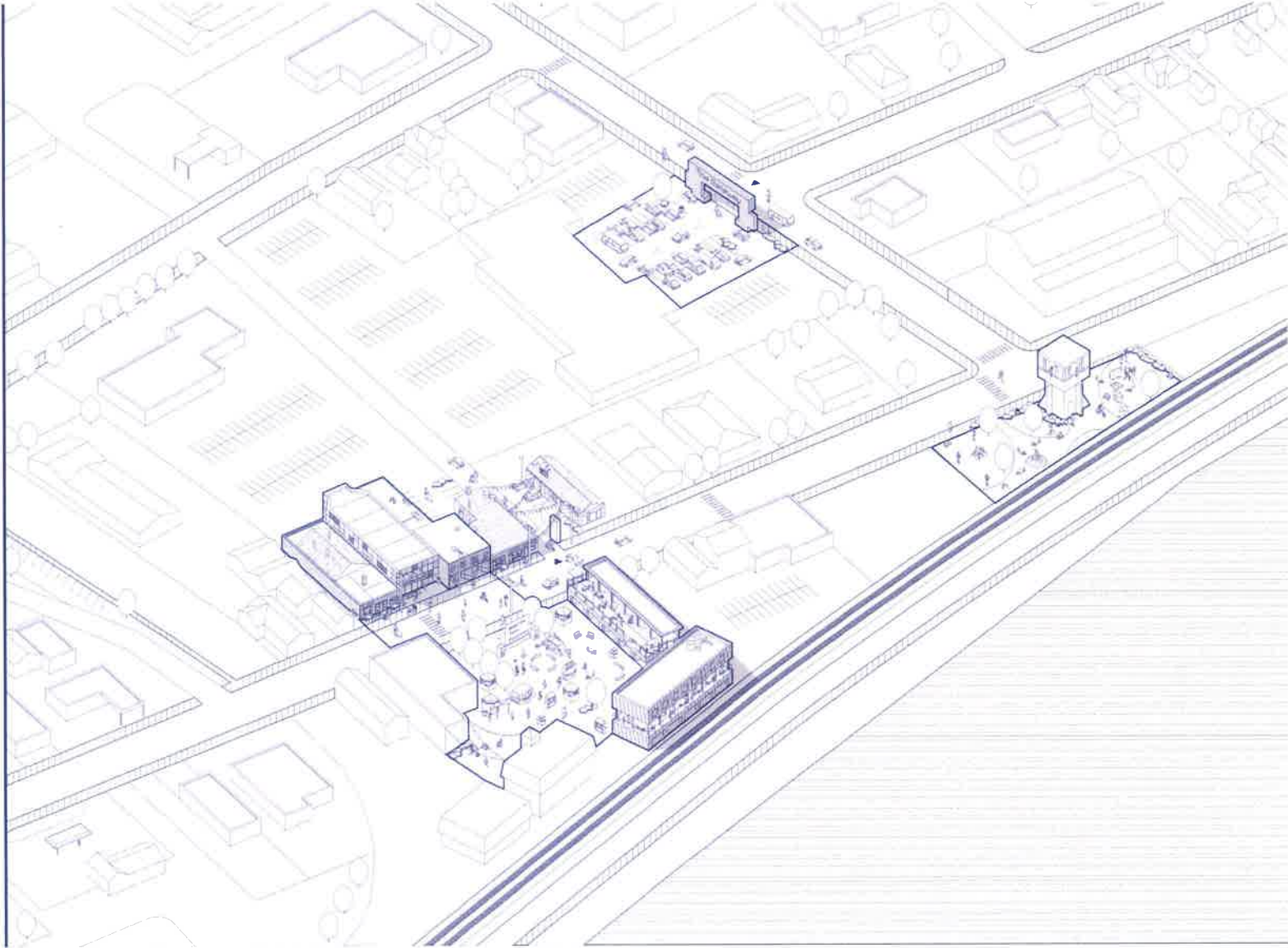
**Medium-Term  
Building Main Street  
Amenities**

- Ground-Level Retail Spaces
- Second-Level Outdoor Dining Area
- Elevated Pedestrian Overlook



