

Robert J. Cook

2016 JUL 29 A 9 56

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 2, 2016

TOWN CLERK
EAST HARTFORD

7:00 P.M. Public Hearing

=====

Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
 - A. Beautification Awards: July 2016
 1. Residential – 877 Forbes Street, Diane Garner and John Laraia
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. July 12, 2016 Executive Session/Larbi
 - B. July 12, 2016 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Neglected Cemeteries Grant
 - B. Proposed Bond Referendum: Redevelopment of Silver Lane & Rentschler Field Corridor:
 1. Presentation by the Administration
 2. Setting a Public Hearing Date of Tuesday August 16, 2016 @ 7PM re: Resolution Appropriating \$3,000,000 for Land Acquisition and Infrastructure Improvements for Redevelopment of the Silver Lane and Rentschler Field Corridor and Authorizing the Issuance of \$3,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
 - C. Outdoor Amusement Permit Application: East Hartford's Back to School Rally
 - D. Referral to Ordinance Committee re: Off-street Parking of Motor Vehicles, Boats and Major Recreational Vehicles on Residential Property
 - E. Referral to Real Estate Acquisition & Disposition Committee: Purchase of 1252-1256 Main Street
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: August 16th)

Attenello, Angela

From: pasirois@comcast.net
Sent: Tuesday, July 19, 2016 4:18 PM
To: Attenello, Angela
Subject: July Award

Angela,

The July Beautification Award is to

Diane Garner and John Laraia at 877 Forbes Street.

Could you put me on the August 2nd Council Agenda. I have also notified the Mayor.

Thanks,

Pat Sirois

TOWN COUNCIL MAJORITY OFFICE

JULY 12, 2016

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader
Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I.
Weinberg, Ram Aberasturia (via conference call), Joseph R. Carlson, Patricia
Harmon and Michael G. Kurker

ALSO Scott Chadwick, Corporation Counsel
PRESENT Trent Sullivan, Risk Manager
Christopher Clark, Attorney, Howd & Ludorf, LLC

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:04 p.m.

MOTION By Esther Clarke
seconded by Bill Horan
to **go into** Executive Session to discuss the case of
Larbi v. East Hartford Public Library (CHRO No. 1640253).
Motion carried 9/0.

MOTION By Esther Clarke
seconded by Bill Horan
to **go back to** Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Bill Horan
to **adjourn** (7:21p.m.)
Motion carried 9/0.

Attest _____
Richard F. Kehoe
Town Council Chair

EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

JULY 12, 2016

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader
Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I.
Weinberg, Joseph R. Carlson, Patricia Harmon and Michael G. Kurker

ABSENT Councillor Ram Aberasturia

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:33 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

The Chair called for a moment of silence to recognize the lives of two people who had given so much of themselves to East Hartford: Arthur O'Brien, former Chair of the East Hartford Housing Authority, and Judi Shanahan, Democratic Registrar of Voters. They will be sorely missed.

RECOGNITIONS AND AWARDS

Beautification Commission's June 2016 Awards:

Pat Sirois, Chair of the Beautification Commission, presented June's awards for residential landscaping to the Volarat Family, 1278 Forbes Street, and for business landscaping to McDonald's, 1261 Burnside Avenue.

The Council joined Ms. Sirois in thanking the recipients for making East Hartford a prettier place to live.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) asked that the Council not approve the EHEASU contract due to the uncertain financial future of the town and the state; (2) read the minority statistics for each school of the East Hartford Public School system; and (3) is against the CTDA resolution that could go forward as a bond referendum.

Just after the Mayor sat at the dais, Chair Kehoe temporarily left the Chamber and turned the meeting over to Vice Chair Horan.

Mayor Leclerc (1) announced that the town is the recipient of a \$12M bond issue from the state for the development of Rentschler Field; (2) thanked the Council for approving the recent budget which contains a Community Resource officer; (3) made the decision to withdraw from Riverfest as the Chief Executive Officer of the town; (4) supports the Beautification Commission awards; (5) thanked Kathleen Salemi for her work on the

Planning and Zoning Commission; and (6) supports the bond referenda resolutions on the agenda.

