

FINAL

BLOOMFIELD TOWN COUNCIL

There was a regular meeting of the Bloomfield Town Council held at 7:30 p.m. on Monday, July 25, 2016 in Council Chambers, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Present were: Mayor Joan Gamble, Deputy Mayor Schulman, Councilors Joseph Merritt, Wayne Hypolite, Joel Neuwirth, Derrick Seldon, Leon Rivers and Joseph Washington

Absent was: Councilor Patrick DeLorenzo

Also present were: Philip K. Schenck, Jr., Town Manager, Sharron Howe, Assistant to the Town Manager, William Hogan, Director of Finance, Nancy Haynes, Purchasing/Risk Manager, John Lawlor, Director of Public Works, David Melesko, Director of Leisure Services, Camilla Jones, Director of Social & Youth Services, Yvette Huyghue-Pannell, Director of Senior Services and India M. Rodgers, Clerk of Council

Guest were: Jon Lavy and Elizabeth Hedde from Centerbrook Architects & Planners

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance to the flag.

PUBLIC HEARING

There was a public hearing held on July 25, 2016 to consider the following resolution introduced at the meeting of the Town Council held on July 11, 2016:

Resolution of the Town Council of the Town of Bloomfield appropriating \$11,683,000 for renovations to and expansion of the Town's Public Works Complex and authorizing the issuance of bonds and noted in the same amount to Finance the appropriation.

The hearing was open at 7:35 p.m.

There were no public comments.

The hearing closed at 7:37 p.m.

ANNOUNCEMENTS & PRESENTATIONS

Mayor Gamble presented the “Titanic Recognition Certificate” for those abandoning ship. Mr. Hogan is officially retiring from municipal government as the town’s Finance Director. During his tenure, Mr. Hogan balanced several town budgets, monitored debt service totals, future projections, provide guidance to auditors and received several awards for excellent financial management.

Mayor Gamble requested a Moment of Silence for lives lost all over the world in recent weeks.

CITIZENS STATEMENTS & PETITIONS

1. **Dorreth Smith, 18 Monroe Street, Hartford, CT** expressed concerns regarding a refund of payment for an EMT class for the Bloomfield Volunteer Ambulance. Ms. Smith enrolled into the EMT class in 2014 and the total fee for the class was \$350.00. She stated she had to withdraw based on personal reasons. Ms. Smith provided some e-mail correspondence and flyers indicating a non-refundable of \$150.00. She has requested a refund of \$200.00 after withdrawal from the class.
2. **Bonnie Bercowetz, 492 Park Avenue,** expressed concerns about forwarding the Human Services building to bond referendum, due to the process in receiving public input and more of a vetting process. Ms. Bercowetz provided a programming report for future Senior/Community Center from the Town of Simsbury, referencing information from multiple sources and stakeholders about the need and viability on plans for a new center.
3. **Joseph Suggs, 10 Sandpiper Drive,** expressed his support in building a new facility for Human Services. He stated that this is the best option for the community in providing the greatest benefit for most residents. A new building would provide space for three town departments, to serve the public more practically, provide a higher level of safety and security.
4. **Rickford Kirton, 7 Hickory Lane,** reiterated the need to solicit public interest, feedback and support from concerned citizens. He also commented on the importance of both projects and stated that the library is not obsolete and children enjoy what the services libraries they provide.
5. **Mark Shapiro, 8 Hampton Lane,** Bloomfield Citizens.org urge the Town Council, individual or group to consider the best interest in better government and advocacy of its citizens.