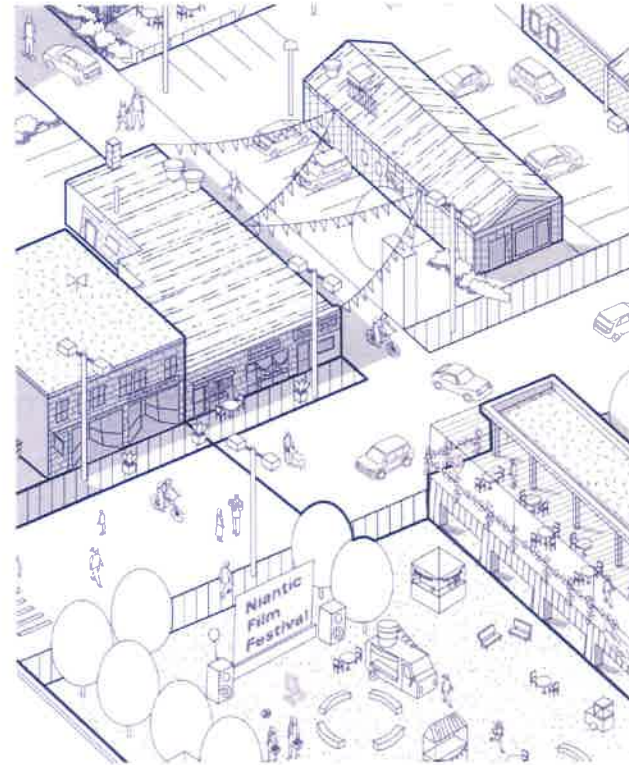
**Long-Term  
Enhancing Connections**

- Widened Pedestrian Crosswalk
- Multi-Use Public Plaza
- Accessible Restrooms



## Enhanced Pedestrian Infrastructure

- Broadening of existing crosswalk to functionally register continuity between the renovated Niantic Bay Playhouse and the proposed commercial development slated to occupy the space of the former police station
- Emphasizes a walkable downtown in which pedestrianism becomes an enjoyable alternative to the present automobile-centric configuration