APPROVAL OF MINUTES

June 21, 2016 Executive Session

MOTION By Linda Russo
seconded by Marc Weinberg
to **approve** the minutes of the June 21, 2016 Executive Session.
Motion carried 6/0. **Abstain:** Harmon (Kehoe out of Chamber)

June 21, 2016 Regular Meeting

MOTION By Linda Russo
seconded by Joe Carlson
to **approve** the minutes of the June 21, 2016 Regular Meeting.
Motion carried 6/0. **Abstain:** Harmon (Kehoe out of Chamber)

COMMUNICATIONS AND PETITIONS

Resignations: Thomas Ogar and Kathleen Salemi

Vice Chair Horan announced the resignation of Thomas Ogar from both the Personnel Appeals Board and as a Justice of the Peace. He also announced the resignation of Kathleen Salemi from the Planning and Zoning Commission.

NEW BUSINESS

Nate Quesnel, Superintendent of Schools, Bryan Hall, Chair of the Board of Education and Paul Mainuli, Business Manager for the East Hartford Public Schools each gave a brief synopsis of the EHEASU contract.

At this point, Chair Kehoe returned to the Chamber and presided over the meeting.

2017-2020 Collective Bargaining Agreement: East Hartford Board of Education and East Hartford Education Administrative and Supervisory Unit

MOTION By Linda Russo
seconded by Marc Weinberg
to **approve** the 2017-2020 Collective Bargaining Agreement between the East Hartford Board of Education and the East Hartford Education Administrative and Supervisory Unit – ratified by the Union on June 17, 2016 and approved by the Board of Education on June 20, 2016 – as attached to a letter dated June 21, 2016 from Christopher Wethje, Director of Human Resources for East Hartford Public Schools to Robert Pasek, Town Clerk.
Motion carried 8/0.

A copy of the contract follows these minutes.

Proposed Bond Referenda:

Flood Protection System

Tim Bockus, Public Works Director, gave a PowerPoint presentation on the progress the town has made regarding the Flood Protection System Rehabilitation Project. This next phase of the project will continue to address structural deficiencies necessary to ensure that the System meets the US Army Corps of Engineer's requirements associated with seepage and stability.

MOTION By Bill Horan
 seconded by Linda Russo
 to **set** a Public Hearing Date of August 2, 2016 @ 7PM in Council Chambers to hear public comment on a Resolution Appropriating \$8,000,000 for Corrective Action to be Taken on the Town's Flood Control System and Authorizing the Issuance of \$8,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
 Motion carried 8/0.

Road Improvement Program

Tim Bockus, Public Works Director, gave a PowerPoint presentation on the construction proposed during the next phase of the Road Improvement Program. To date, approximately 39% of the town's local 150 mile roadway network has been resurfaced and nearly 140 miles of roadway has received additional minor maintenance in the form of patching and sealing. This current proposal will continue the work of the previous phases with additional emphasis on resurfacing residential roadways.

MOTION By Joe Carlson
 seconded by Marc Weinberg
 to **set** a public hearing date of Tuesday August 2, 2016 @ 7PM in Council Chambers to hear public comment on a Resolution Appropriating \$15,000,000 for the Planning, Design, Construction and Reconstruction of Town Roads and Parking Lots and Authorizing the Issuance of \$15,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
 Motion carried 8/0.

Senior/Multi-purpose Center

Christopher Williams and Kyle Baron from Christopher Williams Architects LLC gave a PowerPoint presentation on designs for the proposed renovations to the existing senior center at McCartin School. These renovations could be paid for with the proposed \$5Million bond and the private funds that have been raised and are anticipated to be raised in the future.

MOTION By Joe Carlson
 seconded by Linda Russo

to **set** a public hearing date of Tuesday August 2, 2016 @ 7PM in Council Chambers to hear public comment on a Resolution Appropriating \$5,000,000 for the Planning, Design, Acquisition, Construction and/or Renovation of a Senior Center/Multi-purpose Facility and Authorizing the Issuance of \$5,000,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose. Motion carried 8/0.

Connecticut City & Town Development Act

Attorney David Panico, Robinson & Cole, the town's Bond Counsel, presented a PowerPoint on the Connecticut City and Town Development Act and the timeline for the bond approval process.

MOTION By Bill Horan
 seconded by Esther Clarke
 to **set** a public hearing date of Tuesday August 2, 2016 @ 7PM in Council Chambers to hear public comment on a Resolution of the Town Council of the Town of East Hartford, Connecticut Adopting the Connecticut City and Town Development Act and Authorizing the Town To Undertake Silver Lane and South Meadows Economic Development Programs and Projects Authorized Under the Act. Motion carried 8/0.