6. **Bradley Klein, 82 Tariffville Road,** seeking response from Council about public comment at the end of Town Council meetings. The public deserves more information and to be taken seriously. He suggested to hold a public meeting once a month for this purpose. This would provide an opportunity for an informed debate. Mr. Klein also commented on a very important issue regarding the complex needs of 330 Park Avenue. Having casual observations with citizens and citing abstract statistics of dangers in the building is not a basis for policy making.
7. **Sharon Mann, 1 Adams Road,** Bloomfield Citizens.org fully support Senior Services, Leisure Services and Social & Youth Services. The town needs to perform better due diligence regarding a new building for 330 Park Avenue, whether it should provide space for disaster services, some services located elsewhere, and whether or not the plans represent the latest, professional and contemporary thinking about how services are being delivered. Do not support funding for a project that has not been fully vetted.
8. **Margot Hennebach, 13 Pent Road,** expressed concerns about the process and how each bond referendum proposal was flawed as each were governed by different rules. She further described library building committee process, in comparison to 330 Park Avenue proposal and presentation.
9. **Jane Biral, 10 Pent Road,** noted that since 2012, the town has spent approximately \$78,000 to develop plans to update the library. It's not about the failure to utilize taxpayer money appropriately. It's about giving citizens the new library is what they deserve.
10. **Robert Berman, 8 Hiram Lane,** commented on three capital building projects and the limit of debt capacity for the town. He provided table of analysis of debt service and tax abatements for years 2016-2025. (see attached)
11. **Kenneth McCleary, 77 Wintonbury Avenue** stated his support for a new building at 330 Park Avenue. He stated that this conditions of this building is a public safety issue. Mr. McCleary expressed his concerns and commented on the significant changes with the future of library, technology and overall interest for the community.
12. **David Mann, 1 Adams Road** stated that facts are needed for improvements to 330 Park Avenue. There should be more evaluation of programs and plans for a new facility.
13. **Mark Weisman, 5 Pent Road** clarified comments made by Mr. Berman regarding designs of the water course would not be delayed or comprised with a lengthy approval process by the Army Corp of Engineers. He also clarified that the library building committee did is not seeking to acquire the property to the north based on the new proposal of obtain the Riley Lumber property.

14. **Donna Landerman, 6 Rundelane** support the library and services provided at the 330 Park Avenue. However, she does not support how the Council set up citizens in town to be controversial with one another. She would like the town to work together and expressed disappointment with town leadership and its actions regarding the process in evaluating the library and the human services building renovations.
15. **Joseph Merritt, 31 Woods Road** commented on the urgency of all of the safety concerns at 330 Park Avenue to be addressed from the current town budget.

Mayor Gamble informed the citizenry that the Council has decided to appoint a building committee for the Alvin & Beatrice Wood Human Services Center located at 330 Park Avenue. This building committee will scheduled public meetings for input and suggestions. She also commented on significant changes within public libraries with electronic media, etc. Mayor Gamble reiterated the need to provide necessary and improved library services for residents. This project will be reconsidered in the near future.

REPORT FROM COUNCIL SUBCOMMITTEES

Community Services – Councilor Seldon listed several announcements from Leisure Services, and Social & Youth Services. The Annual West Indian Festival will be held on Thursday, August 4, 2016. The Annual Back to School Fun Fair will be held on Saturday, August 20, 2016 from 10:00 a.m. – 2:00 p.m. Community Conversation of Race Forum will be held on Tuesday, August 9, 2016 at 6:00 p.m.

Golf – Councilor Rivers commented on a renewed interest in walking trails around the golf course. These concerns will be handled by the Wintonbury Land Trust and Leisure Services during the development of a connectivity plan.

Finance – Councilor Hypolite clarified debt capacity projections, grand list growth, debt per capita, overall climate in tax increases, projected \$30 million debt cap without significantly increasing taxes.

Public Safety – Councilor Washington read a brief subcommittee report of the last meeting held on July 11, 2016.

Committee on Committees – This subcommittee report was deferred for discussion under Council agenda items.

Land Use & Economic Development – The meeting scheduled for Monday, August 15, 2016 at 7:00 p.m. will be cancelled.

COUNCIL BUSINESS

OLD BUSINESS

FY 15/16-85: Discussion and Possible Action Regarding Adoption of Resolution for the Alvin and Beatrice Wood Human Services Building

It was moved by Councilor Hypolite, seconded by Councilor Rivers to approve the following:

RESOLVED, that the reading into the minutes of the text of the resolution entitled “Resolution of the Town Council of the Town of Bloomfield Appropriating \$20,819,000 for Construction of a Human Services Facility to be located at 330 Park Avenue in Bloomfield and authorizing the issuance of bonds and notes in the same amount to finance the appropriation” is hereby waived, the full text of the resolution having been distributed to each member of the Council and copies being made available to those persons attending the meeting; and that the full text of the resolution be recorded with the minutes of this meeting.

