

**Board of Selectmen's
Regular Meeting**

Wednesday, September 6, 2017
7:30 PM - Town Hall

The meeting was called to order by First Selectman George Temple at 7:32 PM followed by the Pledge of Allegiance, led by Scout Aaron Corcino of Oxford. The Board of Selectmen was introduced.

Present: First Selectman George Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant

ACCEPTANCE OF MINUTES

1. 8/16/17 Regular Meeting

MOTION:

Jeff Haney moved to approve the 8/16/17 Regular Meeting minutes as presented. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

2. 8/29/17 Joint Meeting

MOTION:

Jeff Haney moved to approve the 8/29/17 Joint Meeting minutes as presented. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

AMENDMENT OF AGENDA

None.

APPOINTMENTS

1. Board of Ethics Appointments

MOTION:

Jeff Haney moved to re-appoint Paul Schreiber, of 648 Quaker Farms Road, to the Board of Ethics with a term to commence immediately and expire on 12/31/20. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: Mr. Schreiber has been on the committee a long time and is a very good member.

MOTION:

Jeff Haney moved to appoint Laura Denslow, of 38 Belinsky Circle, to the Board of Ethics with a term to commence immediately and expire on 12/31/20. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: This will be Laura Denslow's first term, and she is a prosecutor in New Haven, and First Selectman George Temple knows she will do a great job.

2. Cultural Arts Commission Appointments

MOTION:

Jeff Haney moved to appoint Lorrie -Anne Monte, of 10 Evergreen Lane, to the Cultural Arts Commission with a term to commence immediately and expire on 12/31/18. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

MOTION:

Jeff Haney moved to appoint Shawn Fields, of 10 Evergreen Lane, to the Cultural Arts Commission with a term to commence immediately and expire on 12/31/19. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

NEW BUSINESS

It was noted that items #1 through #8 were all passed by the Board of Selectmen at the last meeting, but all capital items were put on hold by the Board of Finance. These items have to be brought back to the Board of Selectmen for their approval.

1. Building Department Appropriation Request for New Vehicle – Approve

MOTION:

Jeff Haney moved to approve the funding in the amount of \$25,000.00 for a new vehicle for the Building Official as he requested in his letter dated 7/3/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

2. Transfer Funds from General Fund to Capital and Non-Recurring – Approve Resolution and Authorize First Selectman to Sign

MOTION:

Jeff Haney moved to approve the following Transfer Funds from General Fund to Capital and Non-Recurring Resolution and authorize the First Selectman to sign:

Whereas, the 2017-2018 budget was adopted at referendum on May 11, 2017.

Whereas, the budget included an allocation to Capital and Non-Recurring in the amount of \$2,385,571 to fund various capital projects for the Town of Oxford and the Oxford Board of Education.

Whereas, the allocation to Capital and Non-Recurring in the amount of \$2,385,571 was a separate item on the ballot and was included as part of the 2017-2018 operating budget.

Whereas, the funds need to be transferred to the Capital and Non-Recurring account as specified in the 2017-2018 operating budget.

Therefore, be it resolved that \$2,385,571 be transferred from the 2017-2018 Adopted Operating Budget to the Capital and Non-Recurring account to fund various capital projects for the Town of Oxford and the Oxford Board of Education.

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

3. Purchase Public Works Truck – Approve

MOTION:

Jeff Haney moved to approve the purchase of a 2017 International 7500 SFA 4X2 truck from Hine Bros, Inc. in Southbury, in the amount of \$177,862.00 to be taken from Capital and Non-Recurring, for Public Works. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

4. Purchase Water Pollution Control Authority Truck – Approve

MOTION:

Jeff Haney moved to approve the purchase of a new 2017 F350 4X4 utility body with plow truck from Shaker Family Ford of Watertown, in the amount of \$41,308.00 to be taken from Capital and Non-Recurring, for the Water Pollution Control Authority, as

presented and requested by the Chairman in his letter dated 7/14/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

5. Purchase Fuel Storage Tanks for Public Works

MOTION:

Jeff Haney moved to approve the purchase of a new Fuel System at Public Works, in an amount not to exceed \$350,000.00, in order to replace the existing antiquated system; as presented and requested by the Road Foreman in his letter dated 2/28/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

6. Approve Fire Department's FY 2017 – 2018 Capital Projects Purchases

MOTION:

Jeff Haney moved to approve the following Fire Department's FY 2017-2018 Capital Project purchases as presented and requested by the Fire Chief in his letter dated 8/4/17:

Fire Brush Truck	\$50,000.00
Fire Turnout Gear Washer	\$10,000.00
Fire Department Chevrons for Trucks	\$12,410.00

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: First Selectman George Temple commented that we are doing the Chevrons for the truck due to safety issues. This is a priority.

7. FY 2016 – 2017 Transfer Requests

MOTION:

Jeff Haney moved to approve the FY 2016 – 2017 transfer requests (Attachment A) as presented by the Finance Director in his letter dated 8/16/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

8. Appropriation Request – Town Counsel

MOTION:

Jeff Haney moved to approve the appropriation request for Town Counsel in the amount of \$34,247.82 to be taken from the General Fund. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

9. Tax Refunds

MOTION:

Jeff Haney moved to approve the tax refunds, totaling \$15,135.23, as presented and recommended by the Tax Collector in her letter dated 8/30/17 and to authorize two signatures. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: These were for personal property, motor vehicles, and real estate. There were overpayments made when people refinanced.

10. Annual Report – Approve

MOTION:

Jeff Haney moved to accept the 2016 – 2017 Annual Town Report (Attachment B) as presented. This report will be made available on the Town's municipal website and in the office of the Town Clerk by January 15, 2018. This was seconded by Kathy Johnson.

