

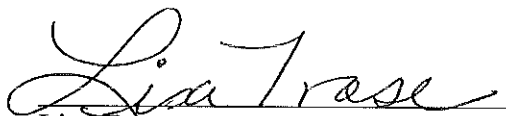
## RETURN OF NOTICE

**I HEREBY CERTIFY** that on August 27, 2015, I left a duplicate of the foregoing and attached warning and notice of a Town Meeting of the Town of Suffield with Kathleen Dunai, its Town Clerk.

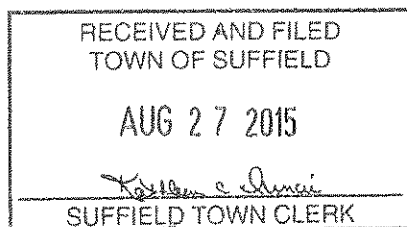
**I FURTHER CERTIFY** that I caused a copy of said warning and notice to be published in the Journal Inquirer, a newspaper having a circulation in said Town on August 28, 2015.

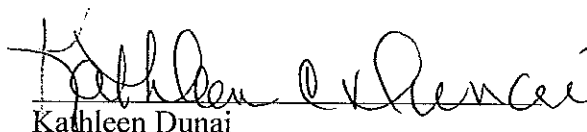
**I FURTHER CERTIFY** that on August 27, 2015, I caused to be set upon all the signposts within the limits of said Town and at all other places designated by the Town, a written copy of said warning and notice signed by the Board of Selectmen.

**I FURTHER CERTIFY** that all of the above acts were done at least five (5) days before the holding of said meeting on September 2, 2015.

  
Lisa Trase  
Assistant to the Board of Selectmen

I hereby certify that the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Suffield, Connecticut.



  
Kathleen Dunai  
Town Clerk

TOWN OF SUFFIELD  
WARNING OF  
SPECIAL TOWN MEETING WEDNESDAY, SEPTEMBER 2, 2015

The electors and those persons eligible to vote in town meetings of the Town of Suffield, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at the Suffield High School, 1060 Sheldon Street, West Suffield, Connecticut, on Wednesday, September 2, 2015 at 7:00 P.M. for the following purposes:

ITEM 1. - To consider and vote on a Resolution:

- (a) To appropriate \$9,100,000 for road and drainage improvements;
- (b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$9,100,000;
- (c) To authorize the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, to determine the terms, conditions, and other details of the bonds, notes or temporary notes;
- (d) To take actions under applicable Internal Revenue Service regulations and State statutes to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis; and
- (e) To authorize the First Selectman to apply for and accept or reject any federal, state or other grants-in-aid for the projects and to execute agreements and other documents for the projects; and to authorize other Town officials or employees to take all other actions necessary to complete the projects and issue the bonds, notes or temporary notes.

ITEM 2. - To consider and vote on a Resolution:

- (a) To appropriate \$5,130,000 for renovations and improvements to Suffield Town Hall;
- (b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$4,385,000;
- (c) To authorize the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, to determine the terms, conditions, and other details of the bonds, notes or temporary notes;
- (d) To take actions under applicable Internal Revenue Service regulations and State statutes to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis; and

(d) To take actions under applicable Internal Revenue Service regulations and State statutes to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis; and

(e) To authorize the First Selectman to apply for and accept or reject any federal, state or other grants-in-aid for the project and to execute agreements and other documents for the project; and to authorize other Town officials or employees to take all other actions necessary to complete the project and issue the bonds, notes or temporary notes.

ITEM 3. - To consider and vote on a Resolution:

(a) To appropriate \$8,400,000 for renovations and improvements to Bridge Street School for conversion to a Town Community Recreation Center;

(b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$8,400,000;

(c) To authorize the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, to determine the terms, conditions, and other details of the bonds, notes or temporary notes;

(d) To take actions under applicable Internal Revenue Service regulations and State statutes to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis; and

(e) To authorize the First Selectman to apply for and accept or reject any federal, state or other grants-in-aid for the project and to execute agreements and other documents for the project; and to authorize other Town officials or employees to take all other actions necessary to complete the project and issue the bonds, notes or temporary notes.

A copy of the full text of the Resolutions for Items 1, 2 and 3 are on file and available for inspection at the Office of the Town Clerk.

Dated at Suffield, Connecticut this 26th day of August, 2015.