Recommendation from Personnel & Pensions Subcommittee re: Research Analyst – Police Department

MOTION By Marc Weinberg
 seconded by Mike Kurker
 to **approve** the new job description entitled Research Analyst for the Police Department as outlined in a memo dated June 22, 2016 from Marcia Leclerc, Mayor to Richard Kehoe, Town Council Chair and recommended by the Personnel and Pensions Subcommittee at their June 22, 2016 meeting. Motion carried 8/0.

Referral to Real Estate Acquisition & Disposition Committee re: 1083 Burnside Avenue

MOTION By Bill Horan
 seconded by Linda Russo
 to **refer** to the Real Estate Acquisition & Disposition Committee the issue of attaining an easement at 1083 Burnside Avenue which is needed to maintain an existing town-owned guard rail, with instructions to investigate the matter and report back to the Town Council with its recommendation if any. Motion carried 8/0.

Referral to Fees Committee re: East Hartford Community Television and Town Clerk's Office – Maps

MOTION By Marc Weinberg
seconded by Pat Harmon
to **refer** to the Fees Committee (1) the lease renewal and lease fee for "East Hartford Community Television" for three rooms at Town Hall; and (2) the possible \$1 fee charge for tri- fold town maps sold to the public through the Town Clerk's Office, with instructions to review the issues and report back to the Town Council with its recommendations, if any.
Motion carried 8/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Larbi v East Hartford Public Library (CHRO No. 1640253)

MOTION By Linda Russo
seconded by Marc Weinberg
to **accept** Corporation Counsel's recommendation to settle the pending claim known as Michael Larbi v East Hartford Public Library, CHRO No. 1640253, for the total sum of \$500.00 (less any outstanding library fees).
Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Rafael Zeligzon, 430 Burnside Avenue, addressed the Council on his views of the presidential election.

ADJOURNMENT


MOTION By Esther Clarke
seconded by Bill Horan
to **adjourn** (10:20 p.m.).
Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be August 2nd.

Attest _____
Angela M. Attenello
TOWN COUNCIL CLERK



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 26, 2015
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Neglected Cemeteries Grant

The Town has been notified that we are eligible to apply for a no matching grant under the State of Connecticut Neglected Cemeteries Grant Program totaling \$2,000.

Municipalities may use funds to address adverse conditions at a municipal cemetery of their choosing.

Please place this information on the Town Council Agenda for the August 2, 2016 meeting.

Thank you.

C: P. O'Sullivan, Grants Manager
E. Buckheit, Development Director
T. Bockus, Public Works Director

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 2nd day of August, 2016:

RESOLUTION

WHEREAS; the state Office of Policy and Management (OPM) has made funds available to municipalities under the Neglected Cemeteries Program; and

WHEREAS, the purpose of this program is to provide grants of up to \$2,000 to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and perform other activities to keep neglected cemeteries in an orderly and decent condition,

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the state Office of Policy and Management as they pertain to this Neglected Cemeteries Grant Program.

AND I DO CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the ___ day of August, 2016.

Seal

Signed: _____
Angela M. Attenello, Council Clerk

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager *PS*

SUBJECT: Council Resolution – Neglected Cemeteries Grant Program

DATE: July 25, 2016

Attached is a draft resolution authorizing you as Mayor to execute an application and other documents as may be required for a State of Connecticut Neglected Cemeteries Grant.

This grant program is operated by the state Office of Policy and Management (OPM). It offers each municipality a grant of up to \$2,000 to address adverse conditions at a municipal cemetery of its own choosing. These funds can be used to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and to keep cemeteries in an orderly and decent condition.

There is no matching requirement for this grant. It is anticipated that these funds will be used to address conditions at Hockanum Cemetery.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 2, 2016. Please contact me at extension 7206 if you have any questions.

Attachments (3)

Cc: Eileen Buckheit, Development Director
Timothy Bockus, Public Works Director

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: 2016 Neglected Cemeteries Funding

Funder: State of CT Office of Policy and Management

Grant Amount: \$2,000

Frequency: One time Annual Biennial Other _____

First year received:	<u>Not applicable</u>		
Last 3 years received:	_____	_____	_____
Funding level by year:	\$ _____	\$ _____	\$ _____

Is a local match required? Yes No

If yes, how much? Not applicable From which account? Not applicable

Grant purpose: CT OPM is offering funding to re-claim neglected cemeteries. Municipalities can apply for up to two thousand dollars (\$2,000.00) per year to be used: to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and to keep neglected cemeteries in an orderly and decent condition.

