

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, AUGUST 4, 2014**

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, August 4, 2014. The meeting was called to order at 8:00 p.m.

PRAYER – The Prayer was given by Councilman Cekala.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilmen Arnone, Bosco, Cekala, Deni, Hall, Kaupin Mangini, Stokes and Szewczak. Councilmen Edgar and Lee were absent. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Town Clerk, Suzanne Olechnicki; Town Attorney, Kevin Deneen; Director of Social Services, Pam Brown; Director of Public Works, Jonathan Bilmes; Deputy Director of Public Works, Billy Taylor; ROADS Engineer, Donald Nunes; Town Engineer, John Cabibbo; Assistant Director/Business Operations Manager, Clayton Northgraves

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #2809 by Councilman Arnone, seconded by Councilman Deni to accept the minutes of the May 28, 2014 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2809** adopted 8-0-1, with Councilman Bosco abstaining.

MOTION #2810 by Councilman Mangini, seconded by Councilman Stokes to accept the minutes of the June 23, 2014 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2810** adopted 7-0-2, with Councilmen Hall and Szewczak abstaining.

MOTION #2811 by Councilman Mangini, seconded by Councilman Deni to accept the minutes of the June 30, 2014 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2811** adopted 7-0-2, with Councilmen Bosco and Szewczak abstaining.

MOTION #2812 by Councilman Mangini, seconded by Councilman Stokes to accept the minutes of the July 7, 2014 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2812** adopted 9-0-0.

MOTION #2813 by Councilman Arnone, seconded by Councilman Stokes to accept the minutes of the July 7, 2014 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2813** adopted 9-0-0.

MOTION #2814 by Councilman Deni, seconded by Councilman Arnone to accept the minutes of the July 17, 2014 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2814** adopted 6-0-3, with Councilmen Bosco, Cekala and Mangini abstaining.

SPECIAL GUESTS

Zachary Boyer from Troop #888 presented a proposed Eagle Scout project. He noted his project would benefit the Enfield Dog Park with the installation of a secure supply shed. He shared details of the construction with a cost of approximately \$1,000. He noted he has held two fundraisers for this project, and he raised enough to buy materials. He stated the balance would come from donations, and donations can be forwarded to Troop #888.

Mr. Coppler informed the Council about the possibility of this project going before Planning & Zoning because of the way the lease is written for the dog park.

Chairman Kaupin questioned where on the site would the shed be located, and Zachary responded the Dog Park Committee wants it in the right-hand corner, outside the fence.

It was the consensus of the Council to approve this proposal.

PUBLIC COMMUNICATIONS & PETITIONS

William Martin, 114 Windsor Street

Stated he is retired from the military and living on a fixed income. He voiced concern about rising Town taxes, which he can't afford. He stated he is a veteran who needs assistance. He feels it's time to start paying back veterans and senior citizens who gave so much to keep this country free.

Jack Sheridan, 7 Buchanan Road

Questioned the status on the Town Charter. He went on to question the status of the South Road playscape. He questioned whether the new boiler at Henry Barnard was a good change.

Daniel Audet, 5 Grant Avenue

Referred to water upgrades done in his neighborhood and noted the contractor ripped up a lot of sidewalks to make final connections. He stated there hasn't been any indication as to when the water company will come back and re-pour the cement for the sidewalks because all they have now is blacktop. He noted there's been some settling of the blacktop, which poses a tripping hazard.

COUNCILMEN COMMUNICATIONS & PETITIONS

Councilman Stokes thanked Mr. Martin for coming before the Town Council. He noted he appreciates his service to this country. He pointed out Enfield does have property tax exemptions, and he suggested Mr. Martin contact the Town Manager or Assistant Town Manager concerning these tax exemptions.

Councilman Mangini requested the Town Manager also look at Mr. Martin's fire and automobile taxes in addition to his property taxes.

She thanked people for their donations for Wreaths Across America.