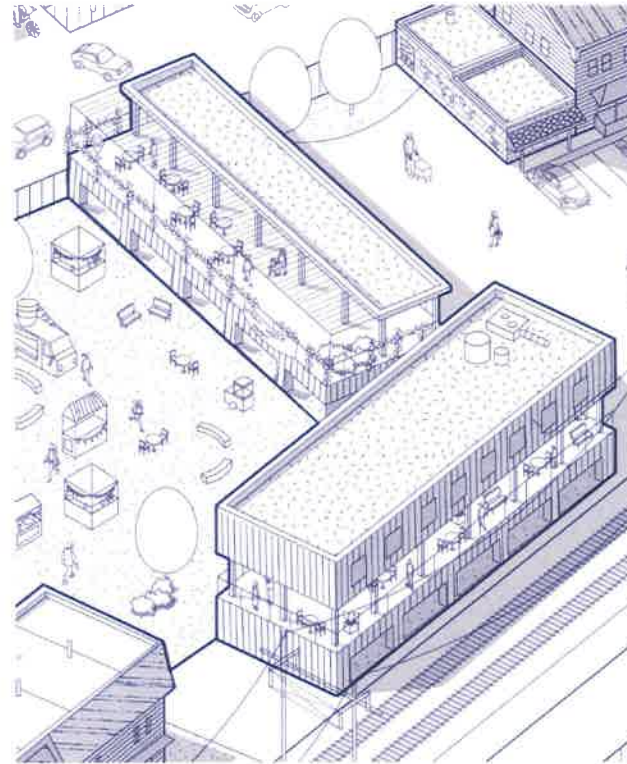
## Multi-Use Public Plaza

- Flexible outdoor commons will allow a range of possible programming opportunities, including food trucks, pop-ups, local vendors, small-scale performances, film screenings, and other cultural events or future occupancy requirements
- Accessible restrooms at ground level will serve visitors to the plaza of all ages and abilities

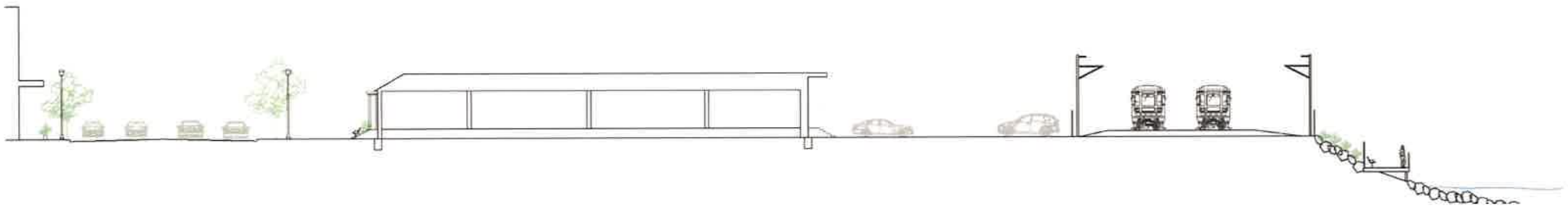
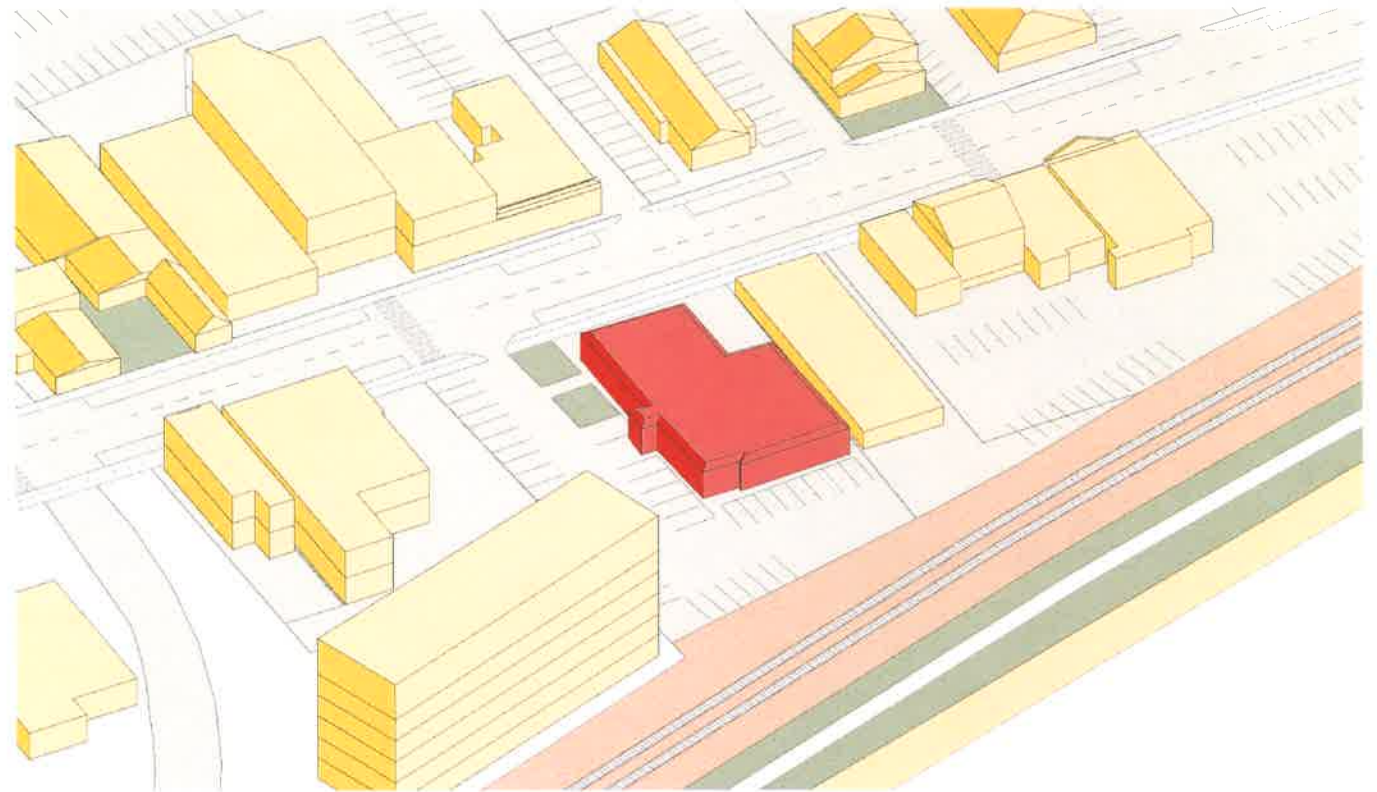


