

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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**AMENDED 8/24/15**

**SPECIAL TOWN COUNCIL MEETING  
7:30 P.M., TUESDAY, AUGUST 25, 2015  
COUNCIL CHAMBERS, TOWN HALL  
84 SOUTH MAIN STREET, CHESHIRE CT 06410**

**AGENDA:**

1. Roll Call.
2. Pledge of Allegiance.
3. Adoption of Fiscal Year 2015-2016 Five-Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
4. Approval of submission of referendum questions and authorization for explanatory text.
5. Supplemental appropriation for Districtwide Roofing project.
6. Approval of transfer of \$27,487.34 in proceeds from Public Works vehicles and equipment sold at auction to a special account to be used for the purchase of Public Works vehicles and equipment.
7. De-authorization of various capital project bond appropriations and transfer of excess bond proceeds.
8. Approval of tax assessment appeal, possible executive session.
9. Adjournment.

BE IT RESOLVED, That the Town Council approves Resolution #082515-1

RESOLUTION #082515-1

Items 1 - 26 - From Bond Council

BE IT RESOLVED, That the Town Council approves Resolution #082515-2

RESOLUTION #082515-2

BE IT RESOLVED, that the Town Council adopts the Five Year Omnibus Capital Expenditure Plan for Fiscal Years 2015-2016 through 2019-2020 in accordance with the recommendation of the Town Council Budget Committee.

BE IT RESOLVED, That the Town Council approves Resolution #082515-3

Resolution Providing For Submission of FY 2015-2016 Capital Expenditure Budget Resolutions To The Voters In Conjunction With the General Election on November 3, 2015

RESOLUTION #082515-3

RESOLVED: That the resolutions entitled “Resolution Appropriating \$500,000 For Land Acquisition And Authorizing The Issuance of \$500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating \$1,750,000 For The Road Repavement Project And Authorizing The Issuance Of \$1,750,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating \$3,125,000 For The Replacement Of The East Johnson Road Bridge Over The Quinnipiac River And Authorizing The Issuance Of \$3,125,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating \$1,383,000 For Interior Improvements To Cheshire High School And Authorizing The Issuance Of \$1,383,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating \$200,000 For The Construction Of Improvements To The Cheshire High School Science Classrooms And Labs And Authorizing The Issuance Of \$200,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, and “Resolution Appropriating \$250,000 For Window Replacements And Energy Improvements At Cheshire High School, Darcy Kindergarten Center, Chapman Elementary School And Highland Elementary School And Authorizing The Issuance Of \$250,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 3, 2015, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

1. Shall the resolution entitled “Resolution Appropriating \$500,000 For Land Acquisition And Authorizing The Issuance of \$500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$500,000 appropriation and bond authorization for the land acquisition be approved?

YES

NO

2. Shall the resolution entitled “Resolution Appropriating \$1,750,000 For The Road Repavement Project And Authorizing The Issuance Of \$1,750,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$1,750,000 appropriation and bond authorization for the road repavement project be approved?

YES NO

3. Shall the resolution entitled “Resolution Appropriating \$3,125,000 For The Replacement Of The East Johnson Road Bridge Over the Quinnipiac River And Authorizing The Issuance Of \$3,125,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$3,125,000 appropriation and bond authorization for the replacement of the East Johnson Road Bridge over the Quinnipiac River project be approved?

YES NO

4. Shall the resolution entitled “Resolution Appropriating \$1,383,000 For Interior Improvements to Cheshire High School And Authorizing The Issuance Of \$1,383,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$1,383,000 appropriation and bond authorization for the interior improvements to Cheshire High School be approved?

YES NO

5. Shall the resolution entitled “Resolution Appropriating \$200,000 For The Construction Of Improvements To The Cheshire High School Science Classrooms and Labs And Authorizing The Issuance Of \$200,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$200,000 appropriation and bond authorization for science classroom and lab improvements at Cheshire High School be approved?