Councilman Mangini stated her belief everyone had a great time at the Mt. Carmel Festival.

Councilman Arnone thanked Mr. Martin for his service to this country.

He noted that he and Councilman Stokes are on the Prison Liaison Committee, and the Connecticut Corrections Department is teamed up with American Vet Dogs. He noted the prison system runs a program, which raises dogs for disabled servicemen. He stated they currently need weekend puppy raisers, which means a person takes a puppy for the weekend to socialize it.

Councilman Arnone stated there will be a Pirate Fair on the Town Green from August 30th to August 31st from 11:00 a.m. to 7 p.m. He noted this event raises money for "Kids First of Enfield".

Councilman Deni thanked everyone for coming to the Mt. Carmel Festival.

He noted Councilman Edgar wanted to know the status of the internal investigation on CREC.

Councilman Deni questioned whether blight money goes into blight or into the General Fund.

As concerns the Home Buyers Program and Home Investment Program, which will be instituted in Thompsonville, Councilman Deni stated they also need more police presence in Thompsonville.

Councilman Deni stated his belief the Town has a program whereby taxpayers under a certain income can get a tax break. He suggested Mr. Martin get in touch with the Town Manager or Social Services to look into this.

Councilman Cekala requested an update on the repaving that was done on Oak Street.

She noted the water company left a mess on Old King Street after repaving it.

Councilman Bosco stated he wants to be sure that Public Works is double-checking areas, such as Grant Avenue to be sure the water company is following through on work that needs to be completed.

Councilman Bosco stated he would like someone to come in and explain the new paving procedures.

Councilman Hall requested an update on Abbe Road.

Councilman Hall stated there was a function at Enfield High School over the weekend, which resulted in many complaints about the field being left in bad condition. She questioned who from the Town is responsible for checking these fields.

Councilman Hall stated there's a huge pothole in front of McDonald's on Elm Street. She noted the State of Connecticut has to address that issue.

She questioned whether fire districts provide tax relief. She suggested sharing the Town's model with the fire departments.

MOTION #2815 by Councilman Hall, seconded by Councilman Stokes to suspend the rules to address under Miscellaneous Items 14 B1, D, E, F, G, H, I, J, K, and L.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2815** adopted 9-0-0.

Councilman Stokes offered condolences to the family of Charles Johnson. He noted Mr. Johnson was Vice Chairman of the Board of Education, and he served on that Board for a number of years. He expressed appreciation for Mr. Johnson's service to the Town of Enfield.

Chairman Kaupin stated there was a press release today about the Town initiating the first Citizens Academy, which will help people learn about the different departments in Enfield. He noted interested people can contact the Town Manager's office or enroll on line at enfield-ct.gov.

Chairman Kaupin stated Councilman Lee wanted to know whether the Town is applying for CT DOT financial support for work needing to be done on the Crescent Lake culvert causeway at Oak Road.

Chairman Kaupin stated he received an email from a Salerno Drive resident. He noted this resident received the August, 2014 domestic well sampling email. He stated this person was writing to complain that the Town is failing to keep the residents of Salerno Drive informed as to whether things are in the process. He requested residents of Salerno Drive be updated as to what's happening in that area.

Chairman Kaupin stated Mt. Carmel was a great event. He noted the Pirate Fair will be held on Labor Day weekend.

He noted the Council will be considering the final recommendations from the Charter Revision Commission this evening.

TOWN MANAGER REPORT & COMMUNICATIONS

Orlando Drive Bridge Grant

Mr. Coppler stated at this point, the Town has to tell DOT that they intend to move forward. He noted the Town has a lot of concerns about the culvert bridge at Orlando Drive. He stated the Council will have to take another formal action, and that will happen when they receive the grant engagement material, which the Council will have to adopt. It was the consensus of the Council to move forward with that project.

DPW Recommendation on Revising Fees for Tipper Barrels

Mr. Coppler noted previously the Council approved temporarily lowering the cost of brown tipper barrels for yard waste. He stated it was understood that they would eventually come back and reevaluate whether they should return the cost to the normal price. It was agreed to return the barrel fee to the normal price.