## Former Police Station Redevelopment

- A major redevelopment opportunity for the village of Niantic with downstream ramifications for shaping the emergent character of Main Street
- Significant enthusiasm exists for a commercial or mixed-use development that combines publicly accessible amenities, such as restrooms and outdoor seating, with brick-and-mortar spaces for high-quality local vendors, including a marketplace and restaurant
- Conceived to introduce modest density while conserving the existing skyline

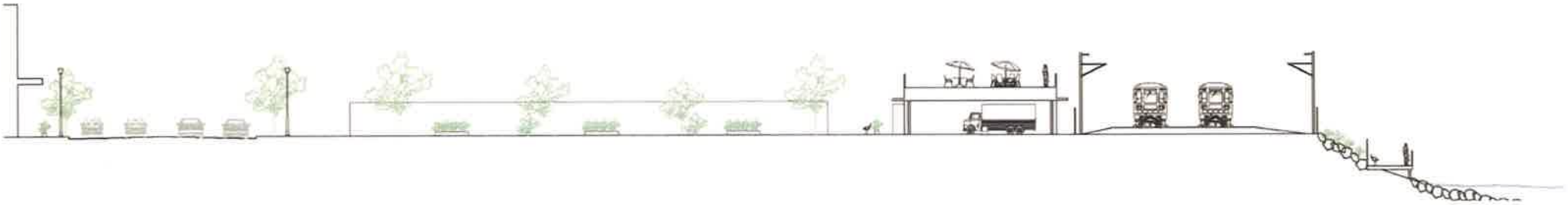
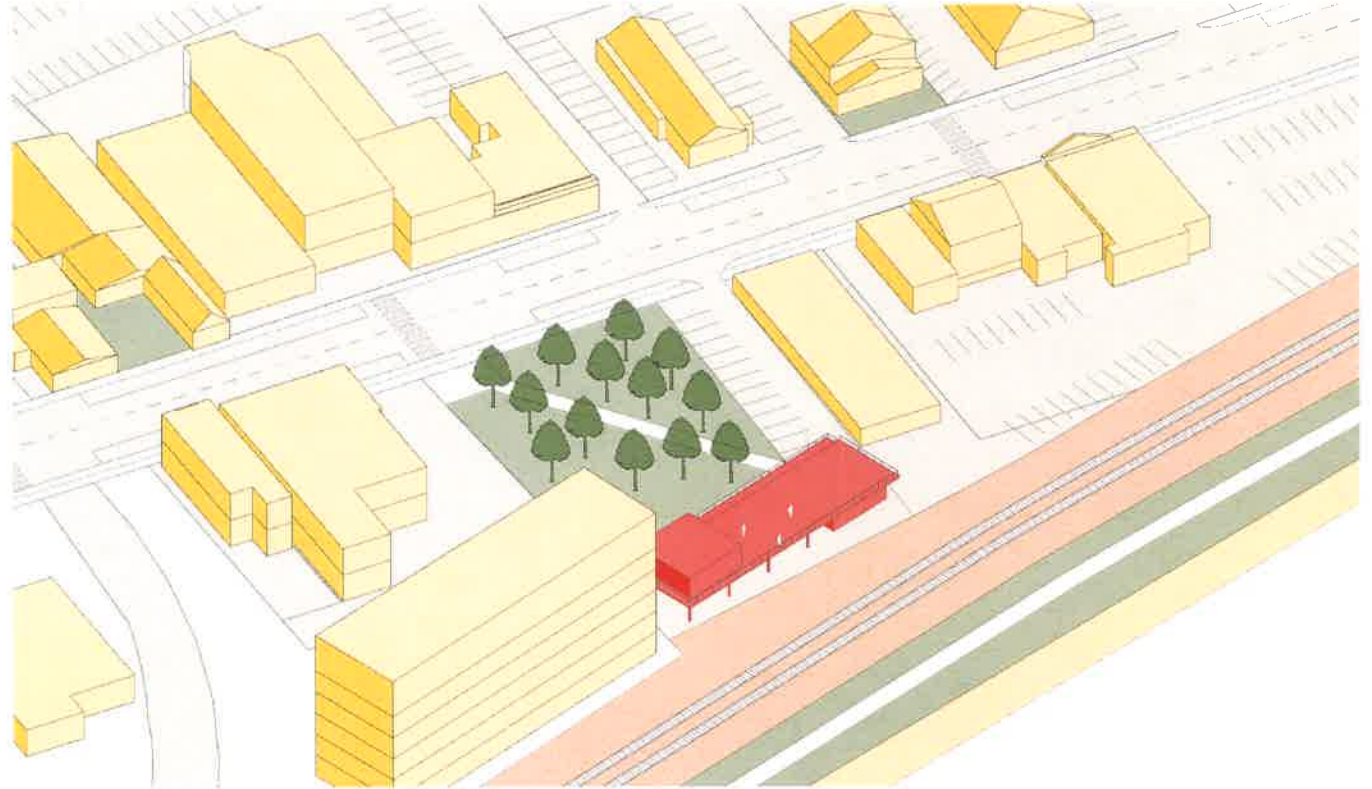