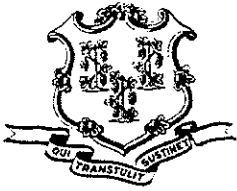
Results achieved: Improved conditions at Hockanum Cemetery

Duration of grant: One year

Status of application: Submitted. This grant is offered on a "first-come, first-served" basis, so it was necessary to submit prior to Council consideration.


Meeting attendee: To be determined; Grants Manager Paul O'Sullivan will serve as backup.

Comments: Last year's application was unsuccessful because all funding had been expended prior to our submission.



**STATE OF CONNECTICUT
OFFICE OF POLICY AND MANAGEMENT**

TO: Municipal Chief Executive Officers

FROM: W. David LeVasseur, Acting Undersecretary, 
Intergovernmental Policy Division

DATE: July 25, 2016

SUBJECT: Neglected Cemetery Account Grant Program – Section 19a-308b of the Connecticut General Statutes

The Office of Policy and Management (OPM) would like to make you aware of a unique opportunity for municipalities to apply for funding to re-claim neglected cemeteries. Municipalities can apply for up to two thousand dollars (\$ 2,000.00) per year to be used: to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and to keep neglected cemeteries in an orderly and decent condition.

OPM is accepting applications for those municipalities who would like to re-claim local, neglected cemeteries. Grants will be awarded on a first-come, first served basis.

Specific guidelines and application forms for the grant program are attached and can be found at: <http://www.ct.gov/opm/cwp/view.asp?A=2985&Q=569274>. **The deadline for submitting applications is September 20, 2016.** Please contact me at 860-418-6484 or at david.levasseur@ct.gov should you have any questions.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 1, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: COMMUNICATION: 2016 Proposed Bond Referendum

Please see the attached Bond Resolution regarding Land Acquisition and Infrastructure Improvements for Redevelopment of the Silver Lane Corridor, for the November 2016 referendum and the steps that need to be taken if approved.

Please note the attached redline amendments to the resolution for the inclusion of land boundaries as the previous definition of silver lane corridor was changed.

Please place this information on the Town Council agenda for August 2, 2016 as a communication.

Thank you.

RESOLUTION APPROPRIATING \$3,000,000 FOR LAND ACQUISITION AND INFRASTRUCTURE IMPROVEMENTS FOR REDEVELOPMENT OF THE SILVER LANE ~~AND RENTSCHLER FIELD~~ CORRIDOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$3,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for land acquisition and infrastructure improvements for redevelopment of the Silver Lane ~~and Rentschler Field corridor~~ corridor (bounded on the east by Forbes Street, on the north by Interstate 84, on the south by a line drawn parallel to Silver Lane from the southerly extension of any parcel with access to Silver Lane and to the west by Mercer Avenue and the high occupancy vehicle exit from Interstate 84 to Silver Lane, provided that such corridor shall not include the property known as Rentschler Field), including, but not limited to, environmental testing and remediation, acquisition, demolition and improvement of land and existing buildings for resale to developers or retained for open space, and installation of roads, sidewalks, sewers, drainage, lighting, landscaping, and other public improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$3,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, 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, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. 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 pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis 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, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

[15020388-v2](#)

[15020388-v3](#)

Section 4. The Mayor, the Treasurer and the Director of Finance 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 Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. 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 the 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 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations 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 Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance 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 Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain 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. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

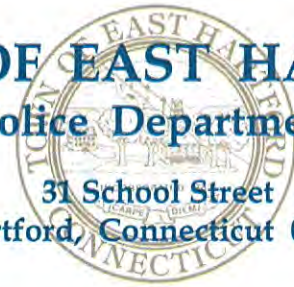
Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$3,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC
MAYOR

TOWN OF EAST HARTFORD
Police Department



31 School Street
East Hartford, Connecticut 06108-2638

TELEPHONE
(860) 528-4401

FAX (860) 289-1249

www.easthartfordct.gov

SCOTT M. SANSOM
CHIEF OF POLICE

July 6, 2016

Richard F. Kehoe, Chairman
East Hartford Town Council
740 Main Street
East Hartford, CT 06108

**Re: Outdoor Amusement Permit Application
"East Hartford's Back to School Rally"**

Dear Mr. Kehoe:

Attached please find an Outdoor Amusement Permit Application submitted by **Cephus Nolen, Jr., Director, Youth Services**. The applicant seeks to conduct a Back to School rally utilizing community resources (providers), "Clifford, the Big Red Dog" and back pack giveaways as well as food. The event will take place on **Saturday, August 20, 2016** from **9AM to 1 PM** and **music from 10:30 to 12:30** at the **Town Green Gazebo**.