Oliver Road and Old King Street

Mr. Coppler stated a meeting was set up with DOT to explain the Town's concerns about this intersection and possible solutions to address those concerns. He noted the Council has within their packets a letter from DOT, and DOT believes that intersection does not warrant a traffic light. He stated DOT is looking at the possibility of providing a little more signage in this area. He noted the Town will be getting a permit from DOT to do site line improvements. He stated they reached out to CRCOG to look at potential funding for a study to address this intersection for the long term. He noted staff will be coming back to the Council to get some money appropriated for some preliminary studies to provide some options that can be shared with DOT. He stated it was very clear that if the Town wanted to see changes at this intersection, the Town would have to take the lead on that project.

Councilman Arnone stated the alignment issue is probably one of the biggest problems. He noted "Y" intersections have high accident rates, and they need to eliminate this type

of intersection. He noted Broadbrook Road should be revisited as well since that area has the same issue.

As concerns the status of the boiler at Henry Barnard, Mr. Coppler recommended Mr. Sheridan contact his office and more information can be provided.

Mr. Coppler stated the blight issue on Abbe Road will be taken care of. He went on to note he will also be talking to Building & Grounds to get more information on the Enfield High School fields. He added he will contact DOT about the Elm Street pothole near McDonald's.

Mr. Coppler stated he will look further into tax exemption opportunities for veterans.

He stated the South Road playscape was disposed of because it wasn't worth saving.

Mr. Coppler stated someone will be sent out to look at Grant Avenue.

He stated he is looking into the question about blight monies.

Mr. Coppler stated the next step concerning Salerno Drive is to have a meeting with those residents. He noted the State of Connecticut is not prepared to spend a couple million dollars to install a water line, therefore, they will be looking at continuing the filtration system in some houses.

Mr. Kennedy stated the Enfield High School time capsule is only 20 years old. He explained it was used to commemorate Enfield High School's hundredth anniversary in 1993. It was recommended not to open the capsule. He stated it can either be displayed in the new high school, or it can be re-buried.

Mr. Coppler stated he will provide an update on Oak Street tomorrow.

Councilman Deni stated he has been getting calls on the well situation. He stated his understanding the rate for well users has been lowered from 16,000 to 12,700, and that will take effect in the next billing period. Mr. Coppler indicated that's correct.

TOWN ATTORNEY REPORT & COMMUNICATIONS

Attorney Deneen stated he had no formal report this evening.

Councilman Hall questioned whether there's anything new concerning CREC since the last meeting. Attorney Deneen stated no CO has been issued yet, and they're still working on issues.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Councilman Szewczak stated the building permit for Enfield High School is all set, the footings are in on the west side where the machine and automotive shops will be located. She noted Gilbane is working with Head Start personnel, and they will be bringing over a clean dump truck, hard hats and snacks for Head Start children. She noted the Head Start children have been fascinated by the project.

Councilman Mangini stated the Enfield Adult Day Center had an advisory board meeting on July 16th, and much activity is going on, i.e., a Stratton Brook visit on July 25th; 4H Pet Show on August 22nd; Adult Day Week is September 14-20. She noted the group is working on placing ads on the Magic Carpet Bus as well as street signs in an attempt to get more enrollments. She stated their goal is 25 people per day.

She stated there was a recent CCM Board Meeting, and they addressed establishing an Executive Search Committee to look for a new Executive Director; to create a Governance Committee to review bylaws of the organization and incorporate a municipal labor relations program into the core services. She noted there will be exciting initiatives that will serve as bigger steps moving forward with a new vision of CCM. She stated the goal is to try and bring members more into the fold to get more participation and different groups to do more lobbying at the capitol to make their voice a little stronger.

