

**TOWN OF KILLINGLY
SPECIAL TOWN MEETING MINUTES
NOVEMBER 9, 2021**

A PUBLIC HEARING of the Town Council shall be held, pursuant to Section 506 of the Killingly Town Charter, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street in Killingly, Connecticut, on the 9th day, November 2021 at 7 p.m., at which interested persons shall be heard upon the following proposed ordinance:

ORDINANCE APPROPRIATING \$27,800,000 FOR IMPROVEMENTS TO WESTFIELD AVENUE SCHOOL, INCLUDING RENOVATIONS NEEDED TO SERVE AS A COMMUNITY CENTER, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT

BE IT HEREBY ORDAINED,

Section 1. That the Town of Killingly appropriate TWENTY-SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$27,800,000) for costs associated with improvements to the Westfield Avenue School, including renovation of the former Vo-Ag wing and rear hall of the building to serve as a Community Center, substantially as presented in the Antinozzi Associates conceptual design dated August 30, 2021. The appropriation may be spent for design and construction costs, site improvements, engineers' and other consultants' fees, administrative fees, legal fees and other professional fees, equipment, materials, net temporary interest and other financing costs, and other costs related to the project and its financing. The Killingly Permanent Commission on Public Buildings shall determine the particulars and scope of the project and may reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified.

Section 2. That the Town issue bonds or notes in an amount not to exceed TWENTY-SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$27,800,000) 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. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 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.

Section 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 or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed TWENTY-SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$27,800,000). 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 said General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Town Manager and the Town Treasurer shall sign the bonds, notes or obligations by their manual or facsimile signatures. The Treasurer shall keep a record of the bonds, notes or obligations. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Town Manager and the

Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to provide for the keeping of a record of the bonds, notes or obligations; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

Section 5. 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 (except to the extent reimbursed from grant moneys) 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 Town Manager 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 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.

Section 6. That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary 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, notes or temporary notes.

Section 7. That the Town Manager, is authorized on behalf of the Town to apply for and accept state grants for the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

Section 8. That the Town Council, the Chairman of the Town Council, the Vice Chairman of the Town Council, the Town Manager, the Treasurer, the Director of Finance, the Town Engineer, the Killingly Permanent Commission on Public Buildings and other proper officers and officials of the Town are each authorized to take any other action which is necessary or desirable to enable the Town to complete the project and to issue bonds, notes or temporary notes to finance the aforesaid appropriation.

Section 9. That this Ordinance shall become effective on a date fifteen (15) days after publication of the title of this Ordinance in a newspaper having a general circulation in the Town of Killingly after final adoption by the voters of the Town at a Special Town Meeting and referendum called for such purpose.

KILLINGLY TOWN COUNCIL
Jason Anderson
Chairman

Dated at Killingly, Connecticut
this 14th day of September 2021

The Special Town Meeting was called to order at 8:00 p.m. by Jason Anderson, Chairman. Vice Chair Kevin Kerttula and seconded by Ulla K. Tiik-Barclay to suspend the call of the meeting. Elizabeth M. Wilson read only the Bold Type of the Ordinance. The meeting was videotaped for public access on Channel 22.

Motion made by Lynn LaBerge, seconded by Kevin Kerttula to nominate Jason Anderson as Moderator of the Special Town Meeting. Motion passed unanimously by voice vote.

Motion made by Ed Grandelski, seconded by Raymond Wood II to close nominations. Motion passed unanimously by voice vote.

Discussion followed:

Lynn Laberge asked if procedure for voting would allow property owners assessed at \$1000 or more on the October 1, 2021, Grand List besides registered voters, who are U.S. citizens and who are at least 18 years of age. Town Manager, Mary Calorio confirmed that they are eligible to vote, and that Absentee Ballots are only in person voting due to less than 3 weeks of notice of the authorized Referendum.

Motion was made at 8:04 p.m. by Ed Grandelski and seconded by Ernest Lee to adjourn to machine vote on Tuesday, November 16th, 2021, between the hours of 6:00 a.m. and 8:00 p.m., at the Killingly Public Library, 25 Westcott Road, Killingly, CT. Motion passed unanimously by voice vote.

Respectfully submitted,

Elizabeth M. Wilson
Town Clerk