



Town of Burlington

ANNUAL TOWN MEETING TUESDAY, MARCH 10, 2015

The Annual Town Meeting of electors and citizens qualified to vote in Town Meetings in the Town of Burlington, CT was called to order at 7:38 pm by First Selectman, Theodore C. Shafer, Selectmen Chard, Powell Salsedo and Bereza were present.

Fifty-three (53) individuals were present.

The Pledge of Allegiance was recited.

Nominations for moderator of the meeting were opened. Roger Powell/John Parente nominated Theodore C. Shafer. No further nominations were received. A motion to close nominations was made and passed.

[Powell/Chard]

Theodore C. Shafer was appointed moderator for this meeting.

Shafer gave a brief overview of the protocol for addressing questions or statements during discussions of the agenda items.

Jim Chard made a motion to waive the reading of the text of the resolutions in items #3, 5, 6 & 7 from the agenda into the record. Handouts with the complete text were made available to the attendees. Motion was seconded by Powell. There were no questions. The motion passed unanimously by voice vote.

Mary-Jane Ugalde, Town Clerk read the call of the meeting.

ITEM #1: TO CONSIDER AND ACT UPON THE ACCEPTANCE OF THE 2013-2014 ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

First Selectman Shafer asked for a motion to accept the 2013-2014 annual report. A motion to accept the budget was made by Roger Powell and seconded by Carl Salsedo.

Gerry Mullen, a member of the Board of Finance gave a brief overview of the town report. Revenue features of the report included a 100% tax collection due to some back tax collection, several accelerated sewer tax lien payments and small city fund grants. On the expense side there was an increase to education costs, snow removal and third party paramedic costs. The town's fund balance is at a healthy 14% of the budget. This is a benefit with potential bonding as it will help lower the rates for bonding. Then General Fund Unassigned Balance is at just over \$4.4 million which creates that 14%.

Mr. Mullen opened Item #1 to questions:

Jeff Bond, 19 West Woods Road, asked about the capitol reserves for the BVFD listed in the 2013-2014 report and a clarification of which line item goes toward apparatus replacement for the BVFD.

Mullen responded the Board of Finance puts funds in the BVFD capital reserve fund for equipment. Selectman Chard commented that the \$100,000 is put in the reserve fund for future purchases. The Fire Dept. capital line item could be used for the payment plan of apparatus.

John Hebert, 168 Stone Road, Chairman Conservation Commission, asked about the land purchase line item and if there will be an increase to that reserve fund.

Mullen noted that there was an increase to this current year's budget for the land purchase line item but was unsure of the exact amount.

Melinda Hardy, 28 Village Lane, Board of Assessment Appeals, asked about funds allocated for reevaluations that occur every five years.



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Mullen responded that every year funds are allocated for reevaluations and more is added in years when a revaluation is occurring

Jeff Bond, 19 West Woods Road, commented on the BVFD interim report dated August 2013 and the deficient findings for fire department equipment and the importance that should be placed on the capital line item for BVFD reserve funding.

Mr. Shafer called for a vote on the motion for Item #1. The Town Annual Audit Report passed unanimously by voice vote.

ITEM #2: TO CONSIDER AND ACT UPON A RESOLUTION TO AUTHORIZE THE FIRST SELECTMAN TO APPLY FOR AND EXPEND ANY AVAILABLE 100% REIMBURSABLE GRANT PROCEEDS HAVING NO IMPACT ON THE GENERAL FUND BUDGET FOR THE PERIOD FROM FEBRUARY 1, 2015 TO JANUARY 31, 2016.

A motion was made and seconded to accept Item 2[Salsedo/Powell].

No questions were presented. The vote was called by Mr. Shafer and the motion passed by unanimous voice vote.

ITEM #3: RESOLUTION REGARDING SETTLEMENT AGREEMENT.

A motion was made and seconded to accept Item 3 by Jim Chard and Roger Powell.

Mr. Shafer gave an overview of the current status of the fourteen town consortium Burlington belongs to for Solid Waste Disposal and Recycling Services (BRRFOC). This settlement agreement was between BRRFOC and Covanta. Remuneration under the Amended and Restated Service Agreement will be disbursed to each of the towns. Each town must approve at a town meeting the approval of this resolution.