Councilman Mangini stated NLC had a busy three-day session. She highlighted a few areas that were discussed:

- Youth Education & Families
- Energy & Environment
- Public Safety
- Economic Development
- Finance

She stated the FAIR Committee had a briefing on GASB, and she brought back information for Town staff. She noted they toured Union Depot, and they showcased multi-modal transportation and mixed use for planning and development. She noted she has several documents and information which she can supply.

Councilman Szewczak stated the Leisure Committee recently had a meeting, and they went to Planning & Zoning with changes for Brainard Park. She noted site changes were approved for all three phases. She stated they also talked about the skateboard park at Green Manor, and Mary Keller, Recreation Director, will be coming back with a more all inclusive park design for Green Manor. She noted the Committee also reviewed three options for the space left vacant by the Higgins building.

Chairman Kaupin stated he was contacted by the Four Town Fair Parade, and Enfield is the host community. He noted the parade is scheduled for Saturday, September 13th. He stated he would like to see Enfield be a greater participant in this parade. He suggested a

communication from the Town Manager's office go to different departments and agencies to build support for an Enfield contingent for the parade.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #2816 by Councilman Arnone, seconded by Councilman Mangini to remove Item #10 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2816** adopted 9-0-0.

NOMINATION #2817 by Councilman Mangini to appoint Michelle Lewandowski (R) to the Enfield Revitalization Strategy Committee for a term which expires 4/30/17.

MOTION #2818 by Councilman Hall, seconded by Councilman Deni to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2818** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Michelle Lewandowski appointed to the Enfield Revitalization Strategy Committee by a 9-0-0 vote.

All other appointments remained tabled.

Items C, E and E remained tabled.

NEW BUSINESS

There were no New Business items on the agenda.

ITEMS FOR DISCUSSION

All items moved to Miscellaneous.

MISCELLANEOUS

NOMINATION #2819 by Councilman Arnone to reappoint Sonja Dean (D) to the Historic District Commission for a term which expires 8/31/19.

MOTION #2820 by Councilman Hall, seconded by Councilman Bosco to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #2820** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Sonja Dean reappointed to the Historic District Commission by a 9-0-0 vote.

RESOLUTION #2821 by Councilman Mangini, seconded by Councilman Hall.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Town Attorney		
	Legal Fees	10130000-533200	\$2,803
FROM:	Contingency	10800092-584000	\$2,802

CERTIFICATION: I hereby certify that the above-stated funds are available as of July 24, 2014.

/s/ A. Lynn Nenni, Director of Finance

Councilman Cekala questioned why they're using Shipman & Goodwin when the Town has a Town Attorney's Office. Attorney Deneen explained bond counsel is a specialized area, and every town has a separate bond counsel.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2821** adopted 9-0-0.

RESOLUTION #2822 by Councilman Mangini, seconded by Councilman Hall.

WHEREAS, the Enfield Town Council has authorized Development Services to Establish Revenue Account 23406117 for the Community & Farmer's Market in order to allow citizens and businesses to make donations to the Market;

NOW, THEREFORE, BE IT RESOLVED, the Enfield Town Council specifies that any donations received by Enfield Development Services through the Community & Farmer's Market will be committed to the purchase of supplies for the market and may be paid from Account 23406117.

Chairman Kaupin stated he supports Development Services creating and trying to spur on the establishment of a farmers' market, however, he doesn't believe it's a function of government to be running a farmers' market all of the time once it's up and running.

Councilman Arnone noted this could be similar to the how the Athletic Hall of Fame is run, i.e., they run their own business with their own checking account, but the Council has a liaison attached to it.

Councilman Mangini suggested perhaps at some point they could consider having the farmers' market on a Saturday or Sunday when they'd attract more people.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2822** adopted 9-0-0.

RESOLUTION #2823 by Councilman Mangini, seconded by Councilman Hall.

RESOLVED, that the Town Manager, Matthew W. Coppler, is empowered to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the State Department of Education for the Early Childhood Bond Funds Grant Program for Minor Capital Improvements and to affix the Corporate Seal.