**Existing: Police station**



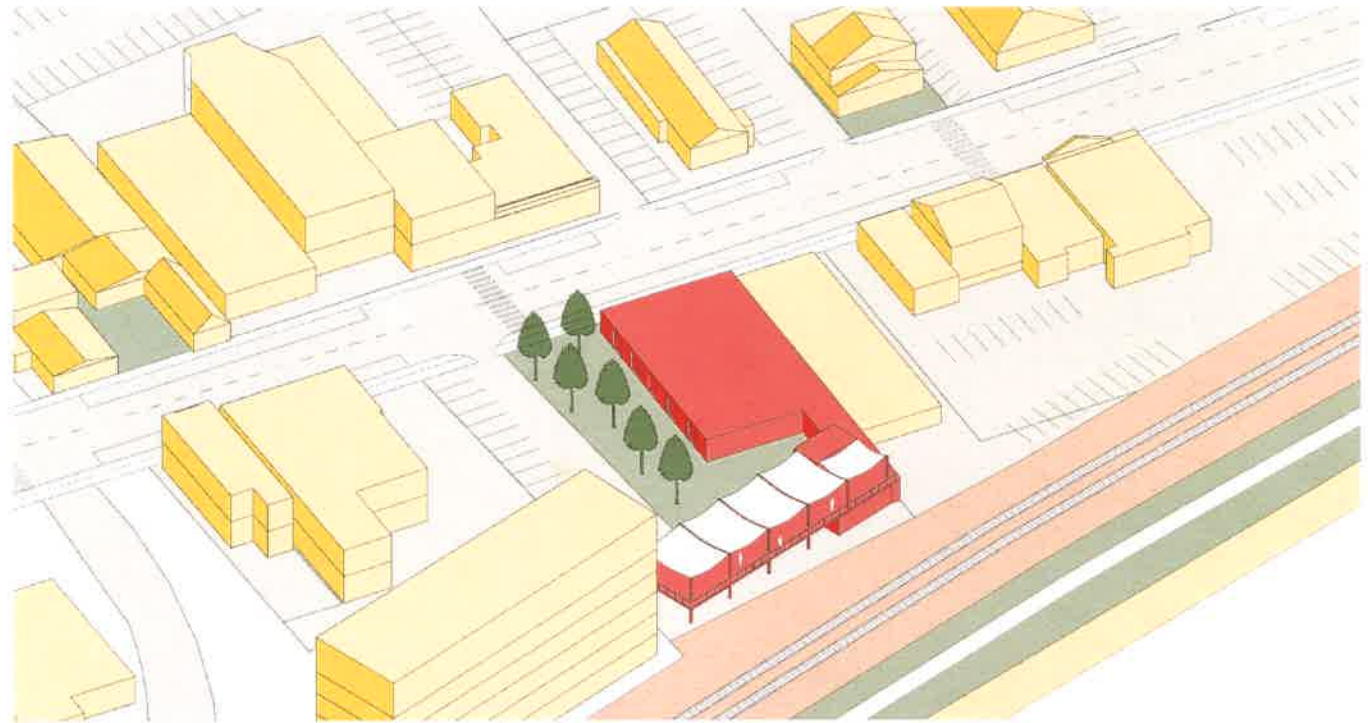
**Alternative A:  
Deck and Park**

Observation Deck	3,600 sqft
Public Toilets (no.)	8
Parking (no.)	20



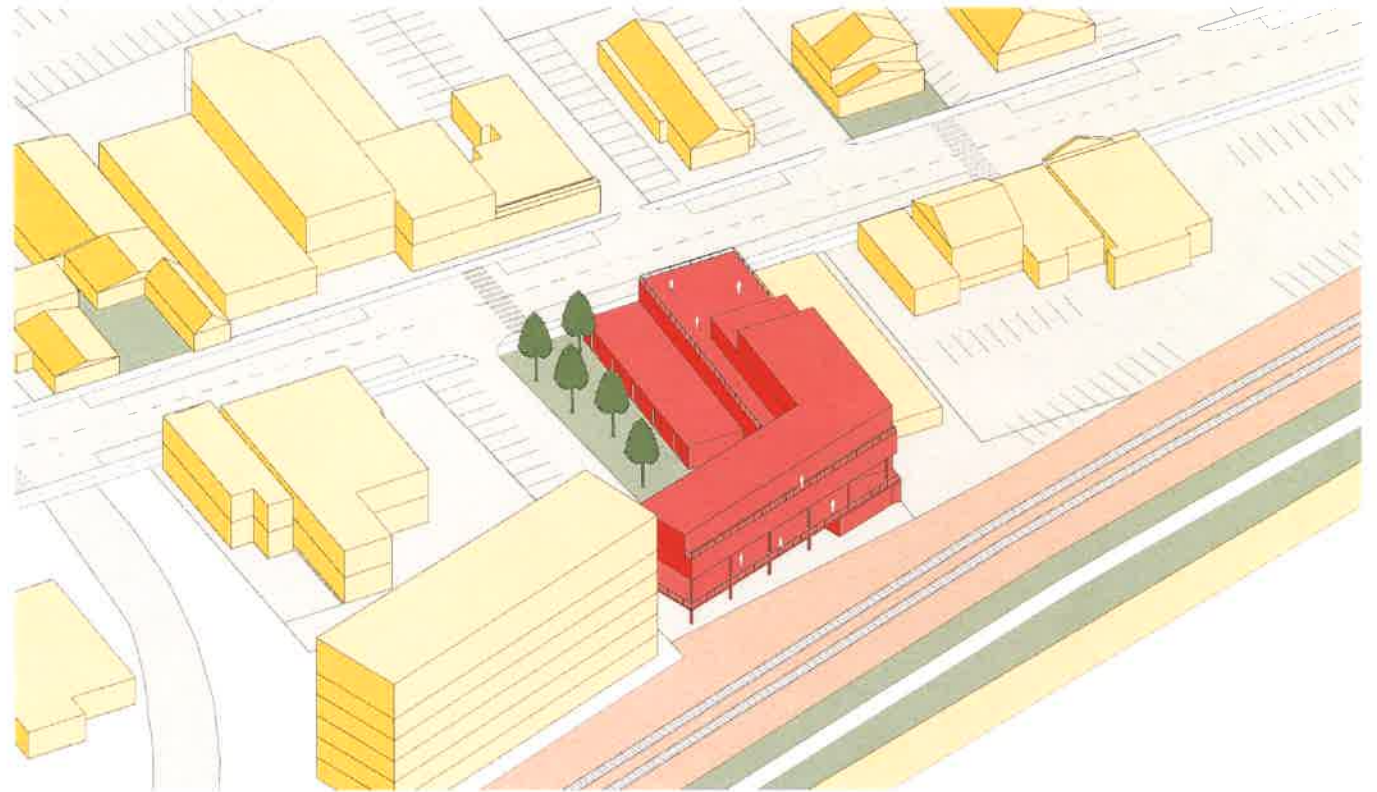
**Alternative B:  
Park Restrooms and Visitor  
Center**