FURTHER RESOLVED, that the aforesaid resolution is hereby introduced.

FURTHER RESOLVED, that the project described in the aforesaid resolution is referred to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

FURTHER RESOLVED, that a public hearing on the aforesaid resolution be held in accordance with Section 307 of the Town Charter on Monday, July 25, 2016 at 7:35 p.m. in the Council Chambers, Town Hall, 800 Bloomfield Avenue in Bloomfield; and that the Town Manager, the Town Clerk and the Clerk of Council are hereby directed to provide due and legal notice of such public hearing.

It was moved by Councilor Hypolite, seconded Councilor Washington to amend the appropriation amount to \$22,300,000 instead of \$20,819,000.

VOTE: **AYE: J. Gamble, S. Schulman, J. Washington, W. Hypolite, L. Rivers,
D. Seldon**
 NAY: J. Merritt, J. Neuwirth
 ABSTAIN: None

The motion passes, 6-2.

It was moved by Councilor Hypolite, seconded by Councilor Rivers to adopt the amended resolution:

Resolution of the Town Council of the Town of Bloomfield appropriating \$22,300,000 for Construction of a Human Services facility to be located at 330 Park Avenue in Bloomfield and authorizing the issuance of bonds and notes in the same amount to finance the appropriation.

**VOTE: AYE: J. Gamble, S. Schulman, J. Washington, W. Hypolite, L. Rivers,
 D. Seldon
 NAY: J. Merritt, J. Neuwirth
 ABSTAIN: None**

The motion passes, 6-2.

It was moved by Councilor Hypolite, seconded by Councilor Washington to amend the public hearing date in accordance with Section 307 of the Town Charter on Monday, August 8, 2016 at 7:35 p.m. in the Council Chambers, Town Hall, 800 Bloomfield Avenue in Bloomfield; and that the Town Manager, the Town Clerk and the Clerk of Council are hereby directed to provide due and legal notice of such public hearing.

Councilor Hypolite stated that Centerbrook Architects & Planners did comply with the Request for Proposal detailing a programmatic review and space planning analysis to develop conceptual plans and project estimates. He also stated that there are some significant issues that need to be addressed at 330 Park Avenue. Councilor Hypolite also inquired about the timing, process and level of confidence for Centerbrook Architects to complete this project.

It was noted that the Bloomfield community has a history of appointing a building committee in the initial process. Councilor Hypolite asked Centerbrook Architects their opinion regarding a preferred process compared to the Construction Manager process. It was also asked if a building committee is appointed, what more information can be obtained from the public and how would this information co-exist with the Construction Manager as one entity. It was noted that the building committee would be an advocate and representative for the town. The construction manager would monitor and maintain cost for the total project.

Councilor Rivers suggested a review of the project timeframe. He reiterated completion of the initial phase in working with town staff and developing a space and program analysis for 330 Park Avenue.

Councilor Washington inquired about the level of commitment from Centerbrook Architects to achieve set goals in building construction.

Councilor Seldon stated that there was a review of conceptual designs initially cost estimates presented. He stated that the community has an opportunity to design the building through participation with the building committee. The Construction Manager is the expert to determine cost management of the overall project.

Deputy Mayor Schulman also inquired about Centerbrook Architects availability to meet with the building committee, subcommittees and other interested community partners.

Mr. Lavy indicated that the RFP states Centerbrook moving forward and enter into the design phase of the project.

The public present at this meeting expressed the following concerns:

- Public comment and questions are not allowed during Council discussions, the Centerbrook updated presentation should have been addressed at the beginning of the meeting prior to Citizen Statements & Petitions.

Councilor Hypolite requested clarification that the specific language was approved and vetted by the bond counsel.

Mr. Doug Gillette, Bond Counsel from Day & Pitney stated that at the July 11, 2016, the Town Council meeting, the bond resolution was introduced and the public hearing set for 330 Park Avenue was tabled.

Once this resolution is taken off of the table, then Council could act, followed by any amendments regarding the particulars of appropriation bonding authorization amount. An adjustment for the new public hearing date must be established.