Councilman Cekala stated she wants to be sure that whatever the Council does plays nice with what the Board of Education just discussed at a recent meeting regarding what will go into Stowe School.

Mr. Coppler stated Pam Brown has been meeting with the Board of Education about what will go into that program. He noted what they're looking to do with Stowe fits with what the Town would like to put into Stowe School. He stated the early childhood program wouldn't be in that building until the 2015-16 School Year.

Councilman Cekala stated her belief it would be great to have ECDC and KITE in that one building.

Ms. Brown stated they would apply for funding for modifications that would effect the whole Stowe building, i.e., HVAC, playground modifications, and changes would be made for storage for equipment to be used in the gym.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2823** adopted 9-0-0.

RESOLUTION #2824 by Councilman Hall, seconded by Councilman Mangini.

RESOLVED, that Matthew W. Coppler, Town Manager, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2824** adopted 9-0-0.

RESOLUTION #2825 by Councilman Stokes, seconded by Councilman Arnone.

WHEREAS, the Educational Resources has expressed an interest in leasing space from the Town to operate a before and after school program for children at the following Town-owned school facilities, namely:

1. Prudence Crandall Elementary School
2. Nathan Hale Elementary School
3. Edgar H. Parkman Elementary School; and

WHEREAS, the Enfield Town Council desires to lease space within these Town-owned school facilities for the aforementioned purposes; and

WHEREAS, on October 20, 2011, pursuant to Connecticut General Statute 8-24, the Enfield Planning and Zoning Commission made a positive referral regarding the Town Council's interest in leasing various town owned school facilities for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Council does hereby authorize the Town Manager to enter into an agreement with the Educational Resources for Children, Inc., subject to the Town Attorney's review and approval for space to operate a before and after school program for children in the following Town-owned school facilities:

1. Prudence Crandall Elementary School
2. Nathan Hale Elementary School
3. Edgar H. Parkman Elementary School

Claire Hall, Director of Educational Resources for Children, Inc., was present for this discussion.

Ms. Hall stated it was decided to merge one of the EFRC centers to open a center for Nathan Hale families. She explained Nathan Hale is a K-2 building, therefore, they'd have a school-age center for before and after school at that site. She noted siblings in Grade 3 to 5 would be bussed to Nathan Hale, and this is an agreement with Dr. Schumann and the Board of Education. She stated this would mean children would be bussed from Crandall, Parkman and Whitney to the new ERFC center.

She stated other schools being vacated by the YWCA are Crandall and Parkman Schools. She noted they are not planning to open full centers at those facilities at this time because it's not feasible at this time. She stated they would like to do a needs assessment to learn what families' needs are. She went on to note that this year they are looking to merge the Eli Whitney School Age Center with the Hazardville School Age Center in order for them to have the funds to open the Nathan Hale Center. She stated in this way all families in Enfield will have access to before and after school care. She pointed out Parkman and Crandall Schools will not have before school care this year until a needs assessment has been put together for those families.

Councilman Stokes commended the EFRC for the great job they do.

Councilman Mangini thanked Ms. Hall for all her hard work.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2825** adopted 9-0-0.

RESOLUTION #2826 by Councilman Mangini, seconded by Councilman Arnone.

WHEREAS, the Charter Revision Commission submitted its draft report to the Town Council on May 23, 2014; and

WHEREAS, the Town Council conducted two public hearings on June 16, 2014 and June 23, 2014 to hear public opinion regarding the Charter Revision Commission's Draft Report; and

WHEREAS, the Town Council on June 30, 2014, and as a result of its official action on June 30, 2014, forwarded recommendations to the Charter Revision Commission; and

WHEREAS, the Charter Revision Commission reviewed and responded to the Town Council's recommendation on July 21, 2014;

BE IT THEREFORE RESOLVED, that this Town Council of the Town of Enfield does hereby accept the Charter Revision Commission final report dated July 21, 2014.

