



# Town of Bolton

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**BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 1, 2021  
1:00 P.M. – VIRTUAL  
SPECIAL MEETING AGENDA**

**Call-In Number: 1-929-205-6099  
Meeting ID: 854 8744 1839**

1. Call to Order.
2. Approval of revised resolution and ballot question regarding Fire Truck.
3. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 899 6044 3830. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact the Media Coordinator at [media@boltonct.org](mailto:media@boltonct.org) or 1-860-649-8066 x6112 and leave your name, number, and address. Audio recordings of each meeting are posted to the Town's website within seven days following the live event.*

“Shall Town of Bolton appropriate \$810,000 for the acquisition of an engine tanker fire truck for the Bolton Volunteer Fire Department and authorize the issue of \$630,000 bonds and notes to finance, in part, the appropriation?”

**Town of Bolton**  
**Board of Selectmen Resolution**

RESOLUTION APPROPRIATING \$810,000 FOR THE ACQUISITION OF AN ENGINE TANKER FIRE TRUCK FOR THE BOLTON VOLUNTEER FIRE DEPARTMENT; AND AUTHORIZING THE ISSUE OF \$630,000 BONDS AND NOTES TO FINANCE, IN PART, THE APPROPRIATION

RESOLVED,

(a) That the Town of Bolton appropriate EIGHT HUNDRED TEN THOUSAND DOLLARS (\$810,000) for the acquisition of an engine tanker fire truck and related equipment for use by the Bolton Volunteer Fire Department, including \$180,00 previously appropriated for such purpose. The appropriation may be spent for acquisition, equipment, consulting and testing fees, 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 project and its financing. The Board of Selectmen shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed SIX HUNDRED THIRTY THOUSAND DOLLARS (\$630,000) to finance, in part, the appropriation 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 amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. 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 its 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. The amount of the notes outstanding at any time shall not exceed SIX HUNDRED THIRTY THOUSAND DOLLARS (\$630,000). 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 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 if the notes do not mature within the time permitted by said Section 7-378.

(d) The First Selectman and the Treasurer or Deputy Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer or Deputy Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank 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 municipal 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 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 or Deputy 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 or Deputy 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 or Deputy Treasurer, the Board of Selectmen, the building committee or committees as established from time-to-time by the Board of Selectmen for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) That, subject to the approval of the appropriation by the Board of Finance, following a Special Town Meeting, the resolution be submitted to the Town electors for approval or disapproval at a referendum on November 2, 2021 between the hours of 6:00 a.m. and 8:00 p.m., and that the warning of said referendum shall state the question to be voted upon as follows:

“Shall Town of Bolton appropriate \$810,000 for the acquisition of an engine tanker fire truck for the Bolton Volunteer Fire Department and authorize the issue of \$630,000 bonds and notes to finance, in part, the appropriation?”

Voters approving said resolution will vote “Yes” and voters opposing said resolution will vote “No”. Absentee ballots will be available from the Town Clerk’s office.

The warning shall also state that the full text of the resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on the resolution is taken under the authority of Sections 8.6 (D) 1 and 8.8 (B) 3 of the Charter of the Town of Bolton, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED, that, in their discretion, the Town Clerk is authorized to prepare a concise explanatory text regarding said resolution and the Board of Selectmen is authorized to prepare additional explanatory materials regarding said resolution, such texts and explanatory

material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.