YES NO

6. Shall the resolution entitled “Resolution Appropriating \$250,000 For Window Replacements At Cheshire High School, Darcy Kindergarten Center, Chapman Elementary School And Highland Elementary School And Authorizing The Issuance Of \$250,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 25, 2015, be approved?

The ballot label for said question shall read as follows:

Shall the \$250,000 appropriation and bond authorization for window replacements at Cheshire High School, Darcy Kindergarten Center, Chapman Elementary School and Highland Elementary School be approved?

YES NO

The warning shall also state that the full text of each of the aforesaid bond resolutions is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to develop and produce in significant quantity the explanatory text for said referendum questions.

BE IT RESOLVED, That the Town Council approves Resolution #082515-4

RESOLUTION #082515-4

**RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$125,000 FOR DISTRICT WIDE ROOF REPAIRS, MAINTENANCE AND REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

RESOLVED:

Section 1. Section 1 of the resolution entitled “Resolution Appropriating \$125,000 For District Wide Roof Repairs, Maintenance And Replacements And Authorizing The Issuance Of \$125,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Town Council on August 19, 2014, (the “Resolution”) is hereby amended to increase the appropriation therein by \$40,000, from \$125,000 to \$165,000, thereby making said Section read as follows:

*“Section 1. The sum of \$165,000 is appropriated for district wide roof repairs, maintenance, replacements and installation of an ice melt system, said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof, and for administrative, printing, legal and financing costs related thereto.”*

Section 2. The first sentence of Section 2 of the Resolution is hereby amended to increase the bond authorization therein by \$40,000 from \$125,000 to \$165,000, thereby making said sentence read as follows:

*“Section 2. To meet said appropriation \$165,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended from time to time (the “Connecticut General Statutes”).”*

Section 3. Section 6 of the Resolution shall be applicable to the appropriation added by this amendment as of the date of adoption of such amendment.

Section 4. Except as specifically amended hereby, all provisions of the Resolution remain in full force and effect, and the Resolution, as revised, is hereby confirmed, ratified and approved in all respects.

BE IT RESOLVED, That the Town Council approves Resolution #082515-5

RESOLUTION #082515-5

BE IT RESOLVED, that the Town Council approves a transfer of \$27,487.34 from FY 15 sale of Public Works vehicles and equipment to a Special Revenue Account to be used toward the capital purchase of Public Works Dump Trucks and Plows, and

BE IT FURTHER RESOLVED, that \$9,600 from FY 16 auction proceeds are transferred to said Special Revenue Account to be used for future purchases of Public Works vehicles and equipment.



BE IT RESOLVED, That the Town Council approves Resolution #082515-6

RESOLUTION #082515-6

BE IT RESOLVED, that the Town Council

De-authorization of bonds

*BE IT RESOLVED, that the bond authorizations totaling \$328,248 for the Marion Road Improvements and the Mixville Pump Station capital projects are hereby reduced by the Town Council, as the projects are completed or no longer need said bonding authorizations to be completed, and*

*BE IT FURTHER RESOLVED, that the Town Council transfers residual bond proceeds of \$94,388 from the North Brooksvale Road Drainage Improvements Project to fund a portion of the \$349,500 Road Repaving Project appropriation.*

BE IT RESOLVED, That the Town Council approves Resolution #082515-7

RESOLUTION #082515-7

BE IT RESOLVED, that the Town Council

De-authorization of CNR

BE IT RESOLVED, That the Town Council approves Resolution #082515-8

RESOLUTION #082515-8

BE IT RESOLVED, that the Town Council hereby authorizes the execution of a Stipulation Agreement for a tax assessment appeal by and between the Town of Cheshire and Webster Bank, all of Cheshire, Connecticut, and

BE IT FURTHER RESOLVED, that the Town Attorney or his designee is authorized and directed to execute on behalf of the Town said Agreement in the form and upon the terms and conditions as presented at this meeting.