Mr. Coppler stated in June, the Council acted to make recommendations to the Charter Commission regarding changes the Council would like to see made to the first draft. He noted he and the Town Attorney met with the Commission and reviewed all the changes. He stated the Commission accepted just about everything the Council recommended. He noted as concerns referendums and bonding, the Commission chose to keep the language as is in the current charter. He stated as concerns the appointment of the commission members for Inland/Wetlands, the Commission wishes to keep the language the same as they proposed. He noted the Commission accepted 99% of what the Council recommended for the Power of Initiative, except for the percentage of signatures of registered voters that would have to be on the petition. He noted the Council recommended 10%, and the Commission prefers 7%.

Mr. Coppler stated the Council has three options. He noted the Council can say they like the final report and that will go forward, the Council cannot be satisfied with the work of the Commission and the process would be over, or the Council can pick out those areas they chose not to put forward in a referendum. Attorney Deneen stated tonight's role is to determine what changes, if any, the Council wants to send to referendum. He noted how it is presented as a referendum question can be addressed in September.

Councilman Hall stated she finds it disappointing that the Commission chose not to raise the referendum bonding limits.

AMENDMENT #1 by Councilman Hall, seconded by Councilman Arnone to remove Chapter 5, Section 15.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** adopted 9-0-0.

It was agreed to accept the Commission's recommendation regarding the Power of Initiative percentage of signatures of registered voters that would have to be on the petition. Chairman Kaupin clarified no action by Council would be accepting the recommendation of the Commission concerning all the changes to the Power of Initiative.

Councilmen Hall, Kaupin and Arnone expressed their appreciation to the Charter Revision Commission for all their hard work.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2826** adopted 9-0-0.

RESOLUTION #2827 by Councilman Hall, seconded by Councilman Mangini.

RESOLUTION TO APPROPRIATE \$60,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$57,500,000, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS

-copy appended-

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #2827** adopted 9-0-0.

RESOLUTION #2828 by Councilman Hall, seconded by Councilman Stokes.

RESOLUTION TO SUBMIT TO REFERENDUM THE APPROPRIATION AND BONDING RESOLUTION FOR ROAD RECONSTRUCTION

BE IT RESOLVED:

SECTION 1. That the following appropriation and bonding resolution approved by the Town Council heretofore at this meeting shall be submitted to a referendum vote on the voting machines or paper ballots by Town electors and qualified voters for approval or disapproval in conjunction with the election to be held on Tuesday, November 4, 2014 between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.):

Resolution to Appropriate \$60,000,000 for Reconstruction and Repair of Various Town Roads and Roadside Elements, and to Authorize the Issue

of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$57,500,000, With the Balance Funded By Grants and Other Available Funds.

SECTION 2. That the polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote on the voting machines or paper ballots. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall in accordance with the procedures contained in Section 9-369d of the Connecticut General Statutes, which procedures the Town hereby chooses to apply. Absentee ballots will be available from the Town Clerk's Office.

SECTION 3. That the appropriation and bonding resolution approved above shall be placed upon the voting machines under the following heading:

QUESTION 1

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$60,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$57,500,000, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?"

YES

NO"

SECTION 4. That the Warning of the referendum vote shall state that the full text of the resolution adopted by the Town Council heretofore at this meeting is on file and open to public inspection in the Town Clerk's Office.

That the appropriation and bonding resolution approved above shall be placed upon the voting machines under the following heading:

Question 1: "Shall the Town of Enfield appropriate \$60 million dollars for reconstruction and repair of various town roads and roadside elements and authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$57,500,000 with the balance funded by grants and other available funds? Yes/No"

That the warning of the referendum vote shall state that the full text of the resolution adopted by the Town Council heretofore at this meeting is on file and open to public inspection in the Town Clerks Office.

Upon a ROLL-CALL vote being taken, the Chair declared RESOLUTION #2828 adopted 9-0-0.

RESOLUTION #2829 by Councilman Hall, seconded by Councilman Stokes.