Discussion: There are three reports that have not been received: the Board of Education, Public Works, and Animal Control. First Selectman George Temple stated we will write them a letter that if these are not done within one week, we will take appropriate action up to and including withholding funds. By the next Board of Selectmen's meeting, we expect to have these three reports and will approve them at that meeting. By Charter, these are due now.

All 3 Ayes. Motion carries.

11. Opiate Pharmaceutical Lawsuit – Approve to Join Plaintiff

MOTION:

Jeff Haney moved to approve to join the Plaintiff in the Opiate Pharmaceutical Lawsuit. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: First Selectman George Temple went to Waterbury last week to discuss this with other mayors and Selectmen in the State to bring litigation against pharmaceutical companies regarding the opiate crisis. In 1999 OxyContin was making \$100 million per year in manufacturing this drug. This year it is making \$15 billion. The manufacturers did a concerted program to market OxyContin and had three MD's that gave out information that there is very little addiction coming from OxyContin. This litigation will not cost the town anything. If there is an amount owed to the towns, it will be put towards the costs of addiction, including ambulance services, care, and other sources that a person has to endure due to addiction. Oxford will be joining several towns and everyone had a horror story about opiate addiction. This is complex litigation. A firm representing the towns is from Hartford. It will sue MD's individually who made claims training physicians. Pharmaceutical companies also will be sued. OxyContin is very addictive. If anyone has anything in their medicine cabinets, hand it over to the Police especially if there are kids at home. First Selectman Temple supports this. First Selectman George Temple is grateful to Mayor O'Leary of Waterbury and other mayors and Selectmen for jumping on the bandwagon to make pharmaceutical companies responsible. Kathy Johnson stated she can relate to this personally since her husband went thru treatments for cancer and two different doctors gave them prescriptions for OxyContin and they knew nothing about this drug in 2001. Fortunately her husband didn't take it for the pain and did not get addicted. First Selectman George Temple noted that Chelsea Wheeler passed away about one month ago, and one thing that was brought up to him was her father wanted to turn in all of the pain medications she was on.

12. **To consider, act upon, recommend to the Board of Finance, set Town Meeting and Referendum dates, and take all action necessary to authorize the New Town of Oxford Middle School Project and bond financing as set forth in a resolution entitled:**

**RESOLUTION WITH RESPECT TO THE \$48,600,000 NEW TOWN OF
OXFORD MIDDLE SCHOOL PROJECT APPROPRIATION AND BOND
AUTHORIZATION**

Discussion: First Selectman Temple spent the weekend going over all the facts and figures and feels the amount is too high. The committee did a great job. First Selectman Temple stated that the consideration he gave was that the State is not in the best shape, and is not sure we will get the 28% state grant and there is no guarantee of this; the fact that there is a declining enrollment; and that First Selectman Temple does not think it will pass at \$48 million. If this referendum doesn't pass, it could cost the town \$10 million in a year due to the State not giving any funding next year. The committee needs to make tough decisions and everyone is concerned about money, but we have to do the job appropriately. The field at the High School was \$4.5 million and they did it for under \$3 million. The Library also came under budget.

Some of the other considerations in town are the elderly living on fixed incomes, and the tax increase this would bring. First Selectman does not know how it will impact the mill rate due to other projects including economic growth and expansion of the industrial area and Oxford Greens. First Selectman Temple recommends approving an amount of \$44,900,000. This amount shaves a lot of contingencies off. It also forces us to make tough decisions. The Board will provide one of its members to work with the committee. Kathy Johnson will be the board member to work with the committee. First Selectman Temple requests that the Board of Finance support this.

Kathy Johnson would have liked to see it go forward with the original amount, and the Board of Finance have to be on board with it. We only have a short time frame to see how we are going to pay for it. She does not want to go back and tell the people in the town that their taxes will go up. After speaking with First Selectman earlier, Selectman Johnson is now supporting the \$44,900,000. Selectman Johnson stated it is very hard to get a school passed.

Jeff Haney believes we can get the product we want and the contractors will have to work with us. This is \$3.7 million less. First Selectman George Temple stated we owe it to the tax payers. This will go to referendum on Election Day. First Selectman Temple supports this project and will continue to support it and thanked the committee and believes he is taking the correct action.

Kathy Johnson asked if the Board of Finance will be supporting this. Jack Kiley stated the Board of Finance will pass the project and support it. Jack Kiley hopes history does not repeat itself. To get a high school through we lowered the number and had to go back three times. First Selectman Temple stated to look at his history when he was in Seymour, that every capital project that went in when he was in Seymour came under budget.

MOTION:

Jeff Haney moved to introduce and read the following resolution:

RESOLVED That the resolution entitled '**RESOLUTION WITH RESPECT TO THE \$44,900,000 TOWN OF OXFORD NEW MIDDLE SCHOOL PROJECT APPROPRIATION AND BOND AUTHORIZATION**' is hereby adopted.

Is there a motion to waive the reading of the entitled resolution, including waiving the reading of attachments to the resolution, and to incorporate the full text of the resolution and attachments into the minutes of this meeting? So moved by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: The item on the agenda is for the Resolution with respect to the \$48.6 million town of Oxford New Middle School Project.

MOTION:

**RESOLUTION WITH RESPECT TO THE \$48,600,000 TOWN OF OXFORD
NEW MIDDLE SCHOOL PROJECT APPROPRIATION AND BOND
AUTHORIZATION.**

Jeff Haney moved to approve the attached Resolution (Attachment C) for the New Oxford Middle School Project.