Deputy Mayor Schulman clarified details about previous studies on library being abandoned. He noted that both projects will go forward, not which one but when. If the bond referendum is passed in November, this motion addresses the issue bonds for 330 Park Avenue. This is not a final decision, it only to authorize to sell bonds.

Bonnie Bercowetz, 492 Park Avenue asked why this project is being proposed for referendum this November 2016. It should be delayed to further explore options and public input.

Mayor Gamble stated that no referendum on the library received majority support based on issues with land acquisition.

Councilor Merritt expressed disappointment in ruling out the library project as an option. He suggested to wait for another five years and propose both projects.

Bradley Klein, 82 Tariffville Road stated that Centerbrook must go through the RFP process for competitive bidding.

Jane Nadel-Klein, 82 Tariffville Road asked about the purpose for a public hearing for this project. She stated that the building committee should be formed and public input considered prior to the bond referendum being proposed and voted on.

Mr. Gillette clarified the public hearing date for the Alvin & Beatrice Wood Human Services Center to be scheduled for Monday, August 8, 2016.

NEW BUSINESS

FY16/17- Consider and Take Action Regarding Reappointments to Inland Wetlands & Water Courses Commission

It was moved by Councilor Washington, seconded by Councilor Rivers and voted unanimously to reappoint the following individuals to the Inland Wetlands & Water Courses Commission, term ending November 2017, disclosure required:

- Kenneth Bennett, 86 Park Avenue
- Alan Budkofsky, 41 Burnwood Drive
- Joy E. Chance, 88 Elizabeth Avenue
- Wendell Duncan, 297 Castlewood Drive
- Howard Hunter, 5 Longview Drive
- David Mann, 1 Adams Road

FY 16/17:3 - Consider and Take Action Regarding Appointment to the Conservation, Energy and Environment Commission (CEEC)

It was moved by Councilor Washington, seconded by Councilor Hypolite and voted unanimously to appoint Julius Albert Clark, Jr., 337 Rockwell Avenue to the Conservation, Energy and Environment Commission (CEEC), term ending November 2017, disclosure required.

FY 16/17-4: Consider and Take Action Regarding Reappointments to the Fair Rent Commission

It was moved by Councilor Washington, seconded by Deputy Mayor Schulman and voted unanimously to reappoint the following individuals to the Fair Rent Commission, term ending July 25, 2017, disclosure required:

- Joy E. Chance, 88 Elizabeth Avenue
- Abraham Ford, Jr., 4 Musket Trail
- Barbara G. Thornton, 41 Banbury Lane
- August G. Walek, 35 Sharon Road

Mayor's Report

On July 24, 2016, Mayor Gamble attended service at Bethel A.M.E. Church for African and Caribbean heritage celebration.

Town Manager's Report

Mr. Schenck, Jr., Town Manager reported the following updates to the Town Council:

- Tax bills are due by the end of July 2016.
- The Filley Park project has been delayed due to the U.S. Army Corp of Engineers, reviewing permits. This review should take place within the next 90 days.
- The State of Connecticut – Department of Energy Environment Protection are also reviewing plans to complete dredging of the pond by the end of next year 2017.
- The Public Works Department paving program is underway. The Council voted to increase capital improvement funding to \$1,400,000 million from \$1,000,000 million, some funding received in acquired state grants.

APPROVAL OF MINUTES

It was moved by Councilor Neuwirth, seconded by Councilor Seldon and voted unanimously to approve the minutes of July 11, 2016.

COUNCIL COMMENTS

There were no Council comments.

EXECUTIVE SESSION

At 10:35 p.m., it was moved by Deputy Mayor Schulman, seconded by Councilor Neuwirth to enter into Executive Session A. Discussion Concerning Personnel Matter (Town Manager's Contract).

The Executive Session ended and Council entered into public session to discuss personnel manager, Town Manager's Contract. The Council voted unanimously to accept the contract for a three year extension on the Manager contract and other negotiated terms.

ADJOURNMENT

It was moved by Councilor Rivers, seconded by Councilor DeLorenzo to adjourn the meeting at 10:59 p.m.