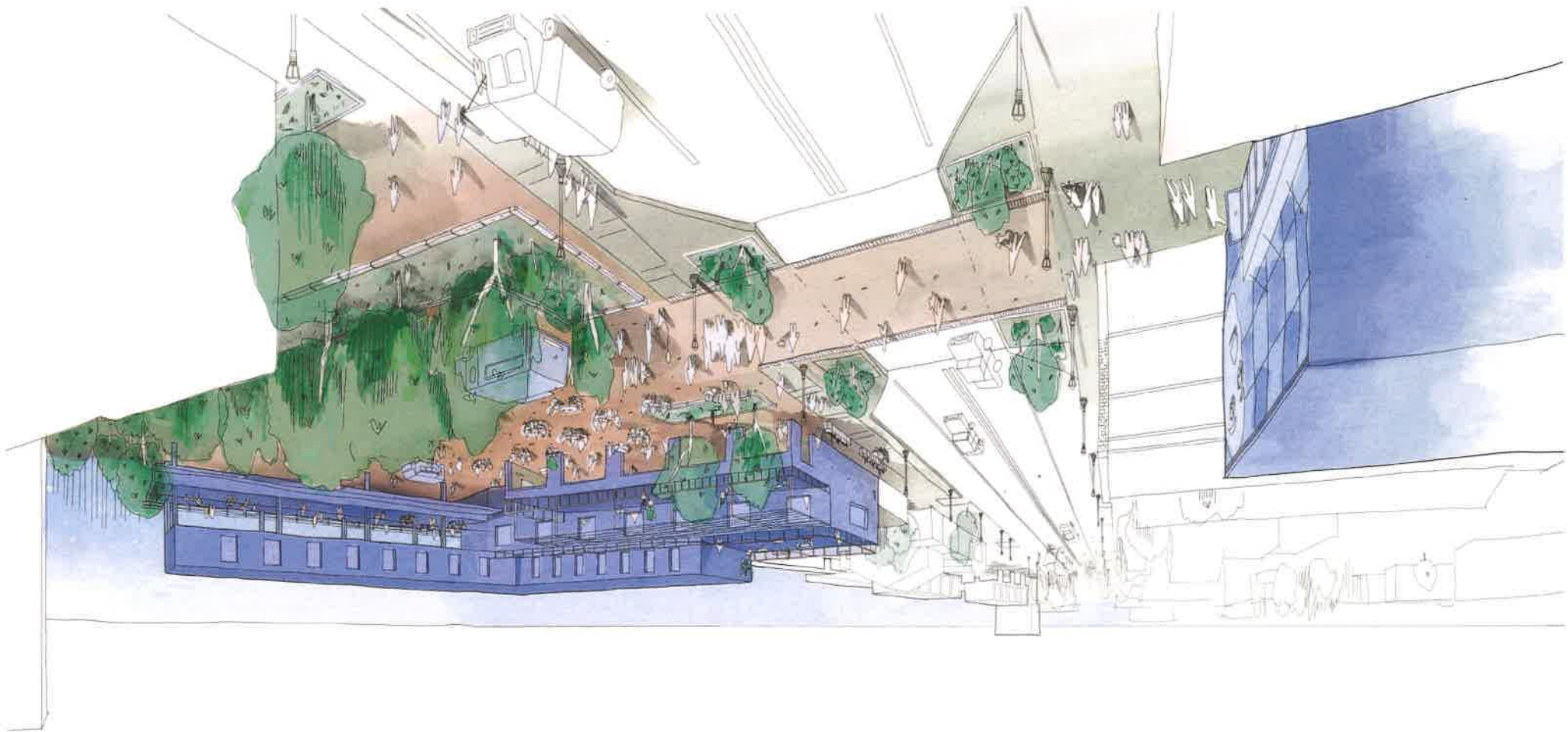
Observation Deck	12,210 sqft
Visitor's Center	1,125 sqft
Restaurant	6,000 sqft
Public Toilets(no.)	8
Parking (no.)	30