This was seconded by Kathy Johnson.

MOTION:

Jeff Haney moved to amend the amount to **\$44,900,000 instead of \$48,600,000 FOR THE NEW TOWN OF OXFORD MIDDLE SCHOOL PROJECT APPROPRIATION AND BOND AUTHORIZATION.** In accordance with the resolution with respect to the \$44,900,00 to be carried through the entire text including the exhibits. This was seconded by Kathy Johnson.

Discussion: Jim Hliva stated that the sub- numbers should also be changed and can be approved by a "so moved" by the Board of Selectmen.

The Planning, Acquisition and Construction, change from \$40,737,600 to \$37,600,000.

Change the inflation factors from \$7.7 to \$7.1.

In Section 2, the estimated state grant is changed from \$13 million to \$11.9 million.

Change the total approved by the town from \$35.6 million to \$33.0 million.

On Exhibit A, Fiscal Impact Statement, changing Item #1 from \$35.6 million to \$33 million.

Item #6, change from 2.05 mills to 2.01 mills.

Section 3 talks about a 30 year bond; this does not have to be changed, since it is allowed by statute. With a 30 year bond, it will cost approximately \$7 million over the life of the issue. All of Jim Hliva's calculations are for a 20 year bond.

So moved by First Selectman George Temple. This was seconded by Kathy Johnson.
All 3 Ayes. Motion carries.

13. Report of First Selectman

1. September 24, 2017, at 6:30 p.m. at Center School Gazebo, there will be an Oxford Opiate Candlelight Vigil.
2. Oxford made an arrest today of a person receiving 30 lbs. of marijuana from a UPS driver. The State Trooper arrested this person. This was good police work by the Town of Oxford. They are finding that people are lacing marijuana with Fentanyl.
3. Monday, September 11th, there will be a Memorial Ceremony at Town Hall at 12 noon to commemorate 9/11. This is a very difficult time but we should never forget in our town or in our country.
4. The History Channel will do a shoot in Oxford, on Airport Access Road on Monday, September 11, 2017, at 12 noon.
5. There will be a PAL motorcycle ride through Oxford.

AUDIENCE OF CITIZENS

Bob Slie, 71 Bee Mountain Road, Chairman of the Oxford School Building Committee. He is disappointed in the response tonight. His goal was to give a school at a cost that was reasonable and responsible. He knows that the people on the committee are committed to selling the project and getting the word out. They made a presentation at the Oxford Center School and as a result it received 3000 hits on the website in a two day period. They are committed to rebuilding and to the kids in the school. There is a tremendous concern for the children at Oxford Center School. There were some questions on line items in the budget, and the amount of legal fees was not accurate as stated. First Selectman Temple stated that the focus is getting this passed and he will do whatever he can to help the committee. Mr. Slie is a very good Chairman and it is a very good committee. It is not easy to get a referendum through in this town. Mr. Slie feels that the Board of Selectmen may have made a mistake in terms of looking at it as a functional school that supports the educational program needed for Middle School students. We are always committed to give students what they need and came up with a reasonable number and did not want to go back to the town. Mr. Slie stated the he and the Board of Selectmen have different opinions. First Selectman Temple stated we have to consider the impact on all the citizens. Kathy Johnson did not want the public to think we cannot build a good school, because it will be a good school. She noted that the committee needs the Board of Selectmen and the Board of Finance support on this. She is on board with this project.

ADJOURNMENT

MOTION:

First Selectman George Temple moved to adjourn the meeting at 8:45 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Respectfully submitted,



Lynda Romanowski
Clerk, Board of Selectmen

17 SEP 11 PM 5:33
TOWN OF OXFORD, CT
George A. West
TOWN CLERK

To: Board of Finance

August 16, 2017

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account Number	Account	Amount
1	TO: Ambulance	5210-613	Facility Services	\$ 944.02
	TO: Ambulance	5210-601	Equipment Lease	\$ 131.94
	TO: Ambulance	5210-604	Equipment Lease	\$ 117.48
	TO: Ambulance	5210-614	Supplies	\$ 34.79
	FROM: Ambulance	5210-769	department Supplies	\$ 761.73
	FROM: Ambulance	5210-785	uniforms	\$ 309.89
	FROM: Ambulance	5210-770	Equipment	\$ 20.95
	FROM: Ambulance	5210-625	Heating	\$ 135.66

Motion
Seconded
Vote
Comments
Comments

2	To: Assessor	5215-570-113	Field Work	\$ 2,757.50
	From: Assessor	5215-525	Books	\$ 435.00
	From: Assessor	5215-551	Computer Maintenance	\$ 125.00
	From: Assessor	5215-555	Conferences	\$ 526.00
	From: Assessor	5215-570-135	Printing	\$ 30.81
	From: Assessor	5215-585	Dues	\$ 20.00
	From: Assessor	5215-590	Education	\$ 970.00
	From: Assessor	5215-690	Mileage	\$ 376.11
	From: Assessor	5215-770	Office Supplies	\$ 274.58

Motion
Seconded
Vote
Comments

3	TO: Conservation	Wages Fill in	5265-517-42	\$ 1,353.80
	FROM: Conservation	Legal Services	5265-670	\$ 1,353.80

Motion
Seconded
Vote
Comments

To: Board of Finance

August 16, 2017

From: Finance Director

Re:2016-2017 Transfer requests

Item #	Department	Account Number	Account		Amount
4	TO: Conservation	Field Work	5215-570-113	\$	2,757.50
	FROM: Conservation	Books	5215-525	\$	435.00
	FROM: Conservation	Computer Maintenance	5215-551	\$	125.00
	FROM: Conservation	Conferences	5215-555	\$	526.00
	FROM: Conservation	Printing	5215-570-135	\$	30.81
	FROM: Conservation	Dues	5215-585	\$	20.00
	FROM: Conservation	Education	5215-590	\$	970.00
	FROM: Conservation	Mileage	5215-690	\$	376.11
	FROM: Conservation	Office Supplies	5215-770	\$	274.58

