

JAN 08 2020

*D. Susan Garroway*  
TOWN CLERK

**NOTICE OF SPECIAL TOWN MEETING  
TOWN OF NORTH HAVEN  
February 3, 2020**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will be held in the theatre of the North Haven High School, 221 Elm Street, North Haven, Connecticut, on Monday, the 3<sup>rd</sup> day, of February, 2020 at 7:00 P.M. for the following purpose:

1. To consider and discuss the recommendations of the Board of Finance and the Board of Selectmen:

(a) to appropriate \$2,000,000 for school security improvements. The appropriation may be spent on the acquisition and installation of equipment, furnishings and materials, and site improvements, including, but not limited to systems, alarms, remote software, displays and computers, servers and storage, identification systems, digital camera systems, video/intercom entry systems, radios, upgraded exterior lighting, door access controls, doors, tamper resistant glass, window replacement, window film, weather equipment, fencing, generators, training, legal fees, net interest on borrowings, other financing costs, and other expenses related to 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;

(b) to issue bonds or notes of the Town in an amount not to exceed \$2,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;

(c) to issue temporary notes of the Town in amount not to exceed \$2,000,000 in anticipation of such bonds or notes;

(d) to determine or 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;

(e) 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;

(f) 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;


(g) to authorize 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.

Dated at North Haven, Connecticut, this 2nd day of January, 2020.

BOARD OF SELECTMEN

  
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Michael J. Freda

  
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William J. Pieper

  
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Sally J. Buemi

**RESOLUTION APPROPRIATING \$2,000,000 FOR SCHOOL SECURITY  
IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS AND  
NOTES TO FINANCE THE APPROPRIATION**

RESOLVED,

(a) That the Town of North Haven appropriate TWO MILLION DOLLARS (\$2,000,000) for school security improvements. The appropriation may be spent for the acquisition and installation of equipment, furnishings and materials, and site improvements, including, but not limited to systems, alarms, remote software, displays and computers, servers and storage, identification systems, digital camera systems, video/intercom entry systems, radios, upgraded exterior lighting, door access controls, doors, tamper resistant glass, window replacement, window film, weather equipment, fencing, generators, training, legal fees, net interest on borrowings, other financing costs, and other expenses related to 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.

(b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) 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 TWO MILLION DOLLARS (\$2,000,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or 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 sell the bonds or notes at public or

private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) 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 above for the project. The First Selectman and the Treasurer 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, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the First Selectman and the Treasurer are authorized 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.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.