BOARD OF SELECTMEN-TOWN OF SUFFIELD

Edward G. McAnaney, First Selectman  
Timothy Reynolds, Selectman  
Joanne Sullivan, Selectman  
Brian Fitzgerald, Selectman  
Edward Basile, Selectman

TOWN OF SUFFIELD  
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$9,100,000 FOR ROAD AND DRAINAGE  
IMPROVEMENTS AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES  
OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$9,100,000  
TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Suffield appropriate \$9,100,000 for costs related to road and drainage improvements described in the Suffield Pavement Management Project Spreadsheet dated August 2015 and as determined by the Board of Selectmen. The appropriation may be expended for purchase costs, site improvements, landscaping, design and construction costs, restoration, reconstruction and repair costs, excavation, inspection, evaluation and surveying costs, equipment, furnishings, materials, professional fees, including engineering fees, administrative, financing and bond issuance costs and for other costs related to the projects. The appropriation shall include any federal, state or other grants-in-aid received for the projects. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects. The Board of Selectmen may reduce or modify the scope of the projects, and the entire appropriation may be spent on the projects as so reduced or modified.

SECTION 2. That the Town of Suffield finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$9,100,000. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds or notes shall be determined by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them. Said bonds or notes shall be sold by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, at public sale or by negotiation in their discretion.

SECTION 3. The First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grants-in-aid for the projects. The notes shall be signed by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear

the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the costs of the projects 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 for the projects; that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and 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; and that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectman is authorized to execute and deliver in the name of the Town any grant or other agreements and other documents for the projects and to apply for and accept or reject any grants to defray the appropriation for the projects; and that the Board of Selectmen, Board of Finance, Director of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the projects and to issue the bonds, notes or temporary notes to finance the appropriation.

TOWN OF SUFFIELD  
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$5,130,000 FOR RENOVATIONS AND  
IMPROVEMENTS TO SUFFIELD TOWN HALL AND TO AUTHORIZE THE ISSUE  
OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT  
TO EXCEED \$4,385,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Suffield appropriate \$5,130,000 for the design and construction of renovations and improvements to Suffield Town Hall. The renovations and improvements include, but are not limited to, replacement of the heating, ventilation and air conditioning system, replacement of the main electrical switch panels, removal and replacement of bathrooms on the ground floor to ensure compliance with the Americans with Disabilities Act (the "ADA"), renovations and improvements to address various ADA and building code compliance issues, replacement of the front steps, design and construction of an approximately 1,260 sq. ft. addition to the west side of the building to expand and upgrade the Town Clerk vault to be compliant with State requirements and to house the Town's computer network server, and to provide an area for record storage, removal and replacement of asbestos floor tile and pipe insulation, and other related renovations, repairs and improvements. The appropriation may be spent for design and construction costs, demolition costs, fixtures, equipment, furnishings, materials, site improvements, architects' fees, engineering fees, professional fees, administrative, financing and bond issuance costs and for other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the project. The Board of Selectmen may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

SECTION 2. That the Town of Suffield finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$4,385,000. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds or notes shall be determined by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them. Said bonds or notes shall be sold by the First Selectman, Treasurer and the

Director of Finance of the Town, or any two of them, at public sale or by negotiation in their discretion.

SECTION 3. The First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grants-in-aid for the project. The notes shall be signed by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the costs of the project 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 for the project; that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and 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; and that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectman is authorized to execute and deliver in the name of the Town any grant or other agreements and other documents for the project and to apply for and accept or reject any grants to defray the appropriation for the project; and that the Board of Selectmen, Board of Finance, Director of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance the appropriation.



TOWN OF SUFFIELD  
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$8,400,000 FOR RENOVATIONS AND  
IMPROVEMENTS TO BRIDGE STREET SCHOOL FOR CONVERSION TO A  
TOWN COMMUNITY RECREATION CENTER AND TO AUTHORIZE THE ISSUE  
OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT  
TO EXCEED \$8,400,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Suffield appropriate \$8,400,000 for the conversion of the Bridge Street School to a Town Community Recreation Center. The appropriation may be expended for renovations and improvements to the Bridge Street School which shall include, but are not limited to, construction of an 8,200 sq. ft. addition to the gymnasium, including locker rooms and bleachers, the installation of a new elevator, rearrangement of the interior floor plan, replacement of the heating, ventilation and air conditioning system, removal and replacement of bathrooms that are not in compliance with the Americans with Disabilities Act, replacement of windows, repairs to existing roof and gutter systems, and installation of a new electrical system and playground equipment. The appropriation may be spent for design and construction costs, demolition costs, fixtures, equipment, furnishings, materials, site improvements, architects' fees, engineering fees, professional fees, administrative, financing and bond issuance costs and for other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the project. The Board of Selectmen may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

SECTION 2. That the Town of Suffield finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$8,400,000. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds or notes shall be determined by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them. Said bonds or notes shall be sold by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, at public sale or by negotiation in their discretion.

SECTION 3. The First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grants-in-aid for the project. The notes shall be signed by the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the costs of the project 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 for the project; that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and 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; and that the First Selectman, Treasurer and the Director of Finance of the Town, or any two of them, are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectman is authorized to execute and deliver in the name of the Town any grant or other agreements and other documents for the project and to apply for and accept or reject any grants to defray the appropriation for the project; and that the Board of Selectmen, Board of Finance, Director of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance the appropriation.