## TOWN OF WINDSOR LOCKS NOTICE OF

## PUBLIC HEARING – THURSDAY, FEBRUARY 17, 2022 7:00 P.M. SPECIAL TOWN MEETING – THURSDAY, FEBRUARY 17, 2022 7:30 P.M. REFERENDUM – THURSDAY, MARCH 3, 2022 BETWEEN 6:00 A.M. AND 8:00 P.M.

A Public Hearing of the electors and citizens qualified to vote in Town Meetings of the Town of Windsor Locks, Connecticut, will be held in the meeting room of the Town Office Buffding, 50 Thurch Street in the Town of Windsor Locks, Connecticut, on Thursday, February 17,2022, at 700 p.m.

The Public Hearing shall be held for consideration of the Senior Center project and the Police Headquarters project.

The Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Windsor Locks, Connecticut, will be held in the meeting room of the Town Office Building, 50 Church Street in the Town of Windsor Locks, Connecticut, on Thursday, February 17, 2022, at 7:30 p.m.

The Town Meeting shall be held for the following purposes:

- 1. To consider a resolution,
- (a) to appropriate \$13,490,000 for the design and construction of a new Senior Center of approximately 17,550 sq. ft., substantially in accordance with the schematic plans prepared by Jacunski Humes Architects, LLC dated October 20, 2021, and the acquisition of parcels known as 491 and 519 Spring Street, Windsor Locks; provided, however, that \$580,000 of such appropriation may be spent only on the acquisition of 491 and 519 Spring Street, Windsor Locks. The appropriation may be spent for design and construction costs, consultant fees, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be 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 \$13,490,000; to authorize the issue of temporary notes of the Town in an amount not to exceed \$13,490,000 in anticipation of such bonds or notes; and to 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;
- (c) 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 taxexempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

- (d) 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; and
- (e) to authorize the First Selectman to apply for and accept state grants for the project and to enter into any grant or loan agreement prescribed by the State, and that the First Selectman and the Treasurer are authorized to take any other actions necessary to obtain such grants or loans; and to authorize the Board of Selectmen, 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.

## 2. To consider a resolution,

- (a) to appropriate \$15,150,000 for the design and construction of a new Police Headquarters of approximately 21,954 sq. ft., substantially in accordance with the schematic plans prepared by Jacunski Humes Architects, LLC dated October 20, 2021, and the acquisition of parcels known as 491 and 519 Spring Street, Windsor Locks; provided, however, that \$580,000 of such appropriation may be spent only on the acquisition of 491 and 519 Spring Street, Windsor Locks. The appropriation may be spent for design and construction costs, consultant fees, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be 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 \$15,150,000; to authorize the issue of temporary notes of the Town in an amount not to exceed \$15,150,000 in anticipation of such bonds or notes; and to 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;
- (c) 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 taxexempt basis, including covenants to pay rebates of investment earnings to the United States in future years;
- (d) 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; and
- (e) to authorize the First Selectman to apply for and accept state grants for the project and to enter into any grant or loan agreement prescribed by the State, and that the First Selectman

and the Treasurer are authorized to take any other actions necessary to obtain such grants or loans; and to authorize the Board of Selectmen, 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.

3. Pursuant to Section 806 of the Town Charter to adjourn said Town Meeting at its conclusion and to submit the foresaid resolutions to vote upon voting machines or by paper ballot on Thursday, March 3, 2022, between the hours of 6:00 A.M. and 8:00 P.M.

Voting will be at the following polling places:

DISTRICT 1 - Windsor Locks Town Office Building 50 Church Street, Windsor Locks, CT

DISTRICT 2 - Windsor Locks High School South Elm Street Windsor Locks, CT

Persons qualified to vote in Town Meetings who are not electors shall vote at: Windsor Locks Town Office Building, 50 Church Street, Windsor Locks, CT.

The aforesaid resolutions presented will be placed on the paper ballots or voting machines under the following headings:

"SHALL THE TOWN OF WINDSOR LOCKS APPROPRIATE \$13,490,000 FOR THE NEW SENIOR CENTER PROJECT AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

"SHALL THE TOWN OF WINDSOR LOCKS APPROPRIATE \$15,150,000 FOR NEW POLICE HEADQUARTERS PROJECT AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

Voters approving a resolution will vote "Yes" and those opposing said resolution will vote "No."

Absentee ballots will be available from the Town Clerk's Office, 50 Church Street, Windsor Locks, CT, during normal business hours starting February 18, 2022.

Dated at Windsor Locks, Connecticut, this 8th day of February, 2022.

Paul M. Harrington

Scott A Storms

Jonathan W. Savino