

Selectman Mahoney read the following:

**WARNING
TOWN OF SUFFIELD
NOTICE OF SPECIAL TOWN MEETING**

All electors and citizens qualified to vote in town meetings of the Town of Suffield, Connecticut (the "Town") are hereby notified that the Board of Selectmen is convening a Special Town Meeting of the Town to be held at the Suffield Middle School, 350 Mountain Road, Suffield, Connecticut on Thursday, December 19, 2024, at 7:30 p.m., for the following purposes:

1. To elect a moderator.
2. To consider and vote on the following proposed resolutions, entitled:

Resolution Authorizing An Appropriation Of \$5,230,000 For The Emergency Services Radio Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$5,230,000

Resolution Authorizing An Appropriation Of \$3,840,000 For The Suffield High School HVAC Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$3,840,000

Resolution Authorizing An Appropriation Of \$210,000 For The McAlister Intermediate School HVAC Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$210,000

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Suffield, Connecticut for the use or inspection of any interested person.

Dated at Suffield, Connecticut this 9th day of December, 2024.

TOWN OF SUFFIELD
BOARD OF SELECTMEN

Colin Moll, First Selectman
Peter Hill, Selectman
Kathleen Harrington, Selectman
Jeremiah Mahoney, Selectman
Melvin Chafetz, Selectman

Vote: 5-0 in favor. Motion passed unanimously.

Selectman Mahoney MOTIONED to adjourn at 7:19 p.m. Motion passed unanimously.

Respectfully submitted,
Kristen O. Lambert
Recording Secretary

EXHIBIT A

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$210,000 FOR THE MCALISTER INTERMEDIATE SCHOOL HVAC PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$210,000

Section 1. That the sum of \$210,000 is appropriated by the Town of Suffield, Connecticut (the "Town") for the boiler replacement at McAlister Intermediate School in the Town, and related work thereto, and for interest on borrowings and other financing costs, and for administrative, printing, financing and legal and costs of issuance related thereto (the "Project").

Section 2. That to finance said appropriation for the Project, the Town shall issue bonds or notes in an amount not to exceed \$210,000 (or so much thereof as may be necessary after deducting other funds of the Town that may become available and grants from the State of Connecticut HVAC Indoor Air Quality Grant Program for which the State has committed approximately \$70,496.60). The bonds or notes shall be issued pursuant to Chapter 109 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), including, without limitation, Section 7-369 of the Connecticut General Statutes, and any other enabling acts.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Project or the receipt of grants for the Project. The amount of the notes outstanding at any time shall not exceed \$210,000. The notes shall be issued pursuant to Section 7-378 of the Connecticut General Statutes. The Town shall comply with the provisions of Section 7-378a of the Connecticut General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the First Selectman, the Treasurer and the Director of Finance of the Town, or any two of them (the "Officials"), be authorized to sign said bonds or notes by their manual or facsimile signatures and to determine the amounts, rates of interest, dates, maturities, dates of principal and interest payments on such bonds or notes, the form of such bonds or notes; the provisions for protecting and enforcing the rights and remedies of the holders of such bonds or notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds or notes and to execute, sell and deliver the same, and provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, Securities and Exchange Commission Rule 15c2-12 (the "Rule"), and in accordance with the Connecticut General Statutes and any other applicable provision of law thereto enabling. Pursuant to Section 7-370 of the Connecticut General Statutes, except as otherwise provided herein, the Officials are delegated authority to determine the terms, details and particulars of borrowings authorized by this resolution. The bonds and notes authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.

Section 5. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds and notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, or other nationally recognized bond counsel firm, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 6. That the Officials are authorized to sell the bonds and notes by a competitive offering or by a negotiated sale, at their discretion; to deliver the bonds or notes; and to perform all other acts which are necessary

or appropriate to issue the bonds or notes, including, but not limited to, entering into a continuing disclosure agreement pursuant to the "Rule". If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized 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, including covenants to pay rebates of investment earnings to the United States in future years.

Section 7. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty days prior to and any time after the date of passage of this resolution, and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings (the "Obligations") in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Treasury Regulations may authorize. The Treasurer, or designee, is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement Obligations. The Officials are authorized 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 this resolution, if issued on a tax-exempt basis.

Section 8. That the Officials are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to information repositories designated by the Municipal Securities Rulemaking Board and to provide notices to such repositories of certain events as enumerated in the Rule, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to such repositories made prior hereto are hereby confirmed, ratified and approved.

Section 9. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds or notes to finance the aforesaid appropriation.