Motion
Seconded
Vote
Comments

5	TO: Dog Warden	Electricity	5285-595	\$	139.77
	TO: Dog Warden	heating	5285-625	\$	246.31
	TO: Dog Warden	Telephone	5285-775	\$	726.14
	FROM: Dog Warden	Wages Deputy	5285-513-93	\$	1,112.22

Motion
Seconded
Vote
Comments

6	TO: Elderly Commission	Wages Director	5295-511-45	\$	1,092.00
	FROM: Elderly Commission	Heating	5295-625	\$	1,092.00

Motion
Seconded
Vote
Comments

7	TO: Elderly Commission	Wages Asst Director	5295-515-46	\$	196.32
	FROM: Elderly Commission	Heating	5295-625	\$	196.32

Motion
Seconded
Vote
Comments

To: Board of Finance

August 16, 2017

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account Number	Account	Amount
8	TO: Elderly Commission	Electricity	5295-595	\$ 467.42
	FROM: Elderly Commission	Heating	5295-625	\$ 467.42
Motion Seconded Vote Comments				
9	TO: Parks	Internet Security	5425-817	\$ 1,021.84
	FROM: Parks	Equipment Maintenance	5425-605	\$ 279.80
	FROM: Parks	Facility Maintenance	5425-613	\$ 742.04
Motion Seconded Vote Comments				
10	TO: Parks	Electricity	5425-595	\$ 1,064.81
	FROM: Parks	Mileage	5425-690	\$ 391.40
	FROM: Parks	Regular Programs	5429-729	\$ 393.87
	FROM: Parks	Special Programs	5429-730	\$ 279.54
Motion Seconded Vote Comments				
11	TO: Parks	Vehicle Maintenance	5425-811	\$ 238.87
	FROM: Parks	Vehicle Repairs	5425-812	\$ 200.37
	FROM: Parks	Propane	5425-626	\$ 38.87
Motion Seconded Vote Comments				

To: Board of Finance

August 16, 2017

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account Number	Account	Amount
12	TO: Public Works	Electricity	5457-595	\$ 2,275.20
	TO: Public Works	Heating	5457-625	\$ 15,587.97
	FROM: Public Works	Water	5457-799	\$ 196.02
	FROM: Public Works	Telephone	5457-775	\$ 3,567.70
	FROM: Public Works	Gasoline	5456-610	\$ 14,491.49

Motion
Seconded
Vote
Comments

13	TO: Public Works	Overtime	5455-521-1000	\$ 33,737.96
	TO: Public Works	Equipment Maintenance	5456-605	\$ 5,215.92
	TO: Public Works	Vehicle Maintenance	5456-811	\$ 11,919.53
	FROM: Public Works	Gasoline	5456-610	\$ 44,205.04
	FROM: Public Works	Snow Plowing	5455-515-69	\$ 6,668.37

Motion
Seconded
Vote
Comments

14	TO: Parks	Wages Director	5425-513-76	\$ 6,631.39
	TO: Parks	Wages Seasonal	5425-517-77	\$ 17,890.77
	TO: Parks	Facility Supplies	5425-614	\$ 23.58
	FROM: Parks	Wages Assistant	5425-517-81	\$ 7,067.00
	FROM: Parks	Wages part time	5425-521-80	\$ 5,640.39
	FROM: Parks	Field Maintenance	5425-570-121	\$ 9,255.00
	FROM: Parks	Facility Repairs	5425-615	\$ 601.12
	FROM: Parks	Programs	5425-730	\$ 304.09
	FROM: Parks	Telephone	5425-775	\$ 481.48
	FROM: Parks	Uniforms	5425-785	\$ 222.63
	FROM: Parks	Waste Removal	5425-798	\$ 839.00
	FROM: Finance	Contingency	5320-560-5320	\$ 135.03

Motion
Seconded
Vote

To: Board of Finance

August 16, 2017

From: Finance Director

Re:2016-2017 Transfer requests

tem #	Department	Account Number	Account	Amount
15	TO: Town Hall	Electricity	5545-625	\$ 4,606.62
	TO: Town Hall	Waste Removal	5545-798	\$ 52.60
	FROM: Finance	Contingency	5320-560-5320	\$ 4,659.22
Motion				
Seconded				
Vote				
Comments				
16	TO: Town Hall	Computer Hardware	5545-550	\$ 4,186.48
	TO: Town Hall	Computer Maintenance	5545-551	\$ 2,601.08
	TO: Town Hall	Vehicle Maintenance	5545-811	\$ 1,267.80
	FROM: Town Hall	Maintenance	5545-613	\$ 1,462.81
	FROM: Town Hall	Heating Oil	5545-625	\$ 66.38
	FROM: Town Hall	Legal Notices	5545-670	\$ 365.63
	FROM: Town Hall	Postage	5545-715	\$ 2,892.86
	FROM: Town Hall	Water	5545-799	\$ 258.20
	FROM: Finance	Contingency	5320-560-5320	\$ 3,009.48
Motion				
Seconded				
Vote				
Comments				
17	TO: Town Counsel	Town Counsel	5535-672-201	\$ 4,257.52
	FROM: Town Counsel	Legal Expense	5535-672-202	\$ 127.50
	FROM: Finance	Contingency	5320-560-5320	\$ 4,130.02
Motion				
Seconded				
Vote				
18	TO: Fire Hydrants	Fire Hydrants	5578-788	\$ 7,410.48
	FROM: Street Lights	Street Lights	5492-788	\$ 4,146.03
	FROM: Finance	Contingency	5320-560-5320	\$ 3,264.45
Motion				
Seconded				
Vote				

