

CURTIS RAND
FIRST SELECTMAN

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TOWN OF SALISBURY
CONNECTICUT

Jim Dresser
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Selectmen

Town Hall
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NOTICE OF SPECIAL TOWN MEETING
TOWN OF SALISBURY
AUGUST 9, 2017

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Salisbury, Connecticut, will be held at Salisbury Town Hall, 27 Main Street, in the Town of Salisbury, Connecticut, on Wednesday, August 9, 2017 at 7:30 p.m. for the following purposes:

1. To consider and vote upon a resolution,

(a) to appropriate \$2,250,000 for costs related to renovations and improvements to Salisbury Central School, 45 Lincoln City Road in Lakeville, contemplated to include paving improvements, drainage improvements, new curbing and bollards, parking lot repaving, new concrete/membrane, new boiler room connections, chimney repointing, new garbage room, lobby renovation, bathroom conversions, new K-3 drop ceiling, new K-3 bathrooms, new casework/sinks, fire door replacement, and new heating/cooling mini-units, and related renovations, improvements and equipment. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, materials, architect, 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 Salisbury Central School Building Committee shall determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be expended on the project as so modified or reduced;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$2,250,000 to finance the aforesaid appropriation; to authorize the issue and renewal of temporary notes in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project; and to authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action as to allow temporary advances of available funds and to establish the reasonable expectations of the Town to reimburse any such advances with the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the project; and to authorize the First Selectman and the Treasurer of the Town to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and

(d) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Board of Education, the Salisbury Central School Building Committee, and other proper officers and officials of the Town to take all other action which is necessary or desirable to implement and complete the project and to issue bonds or notes and temporary notes to defray the aforesaid appropriation.

Dated at Salisbury, Connecticut, this 21st day of July, 2017.

Curtis G. Rand, First Selectman

James van B. Dresser, Selectman

Katherine Kiefer, Selectman