



# Town of Oxford

S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298  
Phone: 203-888-2543 Fax: 203-888-2136  
Website: oxford-ct.gov

## AGENDA

### Board of Selectmen's Regular Meeting

Wednesday, April 1, 2020  
7:30 PM

The Board of Selectmen of the Town of Oxford will meet remotely on Wednesday, April 1, 2020 at 7:30 PM. Physical attendance at the meeting is not permitted due to Covid-19 precautions. However, you can access this meeting by the following:

Join Hangouts Meet: [meet.google.com/xgf-tmjo-jhj](https://meet.google.com/xgf-tmjo-jhj)  
Join by Phone: 1-636-362-4172 PIN#: 838 541 374#

The public will be allowed to address the Board during the "Audience of Citizens" portion of the meeting. The agenda for the Board of Selectmen Meeting and material for which it is known will be submitted to the Board in connection with agenda items are posted on the Town's website at [www.oxford-ct.gov](http://www.oxford-ct.gov) under Minutes and Agendas and under Agenda's for the Board of Selectmen and will be available for viewing during and after the meeting.

### Open Meeting

### Pledge of Allegiance

### Acceptance of Minutes

1. 3/4/20 Regular Meeting
2. 3/9/20 Special Meeting

### Amendment of Agenda

### Appointments

1. Cultural Arts Commission Appointments

### New Business

1. To consider and act upon the following resolution:

Resolution Approving The Issuance Of Not To Exceed \$16,000,000 Town of Oxford, Connecticut, General Obligation Bonds, Issue of 2020 (the "Bonds"). Copies of said proposed resolution is attached to this agenda.

2. Emergency Appropriation for Purchase of Sanitizer for Covid-19 – Approve
3. Fire Fighters Certified 2019 Tax Abatements – Approve
4. School Security Violence Prevention Program Grant Application Resolution – Approve and Authorize First Selectman to Sign
5. Award Reforestation Bid for Little River Nature Preserve
6. Connecticut State Library’s Historic Documents Preservation Grant – Approve and Authorize First Selectman to Sign
7. Hire Part-Time Economic Development Director
8. The Pink Ladies Annual Poker Run – Approve Oxford Routes and Authorize First Selectman to Sign
9. Report of First Selectman

**Audience of Citizens**

**Adjournment**

***George R. Temple, Esq.***  
First Selectman

**Resolution Approving The Issuance Of Not To Exceed  
\$16,000,000, Town of Oxford, Connecticut, General Obligation Bonds,  
Issue of 2020 (the "Bonds")**

**RESOLVED:**

Section 1. The Board of Selectmen of the Town of Oxford, Connecticut, hereby authorizes the First Selectman and Town Treasurer (the "Town Officials") to sell and issue the Bonds, defined above, through negotiation to Piper Sandler & Co, as follows:

a. \$16,000,000 Bonds of the Town, constituting \$16,000,000 of the \$44,900,000 appropriation, bond authorization and project approved by the voters of the Town by referendum held on November 7, 2017, for a new Oxford Middle School (the "Project"), there being after issuance of the Bonds, and it being so found and determine, an authorized and unissued balance of \$12,068,128.14 as of this date after taking into account all charges against said \$44,900,000 appropriation and bond authorization, including grants to date. The Town Officials are authorized, in their discretion, to reduce the principal amount of the Bonds issued.

Section 2. The issuance of the Bonds referred to in Section 1 (a) is hereby approved by the Board of Selectmen. The Bonds shall be issued and sold on behalf of the Board of Selectmen upon concurrence of the First Selectman and the Town Treasurer who are hereby delegated the authority to act on behalf of the Board of Selectmen, determine the interest rates provided that the true interest cost (that is, taking into account original issuance premium or discount and present value) do not exceed 2.50%, determine the amortization schedules, the principal amount issued but not in excess of \$16,000,000 and so long as such principal amount issued does not exceed the authorized and unissued balance of the authorization, to apply original issuance premium, if any, of the Bonds to the Project and to such extent reduce the authorized and unissued balance of the Project in addition to the principal amount issued, and to schedule (expected to be April 2, 2020) and reschedule the date and time of the pricing and sale. The Town Official shall constitute the officials authorized to determine the terms, details and particulars pertaining to said issuance and sale and issuance of the Bonds pursuant to Section 7-370 of the Connecticut General Statutes except as set forth herein.

Section 3. The form of the Contract of Purchase attached hereto is hereby approved as it shall be completed with such additions or changes as the Town Officials shall determine including the bond pricing within the parameters set forth above. The First Selectman and Treasure are authorized to sign and deliver to Piper Sandler & Co. the purchaser of the Bonds (the "Purchaser"), the completed, signed Contract of Purchase. The Preliminary Official Statement of the Bonds attached hereto is hereby approved.

Section 4. The Town Officials are authorized to execute a Tax Regulatory Agreement, Continuing Disclosure Agreement, Signature and No Litigation Certificate,

Receipt, Certificate as to the Official Statement, the Official Statement and Preliminary Official Statement, and such other documentation as may be required by the Purchaser and upon the advice of Bond Counsel, in order

to comply with the Contract of Purchase and federal income tax and security law regulatory requirements, respectively. The Town Officials are authorized to retain such advisors as necessary or appropriate in their judgment to issue the Bonds, and to exercise all cumulative authority conveyed herein and in the authorizing resolutions for each of the financed purposes.

Section 5. The Bonds are authorized to be signed on behalf of the Town by the signatures required by the Charter and authorizing resolutions, which resolutions are hereby found and determined to have been duly adopted and are legal valid and enforceable, and such signatures and the Town Seal are authorized to be by facsimile. The Town Officials are authorized to take such action as is necessary or appropriate, and to enlist the support, assistance and signatures of other town officials and personnel as may be required and upon advice from bond counsel, to issue the Bonds and complete the transactions herein contemplated.

20 MAR 30 PM 4:06  
TOWN OF OXFORD, CT  
*Stephanie A. West*  
TOWN CLERK