*Presented by Robert Bertram
8 Hiram Lane*

ANALYSIS OF
DEBT SERVICE/
TAX ABATEMENTS
AS OF JULY 2016

YEAR	DEBT SERVICE PAYMENT	DECREASE FROM PREV YEAR	TAX INCREASE FROM ABATEMENT ENDINGS	SUM OF BOND DECREASE AND ABATEMENT ENDS
2016	6,198,138	0	0	110,325
2017	6,087,813	110,325	0	268,000
2018	5,927,813	160,000	108,000	328,725
2019	5,771,888	155,925	172,800	540,050
2020	5,609,838	162,050	378,000	534,000
2021	5,453,838	156,000	378,000	604,025
2022	5,281,813	172,025	432,000	2,104,925
2023	4,544,888	736,925	1,368,000	2,645,200
2024	3,879,688	665,200	1,980,000	2,105,100
2025	3,754,588	125,100	1,980,000	

NIAGRA
DERINGER-NEY
APARTMENTS

**RESOLUTION OF TOWN COUNCIL
JULY 11, 2016
(Human Services Facility Project)**

Item __ Human Services Facility Project)

RESOLVED, that the reading into the minutes of the text of the resolution entitled "Resolution Of The Town Council Of The Town Of Bloomfield Appropriating \$20,819,000 For Construction Of A Human Services Facility To Be Located At 330 Park Avenue In Bloomfield And Authorizing The Issuance Of Bonds And Notes In The Same Amount To Finance The Appropriation" is hereby waived, the full text of the resolution having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the resolution be recorded with the minutes of this meeting.

FURTHER RESOLVED, that the aforesaid resolution is hereby introduced.

FURTHER RESOLVED, that the project described in the aforesaid resolution is referred to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

FURTHER RESOLVED, that a public hearing on the aforesaid resolution be held in accordance with Section 307 of the Town Charter on Monday, July 25, 2016 at 7:35 p.m. in the Council Chambers, Town Hall, 800 Bloomfield Avenue in Bloomfield; and that the Town Manager, the Town Clerk and the Clerk of the Council are hereby directed to provide due and legal notice of such public hearing.

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF BLOOMFIELD**

APPROPRIATING \$20,819,000 FOR CONSTRUCTION OF A HUMAN SERVICES FACILITY TO BE LOCATED AT 330 PARK AVENUE IN BLOOMFIELD AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Bloomfield appropriate TWENTY MILLION EIGHT HUNDRED NINETEEN THOUSAND DOLLARS (\$20,819,000) for costs related to the design, construction, furnishing and equipping of a human services facility to be located at 330 Park Avenue in the Town of Bloomfield, contemplated to include the demolition of the existing approximately 92,000 square foot building on the site and the construction of an approximately 52,419 square foot facility providing programming space for the Town's Leisure Services,

Senior Services and Social and Youth Services Departments and their activities, including a gymnasium, multipurpose rooms, a food bank and kitchen, site improvements, including but not limited to parking, traffic flow, lighting, security and landscaping, and related work, improvements, equipment and appurtenances. The appropriation may be spent for design, construction, acquisition, installation and demolition costs, equipment, furnishings, materials, utilities, permitting costs, project management including but not limited to a clerk of the works, 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 or its financing. The Town intends to reimburse the General Fund for preliminary expenditures on the project in an amount not to exceed \$68,000. The Town Council, or such building committee or such other Town officers or officials as are so authorized by the Town Council, is authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project including the deletion of elements of the project, and the entire appropriation may be spent on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed TWENTY MILLION EIGHT HUNDRED NINETEEN THOUSAND DOLLARS (\$20,819,000) to finance the appropriation for the project. The amount of bonds or notes issued shall be reduced by the amount of grants, if any, 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.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed TWENTY MILLION EIGHT HUNDRED NINETEEN THOUSAND DOLLARS (\$20,819,000). 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 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.

(d) That the Town Manager and either the Town Treasurer or the Director of Finance 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 Town Manager and either the Town Treasurer or the Director of Finance 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 bank 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 sell the bonds and notes at public or private sale; to deliver the bonds or notes; and to perform all other acts necessary or appropriate to issue the bonds or notes.