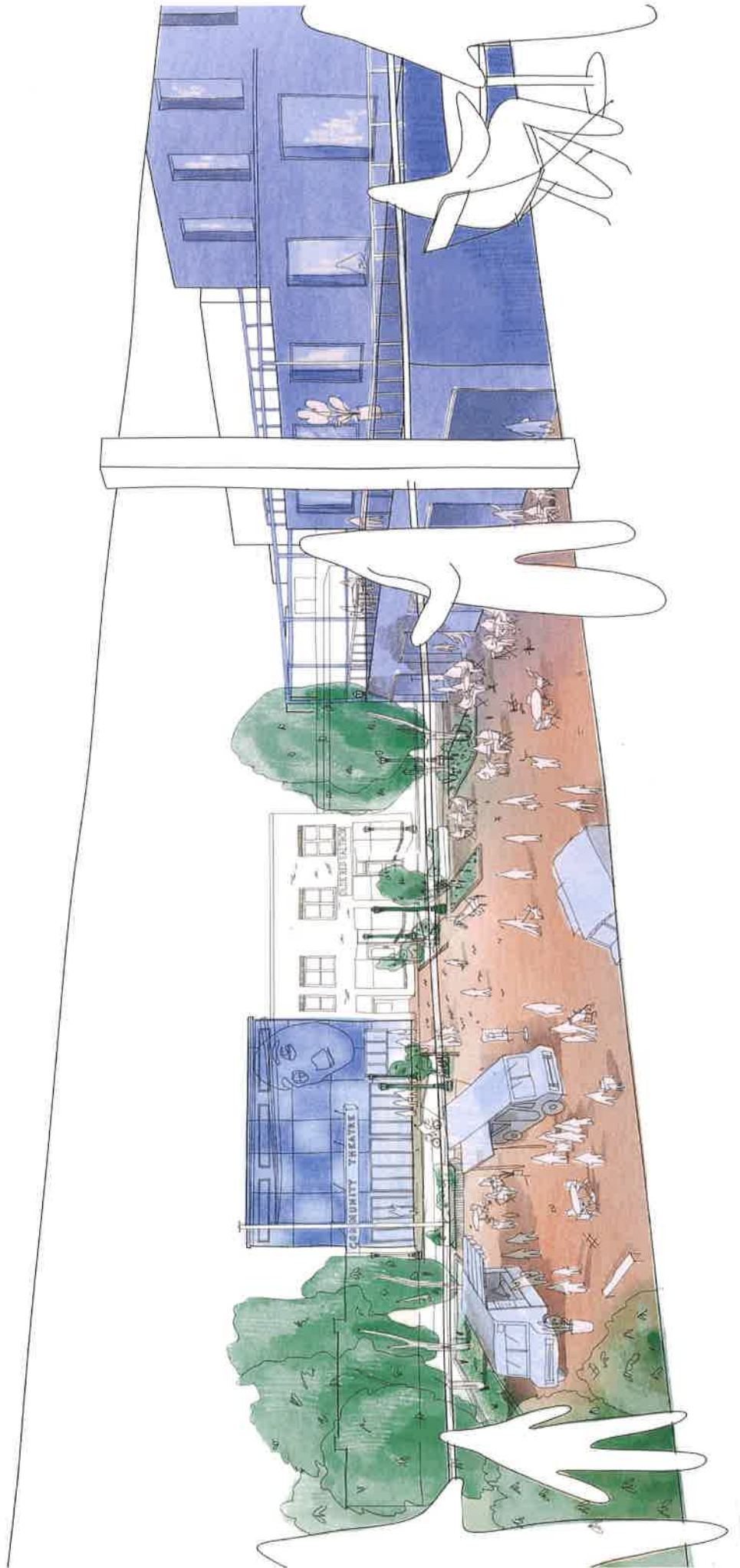


**Alternative C:  
Park, Restrooms, Deck and  
Residential**

Observation Deck	7,000 sqft
Visitor's Center	1,125 sqft
Restaurant	17,350 sqft
Housing	20 Units
Public Toilets (no.)	8
Parking (no.)	30

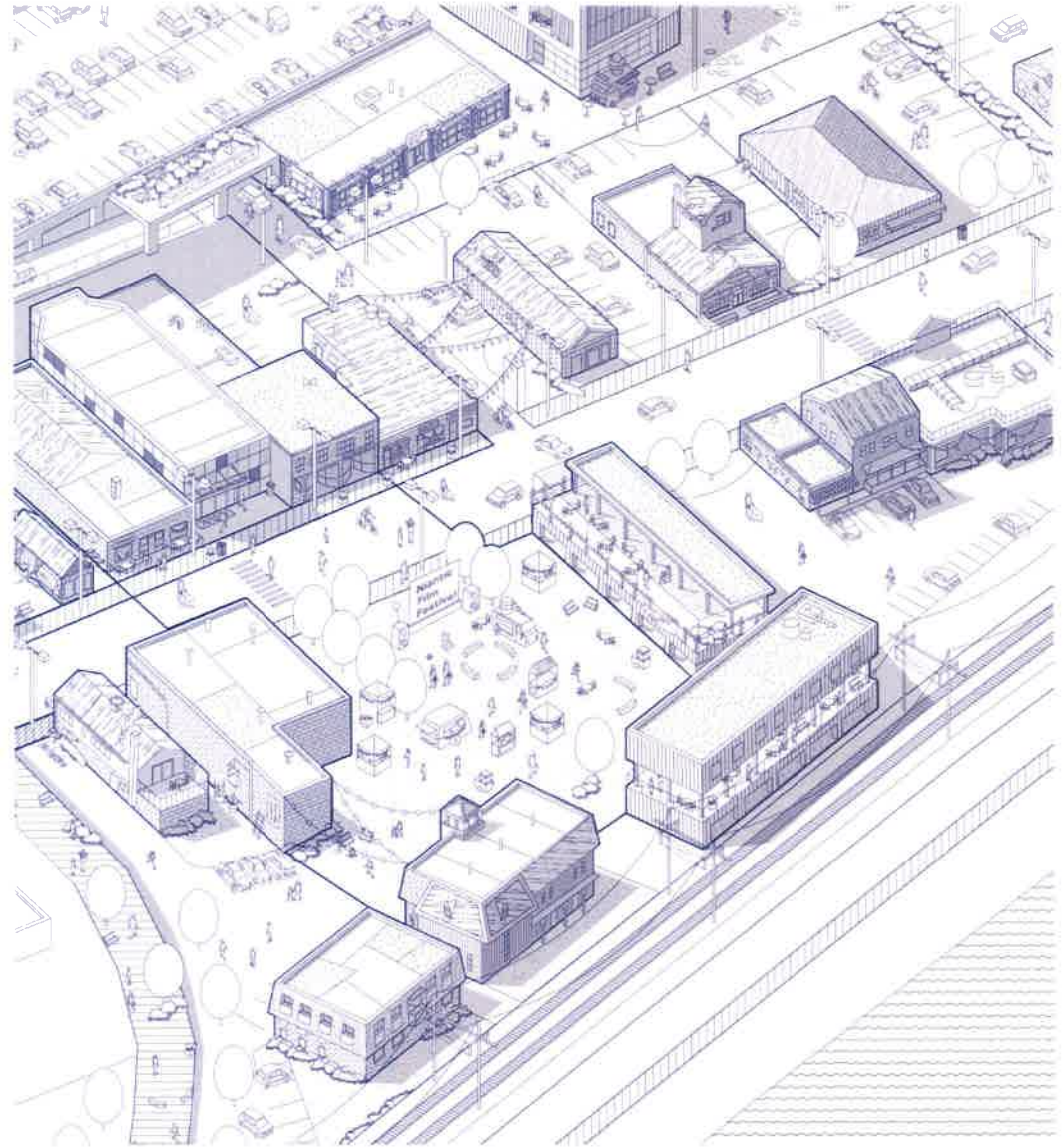








## Discussion



## Exhibit # 2

Ms. Cicchiello introduced and read the following resolution by its title. Complete copies of the resolution were made available to members of the public attending the meeting:

