TOWN OF WINDSOR LOCKS NOTICE OF

PUBLIC HEARING – TUESDAY, MAY 21, 2024 7:00 P.M. ANNUAL BUDGET MEETING/TOWN MEETING – TUESDAY, MAY 21, 2024 7:30 P.M.

REFERENDUM - TUESDAY, JUNE 4, 2024 BETWEEN 12:00 NOON AND 8:00 P.M.

A public hearing and Annual Budget Meeting/Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Windsor Locks, Connecticut, will be held in the meeting room of the Town Office Building, 50 Church Street in the Town of Windsor Locks, Connecticut, on Tuesday, May 21, 2024, with the Public Hearing called for 7:00 p.m. and the Annual Budget Meeting/Town Meeting called for 7:30 p.m.

The public hearing shall be held for consideration of the 2025 Roadway Infrastructure Improvements project.

The town meeting shall be held for the following purposes:

- 1. To consider a resolution,
- (a) to appropriate \$1,720,000 for the 2025 Roadway Infrastructure Improvements project consisting of the reclaiming, milling and paving, and accompanying accoutrements, including rehabilitation and improvements to drainage, sanitary sewers, sidewalks and green infrastructure, to Old County Road between the intersections of Halfway House Road and Connecticut Route 20. The appropriation may be spent for engineering fees, design and construction costs, equipment, materials, land and easement acquisition, site improvements, demolition and removal of materials, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be 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, provided, however, that no funds shall be expended under this appropriation for any portion of the project until such portion has been referred to the Planning and Zoning Commission for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.
- (b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$1,720,000; to authorize the issue of temporary notes of the Town in an amount not to exceed \$1,720,000 in anticipation of such bonds or notes; 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 to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer 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;

- (d) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or 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 or notes; and
- (e) to authorize the First Selectman to apply for and accept state grants for the project and to enter into any grant or loan agreement prescribed by the State, and that the First Selectman and the Treasurer are authorized to take any other actions necessary to obtain such grants or loans; and to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation..
- 2. Pursuant to Section 806 of the Town Charter to adjourn said town meeting at its conclusion and to submit the foresaid resolutions to vote upon voting machines or by paper ballot on Tuesday, June 4, 2024, between the hours of 12:00 Noon and 8:00 P.M.

Voting will be at the following polling places:

DISTRICT 1 - Windsor Locks Town Office Building 50 Church Street, Windsor Locks, CT

DISTRICT 2 - Windsor Locks High School South Elm Street Windsor Locks, CT

Persons qualified to vote in town meetings who are not electors shall vote at: Windsor Locks Town Office Building, 50 Church Street, Windsor Locks, CT.

The aforesaid resolutions presented will be placed on the paper ballots or voting machines under the following headings:

"SHALL THE TOWN OF WINDSOR LOCKS APPROPRIATE \$1,720,000 FOR 2025 ROADWAY INFRASTRUCTURE IMPROVEMENTS, INCLUDING SANITARY SEWER, DRAINAGE, SIDEWALK AND GREEN INFRASTRUCTURE IMPROVEMENTS; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

Voters approving a resolution will vote "Yes" and those opposing said resolution will vote "No."

Absentee ballots will be available from the Town Clerk's office, 50 Church Street, Windsor Locks, CT, during normal business hours starting May 22, 2024.

Dated at Windsor Locks, Connecticut, this 7th day of May, 2024.

Scott A. Storms	
Jonathan W. Savino	
James E. Cannon III	