RESOLUTION TO AUTHORIZE THE TOWN
TO PREPARE EXPLANATORY TEXT AND ADDITIONAL EXPLANATORY
MATERIALS FOR THE REFERENDUM QUESTION

BE IT RESOLVED:

SECTION 1. That, in their discretion, the Town Clerk is authorized to prepare a concise, explanatory text of the following appropriation and bonding resolution which, by vote of the Town Council, has been submitted to a referendum vote on the voting machines of the Town, and the Town Manager is authorized to prepare additional explanatory materials regarding said resolution, such text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b:

Resolution to Appropriate \$60,000,000 for Reconstruction and Repair of Various Town Roads and Roadside Elements, and to Authorize the Issue of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$57,500,000, With the Balance Funded By Grants and Other Available Funds.

Upon a ROLL-CALL vote being taken, the Chair declared RESOLUTION #2829 adopted 9-0-0.

PUBLIC COMMUNICATIONS

There were no comments from the public.

COUNCILMEN COMMUNICATIONS

Councilman Arnone stated there's a problem with people drinking alcoholic beverages around Freshwater Pond. He suggested posting signs around the pond stating "no alcoholic beverages". He stated the police should be aware of this issue in this area.

ADJOURNMENT

MOTION #2830 by Councilman Mangini, seconded by Councilman Deni to adjourn.

Upon a SHOW-OF-HANDS vote being taken, the Chair declared MOTION #2830 adopted 9-0-0, and the meeting stood adjourned at 10:10 p.m.

Appended to Minutes
of Regular Town
Council Meeting
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RESOLUTION TO APPROPRIATE \$60,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$57,500,000, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS

BE IT RESOLVED:

SECTION 1. That the Town of Enfield appropriate \$60,000,000 for costs related to the reconstruction and repair of various Town roads and roadside elements, including sidewalks, pedestrian ramps and associated drainage facilities, in accordance with the Enfield Town Council Proposed Roads 2015 Program dated July 14, 2014; provided that, upon the approval of the Town Manager, said roads and/or roadside elements may be added to or deleted from the project if it is deemed to be in the Town's best interest. The appropriation may be expended for site improvements, design and construction costs, equipment, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the project. The appropriation shall include any federal or state grants-in-aid received for the project.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds or notes in an amount not to exceed \$57,500,000 (ii) using any federal, state or other grants-in-aid or other funds received for the project, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, may be issued in one or more series in the amount necessary to meet the appropriation and shall mature not later than the twentieth year after their date of issuance. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Director of Finance shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or 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 terms, details and particulars of such bonds or notes shall be determined by the Town Manager and Director of Finance. Said bonds or notes shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully 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 such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the project.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Town Council is authorized to appoint a building committee for the project, and to authorize said building committee to prepare drawings and specifications for the project, to construct the project, to contract with contractors and others on behalf of the Town for the project, and to approve design, construction and improvement expenditures. The Town Manager is authorized to apply for any federal, state or other grants-in-aid for the project and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance a portion of the appropriation.

SECTION 6. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In

the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

WARNING
REFERENDUM
NOVEMBER 4, 2014

The electors and persons qualified to vote in the Town of Enfield are hereby warned that a referendum vote will be held in conjunction with the elections on Tuesday, November 4, 2014, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.). The polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall. The referendum vote shall be on an appropriation and bonding resolution approved by the Town Council on August 4, 2014, which resolution shall be placed upon the voting machines under the following heading:

QUESTION 1

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$60,000,000 FOR RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$57,500,000, WITH THE BALANCE FUNDED BY GRANTS AND OTHER AVAILABLE FUNDS?"

YES

NO"

The full text of the Town Council resolution is on file and available for public inspection at the Town Clerk's Office. Absentee ballots will be available from the Town Clerk's Office.

Dated at Enfield, Connecticut this ____ day of _____, 2014.

Suzanne F. Olechnicki, Town Clerk