No questions were presented. The vote was called by Mr. Shafer and the motion passed by unanimous voice vote.

ITEM #4: TO CONSIDER AND ACT UPON A RESOLUTION TO APPROVE THE EXPENDITURE OF UP TO \$310,000 AS THE TOWN'S 20% SHARE OF THE COST OF THE REPLACEMENT OR REPAIR OF THE BARNES HILL ROAD BRIDGE.

A motion was made and seconded to accept Item 4 by Carl Salsedo and Roger Powell.

There was a brief overview of bridges in town and the maintenance required by Mr. Shafer. There are twelve bridges in town. Currently the Vineyard Road Bridge is undergoing repair. During inspections by the State the Barnes Hill Road Bridge was identified in need of repair. Burlington applied to and was accepted into a Federal Off System Bridge Grant Program. Being a federal grant 80% of the funds are supplied by the Federal Government distributed through the State DOT and 20% by the Town. Monies are put into a reserve fund for bridge repair yearly. This project would not begin for 2-3 years.

Melinda Hardy, 28 Village Lane, asked how many other bridges in town have gone through similar repairs. Mr. Shafer commented on the current repairs on the Vineyard Road bridge, but did not have information regarding past bridge work.

There being no further questions the vote was called by Mr. Shafer and the motion passed by unanimous voice vote.

ITEM #5: TO CONSIDER A RESOLUTION, LAKE GARDA FIRE STATION REPLACEMENT AS WRITTEN IN THE HANDOUT.



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A motion was made and seconded to consider Item 5. [Chard/Powell] The full text of the resolution is recorded following these minutes and made a part hereof.

Tim Tharau and Andy Mercieri representatives of the BVFD gave a summary of the project. They noted that the cost of this would not go toward any new equipment. The Fire Department was awarded a One Million dollar grant toward this replacement. A communication Tower will be put on site.

Marcia Wahl-Flynn, 25 Candlewood Road, asked if the new fire house would be constructed to fit future trucks.

Mr. Tharau would be constructed with 14' bays to accommodate any future equipment.

The discussion was closed.

First Selectman Shafer took a moment to recognize the retirement of Joe Fioretti, Burlington's Fire Marshall for the last twenty-seven years. Tim Tharau, Joe's longtime friend and colleague gave his good wishes and congratulations on his retirement.

ITEM #6: TO CONSIDER A RESOLUTION FOR THE BURLINGTON PUBLIC LIBRARY ADDITIONS, RENOVATIONS AND IMPROVEMENTS AS WRITTEN IN THE HANDOUT.

A motion was made and seconded to consider Item 6. [Chard/Salsedo] The full text of the resolution is recorded following these minutes and made a part hereof.

Barbara Joslin of Tecton Architects gave a brief description of the library addition, renovation and improvements planned. A 3500 sq. ft. addition containing a community dividable meeting room with restrooms and a separate nighttime entrance from the main library, increased children's space, a teen room and other improvement to the existing library area. A schematic rendition of the project showed the various areas of the project.

There being no questions or comments the discussion was closed.

ITEM #7: TO CONSIDER A RESOLUTION FOR LAND ACQUISITION AND IMPROVEMENT FOR ACTIVE RECREATION USES OR OTHER RELATED MUNICIPAL PURPOSES AS WRITTEN ON THE HANDOUT.

A motion was made and seconded to consider Item 7. [Powell/Chard] The full text of the resolution is recorded following these minutes and made a part hereof.

Tricia Twomey, Burlington Park & Recreation Director, gave a brief overview of the need for recreational fields for town activities and teams. The town would prefer a piece of land 18-24 acres to possibly house a 90' baseball field, lacrosse field, softball field and football field. The two million dollars would be for the purchase and improvement of the land. This funding would be a placeholder for the future purchase of land. The townspeople would still have a vote on the actual land and the development of that land.

Marcia Wahl-Flynn, 25 Candlewood Road asked if any specific parcels of land have been ear marked to purchase and would the town approach the State of Connecticut to purchase the Nassahegan Recreation Complex.