To: Board of Finance

August 16, 2017

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account Number	Account		Amount
19	TO: Tax Collector	Wages Asst tax Coll.	5505-515-22	\$	6,346.64
	TO: Tax Collector	Mileage	5505-690	\$	123.92
	TO: Tax Collector	Overtime	5505-521-1000	\$	128.93
	FROM: Tax Collector	Conferences	5505-555	\$	74.00
	FROM: Tax Collector	Dues	5505-585	\$	55.00
	FROM: Tax Collector	Education	5505-590	\$	40.00
	FROM: Tax Collector	Late Notices	5505-631	\$	2,254.90
	FROM: Tax Collector	Legal Notices	5505-670	\$	1,190.50
	FROM: Tax Collector	Supplies	5505-770	\$	1,254.61
	FROM: Finance	Finance Contingency	5320-560-5320	\$	1,730.48

Motion
Seconded
Vote
Comments

20	TO: Town Counsel	Additional Counsel	5535-672-203	\$	28,189.50
	FROM: Town Counsel	Land Use	5535-672-205	\$	2,185.00
	FROM: Land Use	Contingency	5320-560-5338	\$	30,374.50

Motion
Seconded
Vote

21	TO: Selectman	Grant Writer	5480-511-161	\$	17,436.45
	FROM: Selectman	Wages Secretary	5480-515-15	\$	28.29
	FROM: Selectman	Wages Overtime	5480-521-1000	\$	430.86
	FROM: Selectman	Business Development	5480-533	\$	571.37
	FROM: Selectman	Civic Activities	5480-535	\$	295.89
	FROM: Selectman	Conference and Meeting	5480-555	\$	1,463.89
	FROM: Selectman	Board Clerk	5480-570-105	\$	1,368.70
	FROM: Selectman	Professional Services	5480-570-129	\$	500.00
	FROM: Selectman	Dues	5480-585	\$	138.00
	FROM: Selectman	Education	5480-590	\$	500.00
	FROM: Finance	Finance Contingency	5320-560-5320	\$	12,139.45

Motion
Seconded
Vote
Comments

To: Board of Finance

August 16, 2017

From: Finance Director

Re:2016-2017 Transfer requests

Item #	Department	Account Number	Account		Amount
22 TO:	Selectman	Per Diem Personnel	5480-517-97	\$	11,135.14
FROM:	Finance	Finance Contingency	5320-560-5320	\$	11,135.14

Motion
Seconded
Vote
Comments

23 TO:	Ambulance	Vehicle maintenance	5210-811	\$	2,596.47
FROM:	Ambulance	Heating	5210-625	\$	715.62
FROM:	Finance	Contingency	5320-560-5320	\$	1,880.85

Motion
Seconded
Vote

24 TO:	Finance	Wages Part time clerk	5315-517-88	\$	1,933.10
FROM:	Finance	financing costs	5315-608	\$	1,275.00
FROM:	Finance	actuarial study	5315-618	\$	505.00
FROM:	Finance	conferences	5315-555	\$	16.37
FROM:	Finance	Wages Director	5315-511-17	\$	1.10
FROM:	Finance	Woges Clerk	5315-515-18	\$	0.60
FROM:	Finance	Contingency	5320-560-5320	\$	135.03

Motion
Seconded
Vote
Comments

25 TO:	Probate	5450-606	5450-606	\$	1,353.70
FROM:	Finance	5320-560-5320	5320-560-5320	\$	1,880.85

Motion
Seconded
Vote

26 TO:	Assessor	Vehicle maintenance	5215-513-61	\$	4,003.12
FROM:	Assessor	Heating	5215-570-135	\$	25.34
FROM:	Finance	Contingency	5320-560-5320	\$	3,977.78

Motion
Seconded
Vote

ORIGINAL

BOARD OF SELECTMEN

RESOLUTION WITH RESPECT TO THE \$48,600,000 TOWN OF OXFORD NEW MIDDLE SCHOOL APPROPRIATION AND BOND AUTHORIZATION

Whereas, the Board of Selectmen received a written request for a \$48,600,000 appropriation and bond authorization for a new Town of Oxford New Middle School (the request, including the appropriation, bond authorization implementation of the Town of Oxford New Middle School Project, hereafter the "Project");

Whereas not more than 30 days after receipt of the written request the Boards of Selectmen and Finance held a joint meeting (the "Joint Meeting") at which the request was reviewed and considered in accordance with Section 6-10(A) of the Town Charter;

Whereas the Director of Finance has prepared a Fiscal Impact Statement in accordance with section 6-11 of the Town Charter;

Whereas this Resolution is before the Board of Selectmen for consideration and action within fifteen days of the Joint Meeting;

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Selectmen approves the Project.
2. The Board of Selectmen approves the Fiscal Impact Statement attached hereto as Exhibit A.
3. The Board of Selectmen approves the bond resolution, attached as Exhibit B, with such changes as the First Selectman shall determine, to authorize and implement the Project and its financing, and recommends its approval by the Board of Finance and the Town.
3. That a Town meeting be held on October 4, 2017, to consider and act on the bond resolution authorizing the Project as attached hereto, subject however to the favorable recommendation of the Board of Finance, be noticed with respect to the Project as attached hereto as Exhibit C- subject to such changes as determined by the First Selectman, and that a referendum to approve or disapprove the Project and its financing be held in conjunction with the State Election on November 7, 2017, and that the First Selectman be authorized to take all action necessary or appropriate to implement the intent of this resolution.
4. That a copy of this resolution, including Exhibits, be filed with the Town Clerk.

