

TOWN OF BOLTON
NOTICE OF JANUARY 25, 2017 SPECIAL TOWN MEETING

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Bolton, Connecticut, will be held at the Town Hall, 222 Bolton Center Road, in the Town of Bolton, Connecticut, on Wednesday, January 25, 2017 at 6:30p.m. for the following purposes:

To consider and act upon a resolution,

(a) to increase the \$340,000 appropriation for the Fiscal Year 2016/17 Board of Education Facility Improvements Program at Bolton Center School and the authorization to issue bonds or notes and temporary notes to finance the appropriation, as approved at the Annual Town Meeting held May 17, 2016, by \$606,500, for an aggregate appropriation and aggregate borrowing authorization of \$946,500 each; and that the scope of the appropriation be expanded to include the following: (i) reconstruction of the parking lots, including related work and improvements (estimated cost of \$236,390); (ii) carpet removal, floor tile asbestos abatement and carpet and/or tile replacement for the K-3, first floor and second floor building sections, including related work and improvements (estimated cost of \$140,110); (iii) building boilers and water heater replacement and conversion to natural gas, including related work and improvements (estimated cost of \$230,000); and (iv) to the extent of available funds, replacement of the fireproof stage curtain, cafeteria kitchen stove, energy management system and lockers. The appropriation may be spent for design, acquisition, installation and construction costs, related work and improvements, equipment, materials, architectural/engineering services, consulting fees, testing costs, survey costs, legal and administrative costs related to the projects, costs related to any application for and acceptance of available grants, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects and may reduce or modify the scope of the projects, and the entire appropriation may be spent on the projects as so reduced or modified; and shall be further authorized to delegate to the Temporary Public Building Commission all or any portion of such authority with respect to any of such projects;

(b) to take such action as to allow temporary advances of available funds and to establish the reasonable expectations of the Town to reimburse any such advances with the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the project; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer, the Public Building Commission and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the projects and to issue bonds and notes and obtain grants to finance the aforesaid appropriation.

Dated at Bolton, Connecticut, this 11th day of January, 2017.
Bolton Board of Selectmen

Robert R. Morra
Michael W. Eremita
Gwen E. Marrion
Robert W. Neil
Sandra W. Pierog