Mr. Shafer responded that there have been preliminary talks with several property owners. The Nassahegan Recreation Complex is currently in year 2 or 3 of a 5 year lease with the State. The Board of Selectman would be interested in purchasing the Nassahegan property if the State was agreeable.

Jeff Bond, 19 West Woods Road, asked about the fund balance in the Land Purchase Capital line item. Shafer responded that the balance was \$120,000 for land acquisition.

There being no questions or comments the discussion was closed.



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ITEM #8: PURSUANT TO SECTIONS 7-7 OF THE GENERAL STATUTES TO ADJOURN SAID TOWN MEETING AT ITS CONCLUSION AND TO SUBMIT THE RESOLUTIONS TO BE PRESENTED UNDER ITEMS 5 THROUGH 7 OF THIS NOTICE TO REFERENDUM VOTE ON THE 24TH DAY OF MARCH, 2015, BETWEEN THE HOURS OF 6 AM AND 8 PM. APPLICATION FOR ABSENTEE BALLOTS SHOULD BE MADE TO THE TOWN CLERK'S OFFICE. ELECTORS AND PERSONS QUALIFIED TO VOTE IN TOWN MEETINGS WHO ARE NOT ELECTORS SHALL VOTE ON THE QUESTIONS AT THE FOLLOWING POLLING PLACE THE BURLINGTON TOWN HALL AUDITORIUM, 200 SPEILMAN HIGHWAY IN THE TOWN OF BURLINGTON.

A motion was made and seconded to adjourn the meeting and move items 5 through 7 to referendum by Jim Chard and Roger Powel. The motion passed by unanimous voice vote.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Mary Jane Ugalde

Mary Jane Ugalde
Town Clerk

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF BURLINGTON
APPROPRIATING \$2,780,000 FOR REPLACEMENT OF THE LAKE GARDA FIRE STATION,
AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF
THE APPROPRIATION NOT DEFRAYED FROM GRANTS**

RESOLVED,

1. That the Town of Burlington appropriate TWO MILLION SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$2,780,000) for design, construction and equipping of a two-bay, approximately 6,000 square foot fire station to be located on the site of the existing Lake Garda fire station at 87 Monce Road in Burlington, such fire station to be owned by the Town and used by the Burlington Volunteer Fire Department, including the demolition of the existing fire station, parking improvements, site improvements, utilities, and other improvements related thereto, provided that no portion of the appropriation shall be expended for the construction of the fire station, other than for costs preliminary to such construction, until the Town has acquired from the Burlington Volunteer Fire Department the parcel or parcels of land constituting the fire station site. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, survey and testing costs, permitting costs, grant management and other administrative costs, architects' fees, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. 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 may be spent on the project as so reduced or modified. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut in the estimated amount of \$1,000,000.

2. That the Town issue bonds or notes in an amount not to exceed TWO MILLION SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$2,780,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Selectmen, or a majority of them, and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$2,780,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted

by said Section 7-378. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to execute and deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 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 above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized 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, notes or other obligations 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.

5. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations authorized by this resolution 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, notes or other obligations.

6. That the First Selectman, on behalf of the Town, is authorized to execute all contracts, enter into all agreements and to take any other action necessary or desirable to accomplish the acquisition from the Burlington Volunteer Fire Department of the parcel or parcels of land constituting the fire station site.

7. That the First Selectman, on behalf of the Town, is authorized to apply for and accept federal, state and other grants to finance all or any portion of the aforesaid appropriation, to enter into grant agreements for the project, and to file such documents as may be required to obtain such grants. The Board of Selectmen, the First Selectman and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants, or to implement such grant agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

8. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials 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 and obtain grants to finance the aforesaid appropriation.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF BURLINGTON
APPROPRIATING \$3,125,000 FOR ADDITIONS, RENOVATIONS AND IMPROVEMENTS TO
THE BURLINGTON PUBLIC LIBRARY, AND AUTHORIZING THE ISSUE OF BONDS AND
NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAIDED FROM
GRANTS**