ORIGINAL

Exhibit A

TOWN OF OXFORD BOARD OF SELECTMEN

FISCAL IMPACT STATEMENT PROPOSED NEW MIDDLE SCHOOL

August 31, 2017

Project: Planning, acquisition and construction of the NEW TOWN OF OXFORD MIDDLE SCHOOL

1	Total Amount to be borrowed or bonded (net of anticipated state grants) maximum amount.		\$ 35,600,000
2	Estimated interest rate for such notes or bonds, based on the prevailing interest rate for municipal bonds or notes	2.50% to 3.50%	
3	Proposed term of bonds or notes		Maximum of 20 years
4	Anticipated date on which the bonds or notes are expected to be issued (Notes through July 2021). Interest on Notes not included.		7/30/2021
5	The following information has been provided by the Tax Collector and the Tax Assessor		
	Tax Assessor	Grand List	\$ 1,477,153,946
	Tax Collector	Current Tax Levy	\$ 32,636,583
	Tax Collector	Current Mill Rate	22.21
6	Estimated annual tax burden represented in mills, based upon the current Grand List of the Town based on a 3.50% interest		2.05
7	The proposed bond issuance does exceed 10% of the current tax levy calculated as follows		
	Current Tax Levy		\$ 32,636,583
	10% of Current Tax Levy		\$ 3,263,658
8	The proposed bond issuance and appropriation will not cause the statutory restrictions imposed by the State of Connecticut for debt limitations to be exceeded. In addition, based on current and projected expense and revenue needs of the Town, the Town has the sufficient ability, current and future to pay for the proposed bond issuance and appropriation and continue to meet		

This fiscal impact statement is based in part on information provided by the Town's financial advisor. The dates and amounts listed above are estimates or approximations. Interest rates are subject to change. The timing of a bond or note sale can be subject to many factors.

ORIGINAL

EXHIBIT B

RESOLUTION APPROPRIATING \$48,600,000 FOR A NEW TOWN OF OXFORD MIDDLE SCHOOL AND AUTHORIZING THE ISSUE OF \$48,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$48.60 million is appropriated for the planning, acquisition and construction of a new Oxford Middle School (the "Project") as follows:

Planning, Acquisition and Construction	\$40.7 million
Inflation factors and contingencies	7.7 million
Debt administration	<u>.2 million</u>
Total	\$48.6 million

Transfers of amounts between the above categories shall be made only upon approval of the Boards of Selectmen and Finance. Said appropriation shall be inclusive of state and federal grants in aide thereof. The Project shall be constructed approximately in accordance with Educational Specifications as approved by the Oxford Board of Education, and preliminary schematic design prepared by Silver/Petrucelli + Associates, dated May 10, 2017, Oxford Middle School, Option A floor Plans, as may be amended from time to time, or so much thereof or such additional improvements as may be accomplished within the appropriation.

In order to best meet the educational specifications, the Project shall include but not be limited to the construction of a new 86,208 square foot (estimated) building including library/media center, music and art rooms and studios, science areas, gymnasium and physical education facilities, cafetorium (combined cafeteria and auditorium including kitchen and servery), administration/office space, building and grounds support facilities and areas, student support spaces, resource rooms, nursing area, and such other facilities and areas related thereto, site work, demolition, environmental remediation, parking and traffic flow, utilities and infrastructure, HVAC and indoor air quality, alternative energy and conservation, technology infrastructure, furniture and equipment including school, office, computer, athletic, science and language laboratory equipment, such other facilities, improvements and appurtenances related or incidental thereto, architectural, engineering and other consultant services as required and including legal, printing, administrative, debt administration and financing costs, or so much thereof, or such additional improvements as may be obtained within the foregoing appropriation.

Section 2. The total estimated cost of the Project is \$48.60 million. An estimated \$13.00 million of the total Project cost is expected to be paid from State grants and \$35.60 million from the proceeds of bonds authorized herein. The Town may proceed with full design and construction bid documentation pending receipt of the state grant commitment, however, binding contracts for the construction of the Project shall not be entered into unless the State Legislature and Governor have approved the Project for grant funding.

ORIGINAL

Section 3. To meet said appropriation \$48,600,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the thirtieth year after their date. Said bonds may be issued in one or more series as shall be determined by the Selectmen or a majority of them, and the Treasurer (hereafter the "Town Officials"), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital Project Revenues, including bid premiums and income derived from the investment of proceeds from bonds issued pursuant to this resolution (and net investment income derived from the investment of note proceeds) are authorized to be credited by the Director of Finance to the Project account and expended to pay Project expenses customary paid there from, provided that the appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. Earnings from the investment of note proceeds shall first be applied to pay note interest expense. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are irrevocably pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended. In connection with the issuance of any bonds or notes authorized herein, the Town may exercise any power delegated to municipalities pursuant to Section 7-370b, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Board of Selectmen. In order to meet the capital cash flow expenditure needs of the Town, the Town Officials are authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the Town outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes herein authorized.