(e) 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 Town Manager and either the Town Treasurer or the Director of Finance 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.

(f) That the Town Manager and either the Town Treasurer or the Director of Finance 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.

(g) That the Town Council, the Town Manager, the Town Treasurer, the Director of Finance, and other proper officers and officials of the Town are 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.

(h) That this resolution shall be effective when approved in accordance with the requirements of Section 310 of the Town Charter by majority vote of the qualified electors voting thereon following adoption by the Town Council.

RESOLUTION OF TOWN COUNCIL

JULY 25, 2016

(Human Services Facility Project)

Item FY 15/16-85: Discussion and Possible Action Regarding Adoption of Resolution – Alvin & Beatrice Wood Human Services Building

RESOLVED, that the reading into the minutes of the text of the resolution entitled **"Resolution Of The Town Council Of The Town Of Bloomfield Appropriating \$22,300,000 For Construction Of A Human Services Facility To Be Located At 330 Park Avenue In Bloomfield And Authorizing The Issuance Of Bonds And Notes In The Same Amount To Finance The Appropriation"** is hereby waived, the full text of the resolution having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the resolution be recorded with the minutes of this meeting.

FURTHER RESOLVED, that the aforesaid resolution is hereby introduced.

FURTHER RESOLVED, that the project described in the aforesaid resolution is referred to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

FURTHER RESOLVED, that a public hearing on the aforesaid resolution be held in accordance with Section 307 of the Town Charter on Monday, August 8, 2016 at 7:35 p.m. in the Council Chambers, Town Hall, 800 Bloomfield Avenue in Bloomfield; and that the Town Manager, the Town Clerk and the Clerk of the Council are hereby directed to provide due and legal notice of such public hearing.

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF BLOOMFIELD**

APPROPRIATING \$22,300,000 FOR CONSTRUCTION OF A HUMAN SERVICES FACILITY TO BE LOCATED AT 330 PARK AVENUE IN BLOOMFIELD AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Bloomfield appropriate TWENTY-TWO MILLION THREE HUNDRED THOUSAND DOLLARS (\$22,300,000) for costs related to the design, construction, furnishing and equipping of a human services facility to be located at 330 Park Avenue in the Town of Bloomfield, contemplated to include the demolition of the existing approximately 92,000 square foot building on the site and the construction of an approximately 52,419 square foot facility

providing programming space for the Town's Leisure Services, Senior Services and Social and Youth Services Departments and their activities, including a gymnasium, multipurpose rooms, a food bank and kitchen, site improvements, including but not limited to parking, traffic flow, lighting, security and landscaping, and related work, improvements, equipment and appurtenances. The appropriation may be spent for design, construction, acquisition, installation and demolition costs, equipment, furnishings, materials, utilities, permitting costs, project management including but not limited to a clerk of the works, 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 or its financing. The Town intends to reimburse the General Fund for preliminary expenditures on the project in an amount not to exceed \$68,000. The Town Council, or such building committee or such other Town officers or officials as are so authorized by the Town Council, is authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project including the deletion of elements of the project, and the entire appropriation may be spent on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed TWENTY-TWO MILLION THREE HUNDRED THOUSAND DOLLARS (\$22,300,000) to finance the appropriation for the project. The amount of bonds or notes issued shall be reduced by the amount of grants, if any, 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.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed TWENTY-TWO MILLION THREE HUNDRED THOUSAND DOLLARS (\$22,300,000). 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 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.

(d) That the Town Manager and either the Town Treasurer or the Director of Finance 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 Town Manager and either the Town Treasurer or the Director of Finance 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 bank 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 sell the bonds and notes at public or private sale; to deliver the bonds or notes; and to perform all other acts necessary or appropriate to issue the bonds or notes.

(e) 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 Town Manager and either the Town Treasurer or the Director of Finance 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.

(f) That the Town Manager and either the Town Treasurer or the Director of Finance 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.

(g) That the Town Council, the Town Manager, the Town Treasurer, the Director of Finance, and other proper officers and officials of the Town are 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.

(h) That this resolution shall be effective when approved in accordance with the requirements of Section 310 of the Town Charter by majority vote of the qualified electors voting thereon following adoption by the Town Council.