RESOLVED,

1. That the Town of Burlington appropriate THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,125,000) for design, construction and equipping of additions, renovations and improvements to the Burlington Public Library at 34 Library Lane in Burlington, contemplated to include: (a) interior renovations throughout the existing building, (b) two additions of approximately 3,500 aggregate square feet to provide an approximately 100-seat public meeting room with a separate entry, two conference rooms, additional bathrooms, an larger kitchen, a dedicated teen room, a larger local history room with increased storage, and expansion of the children's area and dedicated story hour/craft room, and (c) site and other improvements related to the project, substantially in accordance with preliminary plans prepared by Tecton Architects dated September 29, 2014 and titled "Burlington Public Library Expansion Project". The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, survey and testing costs, permitting costs, grant management and other administrative costs, architects' fees, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Library Directors 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 may be spent on the project as so reduced or modified. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut Library Board in the estimated amount of \$1,000,000.

2. That the Town issue bonds or notes in an amount not to exceed THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,125,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Selectmen, or a majority of them, and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,125,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time

permitted by said Section 7-378. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to execute and deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 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 above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized 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, notes or other obligations 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.

5. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations authorized by this resolution 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, notes or other obligations.

6. That the First Selectman, on behalf of the Town, is authorized to apply for and accept federal, state and other grants to finance all or any portion of the aforesaid appropriation, to enter into grant agreements for the project, and to file such documents as may be required to obtain such grants. The Board of Selectmen, the First Selectman and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants, or to implement such grant agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials 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 and obtain grants to finance the aforesaid appropriation.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF BURLINGTON
APPROPRIATING \$2,180,000 FOR ACQUISITION OF AND IMPROVEMENTS TO ONE OR
MORE PARCELS OF LAND IN BURLINGTON FOR ACTIVE RECREATION USES OR
OTHER RELATED MUNICIPAL PURPOSES, AND AUTHORIZING THE ISSUE OF BONDS
AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAYED
FROM GRANTS**

RESOLVED,

1. That the Town of Burlington appropriate TWO MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$2,180,000) for costs related to: (a) the acquisition by the Town of one or more parcels of land in Burlington for active recreational uses or related municipal purposes, provided that no portion of the appropriation shall be expended for the acquisition of a particular parcel of land, other than for costs preliminary to such acquisition, until such acquisition: (1) has been submitted to the Planning and Zoning Commission of the Town for review pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, (2) has been approved by the Board of Selectmen upon the recommendation of the Board of Finance; and (3) has been approved by the Town Meeting; and (b) improvements to such parcels of land related to their use for active recreation or related municipal purposes, including but not limited to athletic fields, parking, fencing, lighting, trail development, sanitary facilities, and other structures. The appropriation may be spent for acquisition costs, costs preliminary thereto including without limitation survey fees, testing, engineering and other consultant fees, feasibility and planning studies related to potential acquisitions, grant management and other administrative costs, legal fees, net temporary interest and other financing costs, and other expenses related to the acquisitions and their financing. The Town anticipates applying for grants from the State of Connecticut Department of Environmental Protection and from other available sources to defray in part the appropriation for the acquisitions.

2. That the Town issue bonds or notes in an amount not to exceed TWO MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$2,180,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Selectmen, or a majority of them, and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$2,180,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut,

Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to execute and deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 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 above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized 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, notes or other obligations 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.

5. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or other obligations authorized by this resolution 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, notes or other obligations.

6. That the First Selectman is authorized, upon the approval of the acquisition of a particular parcel of land in accordance with paragraph (a) of this resolution, to execute all contracts, enter into all agreements and to take any other action necessary or desirable to accomplish such acquisition.

7. That the First Selectman, on behalf of the Town, is authorized to apply for and accept federal, state and other grants or loans to finance all or any portion of the aforesaid appropriation, to enter into grant or loan agreements for the acquisitions, and to file such documents as may be required to obtain such grants or loans. The Board of Selectmen, the First Selectman and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants or loans, or to implement such grant or loan agreements. Any grant proceeds may be used to pay acquisition costs or principal and interest on bonds, notes or temporary notes.

8. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials 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 and obtain grants to finance the aforesaid appropriation.

9. That any unexpended or unencumbered balance of the above appropriation will lapse if three (3) fiscal years elapse without any expenditure from or encumbrance of the appropriation.