



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JOHN W. TURNER

TOWN OF ELLINGTON NOTICE OF SPECIAL TOWN MEETING – JANUARY 10, 2023 NOTICE OF REFERENDUM – JANUARY 19, 2023

A special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held in the Auditorium at Ellington High School, 37 Maple Street, Ellington, Connecticut, on Tuesday, January 10, 2023, at 7:00 p.m. for the following purposes:

1. To consider and discuss a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$6,736,250 for costs related to the installation, replacement and upgrading of heating, ventilation and air conditioning systems (HVAC) at Ellington High School, Ellington Middle School and Center Elementary School (the “Project”). The Project is contemplated to consist of new boilers, dedicated outdoor systems and building management systems, and the repair and replacement of specified roofing sections. The appropriation may be spent for design, acquisition, installation, site improvements, removal of materials and discarded equipment, permitting and environmental costs, equipment, materials, site improvements, switches, wiring, pipes, sensors, thermostats and other related equipment, architectural, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project and its financing, including the preparation of schematic drawings and outline specifications for the Project. The Permanent Building Committee, as established pursuant to Section 913 of the Town Charter, is established as the building committee with regards to the Project and is 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;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$6,736,250 to finance the appropriation for the Project; to provide that the amount of bonds or notes authorized to finance the shall be reduced by the amount of grants received for the Project and not separately appropriated to pay additional costs of the Project; to authorize the issue of temporary notes of the Town in amount not to exceed \$6,736,250 in anticipation of such bonds or notes or the receipt of grants; to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize a majority of the First Selectman and the Finance Officer 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 and temporary 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 to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes and 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 or notes and temporary notes; and

(c) to designate the Permanent Building Committee to act as the school building committee for the Project and authorize it to approve design and construction expenditures for the Project; to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the Project; and to exercise such other powers as are necessary or appropriate to complete the Project; to authorize the Board of Education to apply for and accept or reject state grants for the Project; and to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Board of Education, the Permanent Building Committee, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the Project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

2. Pursuant to Sections 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Sections 703 and 706 of the Town Charter, to adjourn said Town Meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to referendum vote, which vote shall be held on Thursday, January 19, 2023, between the hours of 6:00 a.m. and 8:00 p.m., in the manner provided by the Town Charter and said General Statutes. Electors and persons qualified to vote in Town Meetings who are not electors will vote at the Ellington Senior Center, 40 Maple Street in Ellington, Connecticut.

The aforesaid resolution will be submitted to the voters under the following heading:

“SHALL THE TOWN OF ELLINGTON APPROPRIATE \$6,736,250 FOR COSTS RELATED TO THE INSTALLATION, REPLACEMENT AND UPGADING OF HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS (HVAC) AT ELLINGTON HIGH SCHOOL, ELLINGTON MIDDLE SCHOOL AND CENTER ELEMENTARY SCHOOL, AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE COST NOT PAID FROM GRANTS”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.” Absentee ballots will be available from the Town Clerk’s office. Absentee ballots will be counted centrally in the Registrar’s Office at Ellington Town Hall, 55 Main Street in Ellington.

Dated at Ellington, Connecticut, this 28th day of December, 2022.

BY ORDER OF THE BOARD OF SELECTMEN

Lori Spielman

Lori L. Spielman, First Selectman

Journal Inquirer: January 3, 2023

Town of Ellington is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/83069972245>

Passcode: 556718

Join by phone: 1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 830 6997 2245

Passcode: 556718