Section 4. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction or similar process at not less than par and accrued interest on the basis

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of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Board of Selectmen. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Town Officials are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund any purpose for which bonds of the Town are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 5. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Officials, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly 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 them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Town 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 nationally recognized municipal securities information

ORIGINAL

repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

Section 9. The Superintendent of Schools is hereby authorized to apply for and accept on behalf of the Town any and all State or Federal grants in aid of the Project, or any portion thereof, including grants pursuant to Chapter 173 of the General Statutes, and to take any and all action necessary and proper in connection therewith

AMENDED

BOARD OF SELECTMEN

RESOLUTION WITH RESPECT TO THE \$44,900,000 TOWN OF OXFORD NEW MIDDLE SCHOOL APPROPRIATION AND BOND AUTHORIZATION

Whereas, the Board of Selectmen received a written request for a \$44,900,000 appropriation and bond authorization for a new Town of Oxford New Middle School (the request, including the appropriation, bond authorization implementation of the Town of Oxford New Middle School Project, hereafter the "Project");

Whereas not more than 30 days after receipt of the written request the Boards of Selectmen and Finance held a joint meeting (the "Joint Meeting") at which the request was reviewed and considered in accordance with Section 6-10(A) of the Town Charter;

Whereas the Director of Finance has prepared a Fiscal Impact Statement in accordance with section 6-11 of the Town Charter;

Whereas this Resolution is before the Board of Selectmen for consideration and action within fifteen days of the Joint Meeting;

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Selectmen approves the Project.
2. The Board of Selectmen approves the Fiscal Impact Statement attached hereto as Exhibit A.
3. The Board of Selectmen approves the bond resolution, attached as Exhibit B, with such changes as the First Selectman shall determine, to authorize and implement the Project and its financing, and recommends its approval by the Board of Finance and the Town.
3. That a Town meeting be held on October 4, 2017, to consider and act on the bond resolution authorizing the Project as attached hereto, subject however to the favorable recommendation of the Board of Finance, be noticed with respect to the Project as attached hereto as Exhibit C- subject to such changes as determined by the First Selectman, and that a referendum to approve or disapprove the Project and its financing be held in conjunction with the State Election on November 7, 2017, and that the First Selectman be authorized to take all action necessary or appropriate to implement the intent of this resolution.
4. That a copy of this resolution, including Exhibits, be filed with the Town Clerk.

AMENDED

EXHIBIT A TOWN OF OXFORD BOARD OF SELECTMEN

FISCAL IMPACT STATEMENT PROPOSED NEW MIDDLE SCHOOL August 31, 2017

Project: Planning, acquisition and construction of the NEW TOWN OF OXFORD
MIDDLE SCHOOL

- 1 Total Amount to be borrowed or bonded (net of anticipated state grants) maximum amount. \$ 33,000,000
- 2 Estimated interest rate for such notes or bonds, based on the prevailing interest rate for municipal bonds or notes 3.50% to 4.00%
- 3 Proposed term of bonds or notes Maximum of 20 years
- 4 Anticipated date on which the bonds or notes are expected to be issued (Notes through July 2021). Interest on Notes not included. 7/30/2021
- 5 The following information has been provided by the Tax Collector and the Tax Assessor
 - Tax Assessor Grand List \$ 1,477,153,946
 - Tax Collector Current Tax Levy \$ 32,636,583
 - Tax Collector Current Mill Rate 22.21
- 6 Estimated annual tax burden represented in mills, based upon the current Grand List of the Town based on a 4.00% interest 2.01
- 7 The proposed bond issuance does exceed 10% of the current tax levy calculated as follows
 - Current Tax Levy \$ 32,636,583
 - 10% of Current Tax Levy \$ 3,263,658
- 8 The proposed bond issuance and appropriation will not cause the statutory restrictions imposed by the State of Connecticut for debt limitations to be exceeded. In addition, based on current and projected expense and revenue needs of the Town, the Town has the sufficient ability, current and future to pay for the proposed bond issuance and appropriation and continue to meet

This fiscal impact statement is based in part on information provided by the Town's financial advisor. The dates and amounts listed above are estimates or approximations. Interest rates are subject to change. The timing of a bond or note sale can be subject to many factors.

AMENDED

EXHIBIT B

RESOLUTION APPROPRIATING \$44,900,000 FOR A NEW TOWN OF OXFORD MIDDLE SCHOOL AND AUTHORIZING THE ISSUE OF \$44,900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$44.90 million is appropriated for the planning, acquisition and construction of a new Oxford Middle School (the "Project") as follows:

Planning, Acquisition and Construction	\$37.6 million
Inflation factors and contingencies	7.1 million
Debt administration	.2 million
Total	\$44.9 million

Transfers of amounts between the above categories shall be made only upon approval of the Boards of Selectmen and Finance. Said appropriation shall be inclusive of state and federal grants in aid thereof. The Project shall be constructed approximately in accordance with Educational Specifications as approved by the Oxford Board of Education, and preliminary schematic design prepared by Silver/Petrucci + Associates, dated May 10, 2017, Oxford Middle School, Option A floor Plans, as may be amended from time to time, or so much thereof or such additional improvements as may be accomplished within the appropriation.

In order to best meet the educational specifications, the Project shall include but not be limited to the construction of a new 86,208 square foot (estimated) building including library/media center, music and art rooms and studios, science areas, gymnasium and physical education facilities, cafeteria (combined cafeteria and auditorium including kitchen and server), administration/office space, building and grounds support facilities and areas, student support spaces, resource rooms, nursing area, and such other facilities and areas related thereto, site work, demolition, environmental remediation, parking and traffic flow, utilities and infrastructure, HVAC and indoor air quality, alternative energy and conservation, technology infrastructure, furniture and equipment including school, office, computer, athletic, science and language laboratory equipment, such other facilities, improvements and appurtenances related or incidental thereto, architectural, engineering and other consultant services as required and including legal, printing, administrative, debt administration and financing costs, or so much thereof, or such additional improvements as may be obtained within the foregoing appropriation.