RESOLUTION MAKING APPROPRIATIONS AGGREGATING \$3,735,000 FOR VARIOUS PUBLIC IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$3,735,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$3,735,000 is hereby appropriated by the Town of East Lyme, Connecticut (the "Town") for the planning, design, acquisition and construction of various public improvements hereinafter listed, including costs of legal, administrative and related costs (the "Projects"):

<u>Project</u>	<u>Estimated Amount</u>
Assessment Revaluation Reserve	\$ 75,000
IT - Radio Tower Replacement Cost	100,000
Emergency Management - Public Safety Radio Tower	300,000
Police – Two (2) Police Vehicles	157,000
Police – Marine Vessel Large Equipment	50,000
Police – Administrative Vehicle	62,000
Fire Services – Turnout Gear (PPE) and Equipment	60,000
Fire Marshal – Deputy Fire Marshal Vehicle	75,000
Roads, Bridges & Paving – Roads Improvements, Town-Wide Parking Improvements	750,000
Vehicles & Equipment – Auto Loader Garbage Truck - 76EL	405,000
Buildings & Infrastructure – Repair Town Building Roofs	1,400,000
Buildings & Infrastructure – Plants Dam - STEAP Grant - Town Contribution	95,000
Parks & Building and Equipment – Pick Up Truck and Plow	92,000
Parks & Parks and Equipment – Toro Workman HDX Vehicle	32,000

Parks & Parks Maintenance – Erosion Control Plan for McCook Point Park 50,000

Costs of Issuance 32,000

TOTAL: \$ 3,735,000

Section 2. Any of the estimated amounts for a Project not required to meet the actual cost of such Project may be transferred by the First Selectman and the Town Treasurer to meet the actual cost of any other Project.

Section 3. To meet said appropriations, \$3,735,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts of any and all State, Federal or other grants-in-aid of the Project, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including the rate or rates of interest shall be determined by the First Selectman and the Town Treasurer, in the best interest of the Town, in accordance with the Connecticut General Statutes.

Section 4. Said bonds shall be sold by the First Selectman in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and signed by the First Selectman and the Town Treasurer.

Section 5. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law

relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing the notes, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount and for the Projects with the proceeds of bonds, notes, or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to pay Project expenses in accordance with this resolution pending the issuance of Tax Exempt Obligations.

Section 7. The First Selectman, Director of Finance and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

## Exhibit #3

Ms. Cicchiello introduced and read the following resolution by its title. Complete copies of the resolution were made available to members of the public attending the meeting:

RESOLUTION MAKING APPROPRIATIONS AGGREGATING \$7,285,000 FOR VARIOUS BOARD OF EDUCATION CAPITAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$7,285,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$7,285,000 is hereby appropriated by the Town of East Lyme, Connecticut (the "Town") for the planning, design, acquisition and construction of the various Board of Education capital improvements hereinafter listed, including costs of legal, administrative and related costs (the "Projects"):

<u>Project</u>	<u>Estimated Amount</u>
High School – HVAC Component Recapitalization	\$ 200,000
High School – A-Wing Windows Replacement Plan Phase 3	100,000
High School – Interior Door Replacement Plan Phase 1	50,000
High School – Exterior Door Replacement Plan Phase 3	50,000
Middle School – Building Envelope Repairs/Sealant Phase 3	125,000
Middle School – HVAC Recapitalization	200,000
Middle School – Roof Life Extension/Restoration (Lower South Area)	325,000
Lillie B. Haynes Elementary School – Roof Replacement (Less Northeast Wing & Portico)	4,362,500
Aquatic Center Roof Replacement	1,000,000
District Wide – Board of Education Technology and Other Capital Items	500,000
District Wide – Board of Education Capital Projects (Various)	250,000
District Wide – Board of Education Grounds Pickup with Plow	65,000
Costs of Issuance	57,500

TOTAL: \$7,285,000

Section 2. Any of the estimated amounts for a Project not required to meet the actual cost of such Project may be transferred by the First Selectman and the Town Treasurer to meet the actual cost of any other Project.

Section 3. To meet said appropriations, \$7,285,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts of any and all State, Federal or other grants-in-aid of the Project, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including the rate or rates of interest shall be determined by the First Selectman and the Town Treasurer, in the best interest of the Town, in accordance with the Connecticut General Statutes.

Section 4. Said bonds shall be sold by the First Selectman in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and signed by the First Selectman and the Town Treasurer.

Section 5. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of

preparing, issuing and marketing the notes, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount and for the Projects with the proceeds of bonds, notes, or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to pay Project expenses in accordance with this resolution pending the issuance of Tax Exempt Obligations.

Section 7. The First Selectman, Director of Finance and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to (a) prepare schematic drawings and outline specifications for the Projects and (b) apply to the State of Connecticut for and accept or reject a grant for the Projects.

Section 9. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.