

TOWN OF NEW HARTFORD

NOTICE OF SPECIAL TOWN MEETING - NOVEMBER 6, 2014 NOTICE OF REFERENDUM - NOVEMBER 20, 2014

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of New Hartford, Connecticut, will be held in the New Hartford Town Hall, 530 Main Street, in the Town of New Hartford, Connecticut, on Thursday, November 6, 2014 at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to appropriate \$4,751,000 for renovations and improvements to the Ann Antolini School including roof and window replacement, improvements to air handling equipment and ADA code improvements. The appropriation may be spent for design and construction costs, equipment, materials, 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 is authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation, but not in excess of \$4,751,000, may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$4,751,000 to finance the project; to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received for the project; and to authorize the First 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 and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent that project costs may be paid from temporary advances of available funds, and that the Town reasonably expects to reimburse any such advances (to the extent not funded from grants or other funding receipts) from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; and to authorize the First Selectmen and the Treasurer 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and 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;

(d) to authorize the Board of Education to apply for and accept grants to assist in the financing of the appropriation for the project, to execute grant agreements for the project, and to file such documents as may be required to obtain grants for the costs of financing the project; and

(e) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

2. To consider a resolution,

(a) to appropriate \$759,000 for replacement of the Carpenter Road Bridge. 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 is authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation, but not in excess of \$759,000, may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$759,000 to finance the project; to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received for the project; and to authorize the First 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 and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent that project costs may be paid from temporary advances of available funds, and that the Town reasonably expects to reimburse any such advances (to the extent not funded from grants or other funding receipts) from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; and to authorize the First Selectmen and the Treasurer 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and 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;

(d) to authorize the First Selectman to apply for and accept grants to assist in the financing of the appropriation for the project, to execute grant agreements for the project, and to file such documents as may be required to obtain grants for the costs of financing the project; and

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

(3) Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said town meeting at its conclusion and to submit the resolutions to be considered under items 1 and 2 of this notice to vote upon voting tabulators or paper ballots on Thursday, November 20, 2014, between the hours of 6:00 a.m. and 8:00 p.m. . Electors residing in the Voting District #1 shall vote at the New Hartford Town Hall, 530 Main Street in New Hartford. Electors residing in the Voting District #2 shall vote at the South End Fire House, 20 Antolini Road in New Hartford. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling places. Absentee ballots will be available from the Town Clerk's office at the New Hartford Town Hall. The aforesaid resolutions will be placed on the voting tabulators or paper ballots under the following headings:

“SHALL THE TOWN OF NEW HARTFORD APPROPRIATE \$4,751,000 FOR COSTS RELATED TO RENOVATIONS AND IMPROVEMENTS TO ANN

ANTOLINI SCHOOL AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES
IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?"

"SHALL THE TOWN OF NEW HARTFORD APPROPRIATE \$759,000 FOR COSTS
RELATED TO REPLACEMENT OF THE CARPENTER ROAD BRIDGE AND
AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT
TO FINANCE THE APPROPRIATION?"

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

Dated at New Hartford, Connecticut, this 28th day of October, 2014.

Daniel V. Jerram, First Selectman

Alesia Kennerson, Selectman

John H. Casey, Selectman

Donna N. LaPlante, Town Clerk