Section 2. The total estimated cost of the Project is \$44.90 million. An estimated \$11.90 million of the total Project cost is expected to be paid from State grants and \$33.00 million from the proceeds of bonds authorized herein. The Town may proceed with full design and construction bid documentation pending receipt of the state grant commitment, however, binding contracts for the construction of the Project shall not be entered into unless the State Legislature and Governor have approved the Project for grant funding.

AMENDED

Section 3. To meet said appropriation \$44,900,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the thirtieth year after their date. Said bonds may be issued in one or more series as shall be determined by the Selectmen or a majority of them, and the Treasurer (hereafter the "Town Officials"), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital Project Revenues, including bid premiums and income derived from the investment of proceeds from bonds issued pursuant to this resolution (and net investment income derived from the investment of note proceeds) are authorized to be credited by the Director of Finance to the Project account and expended to pay Project expenses customary paid there from, provided that the appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. Earnings from the investment of note proceeds shall first be applied to pay note interest expense. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are irrevocably pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended. In connection with the issuance of any bonds or notes authorized herein, the Town may exercise any power delegated to municipalities pursuant to Section 7-370b, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Board of Selectmen. In order to meet the capital cash flow expenditure needs of the Town, the Town Officials are authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the Town outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes herein authorized.

Section 4. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction or similar process at not less than par and accrued interest on the basis

AMENDED

of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Board of Selectmen. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Town Officials are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund any purpose for which bonds of the Town are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 5. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Officials, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly 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 them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Town 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 nationally recognized municipal securities information

AMENDED

repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

Section 9. The Superintendent of Schools is hereby authorized to apply for and accept on behalf of the Town any and all State or Federal grants in aid of the Project, or any portion thereof, including grants pursuant to Chapter 173 of the General Statutes, and to take any and all action necessary and proper in connection therewith

AMENDED

EXHIBIT C
NOTICE OF SPECIAL TOWN MEETING
TOWN OF OXFORD
TO BE HELD ON OCTOBER 4, 2017
AND REFERENDUM VOTE TO BE HELD
IN CONNECTION WITH THE STATE ELECTION
ON NOVEMBER 7, 2017

Notice is hereby given to the electors of the Town of Oxford and those qualified taxpayers lawfully entitled to vote in Oxford Town Meetings pursuant to Section 3-2 of the Oxford Town Charter and section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be commenced on Wednesday, October 4, 2017, at ____:____ P.M., at the Oxford Town Hall, 486 Oxford Road, Oxford, Connecticut, for the following purposes:

Item - . To receive communication from the Boards of Selectmen and Finance recommending, and to consider and act on the resolution entitled:

RESOLUTION APPROPRIATING \$44,900,000 FOR A NEW
TOWN OF OXFORD MIDDLE SCHOOL AND AUTHORIZING
THE ISSUE OF \$44,900,000 BONDS OF THE TOWN TO MEET
SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

The Board of Selectmen voted, pursuant to Sections 3-9 and 6-11 of the Town Charter and Section 7-7 and Chapter 152 of the Connecticut General Statutes, as amended, that the vote on item 1 of the call be removed and adjourned to be submitted to electors and citizens qualified to vote in such meeting to a referendum vote to be held in connection with the State Election on November 7, 2017. The question to be voted upon at the referendum shall be stated as follows:

Question 1:

"Shall the resolution entitled " RESOLUTION APPROPRIATING
\$44,900,000 FOR A NEW TOWN OF OXFORD MIDDLE
SCHOOL AND AUTHORIZING THE ISSUE OF \$44,900,000
BONDS OF THE TOWN TO MEET SAID APPROPRIATION
AND PENDING THE ISSUANCE THEREOF THE MAKING OF
TEMPORARY BORROWINGS FOR SUCH PURPOSE", as
adopted by the Boards of Selectmen and Finance, be approved?
YES / NO"

The ballot label for said question shall read as follows:

"Shall the \$44,900,000 appropriation and bond issuance authorization (\$11.9 million is estimated to be paid from State Grants and \$33.0 million from the issuance of Town

AMENDED

Bonds) for a new Town of Oxford Middle School, to be constructed on town owned land on Great Oak Road, as adopted by resolutions of the Boards of Selectmen and Finance, be approved? YES / NO"

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at "YES". Those desiring to vote against the question shall fill in the box in front of the question on the ballot at "NO". Absentee ballots will be made available in accordance with law.

The polls will be open during the hours between 6:00 AM and 8:00 P.M. and electors shall cast their votes at _____ Oxford, Connecticut, which is also the central location for counting absentee ballots.

Property owners who are not electors but are Qualified Voters pursuant to Section 7-6 of the Connecticut General Statutes, as amended, shall cast their votes at _____ Oxford, Connecticut.

A Qualified Voter is any citizen eighteen years of age or more who, jointly or severally, is liable to the Town of Oxford for taxes assessed against him or her on an assessment of not less than One Thousand Dollars on the last completed grand list of the Town, or who would be so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) or (26) of Section 12-81 of the General Statutes.

The full text of the above resolution and fiscal impact statement approved by the Boards of Selectmen and Finance, are on file, open to public inspection, in the office of the Town Clerk.

Such Special Town Meeting may consider and act upon any other business which may lawfully come before the Meeting.

Dated at Oxford, Connecticut this _____ day of _____, 2017.

George R. Temple
First Selectman

Jeffrey J. Haney, Sr.
Selectman

Katherine Johnson
Selectman

ATTEST:

Town Clerk/Assistant Town Clerk