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed by the Directors of the Fire, Health, Parks & Recreation, Public Works Departments and the Offices of the Corporation Counsel and Finance.

The **Offices of Corporation Counsel and Finance Department** approve the application as submitted.

The **Fire and Parks & Recreation Departments** approve the application as submitted and state **there are no anticipated costs to their Departments**.

The **Public Works Department** approves the application as submitted and states **there are no anticipated costs to the Department for this event**. It further states that crews will be available to clean the site. Any preparations using DPW forces must be on Friday with any cleanup on Monday.

The **Health Department** recommends approval provided any temporary food service permit applications are submitted to the Health Department at least two (2) weeks prior to the event and further states **there are no anticipated costs to their Department**.

The **Police Department** conducted a review of the application and the following comments/recommendations are made:

- The Police Department can provide adequate police protection for the event. The site is suitable for the outdoor amusement, the expected crowds are of small to moderate size, and the area has sufficient parking available.

- This event can be conducted with a minimal impact upon the surrounding neighborhoods and a near-normal flow of traffic on the streets adjacent to the site can be maintained.
- **There are no anticipated costs to the Department for this event.**

Respectfully submitted for your information.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott M. Sansom". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Scott M. Sansom
Chief of Police

Cc: Applicant

TOWN OF EAST HARTFORD POLICE DEPARTMENT



Marcia A. Leclerc
Mayor

OUTDOOR AMUSEMENT PERMITS
31 SCHOOL STREET
EAST HARTFORD, CT 06108-2638
(860) 528-4401

OUTDOOR AMUSEMENT PERMIT APPLICATION



Scott M. Sansom
Chief of Police

THIS APPLICATION IS DUE NOT LESS THAN 30 DAYS PRIOR TO THE EVENT APPLIED FOR

1. Name of Event:
East Hartford's "Back to School Rally"
2. Date(s) of Event:
August 20th, 2016
3. Applicant's name, home & work phone numbers, home address, and e-mail address (NOTE: If applicant is a partnership, corporation, limited liability company, club or association give the full legal name of the Applicant) :
East Hartford Youth Services : Cephus Nolen Jr. Director East Hartford Youth Services : cnolen@easthartfordct.gov , 50 Chapman Place, 860-291-7181
&
Veronica Marion : EHPS -Coordinator of Family & Community Partnership, marion.vd@easthartford.org (860) 622-5103 , BOE 1110 Main St, East Hartford
4. If Applicant is a partnership, corporation, limited liability company , club, or association, list the names of all partners, members, directors and officers AND provide their business address.

5. List the location of the proposed amusement: (Name of facility and address)
East Hartford Town Green & Gazebo 50 Chapman Place, East Hartford CT.
6. List the dates and hours of operation for each day (if location changes on a particular day, please list):
August 20th 9:00 am -1:00 pm
7. Provide a detailed description of the proposed amusement:
The Back to School Rally will be comprised of community resources (providers) who will share information along with a greeting from "Clifford the Big Red Dog", backpack give-aways and adventure based activities for the children.

8. Will music or other entertainment be provided wholly or partially outdoors?

Yes No

a. If 'YES,' during what days and hours will music or entertainment be provided (note: this is different from hours of operation)? **10:30-12:30**

9. What is the expected age group(s) of participants?

School age children and their parents.

10. What is the expected attendance at the proposed amusement:

(If more than one performance, indicate time / day / date and anticipated attendance for each.)

150-250 attendance over the course of the 4 hours

11. Provide a detailed description of the proposed amusement's anticipated impact on the surrounding community. Please comment on each topic below:

a. Crowd size impact:

The crowd size will minimally impact the surrounding neighborhood.

b. Traffic control and flow plan at site & impact on surrounding / supporting streets:

There is adequate parking in the lots with minimal impact on traffic flow

c. Parking plan on site & impact on surrounding / supporting streets:

There is adequate parking in the lots with minimal impact on traffic flow

d. Noise impact on neighborhood:

Minimal impact

e. Trash & litter control plan for the amusement site and surrounding community during and immediately after the proposed amusement:

Park & Rec will have additional garbage and recycle bins available.

f. List expected general disruption to neighborhood's normal life and activities:

Minimal disruption to the neighborhood expected

g. Other expected influence on surrounding neighborhood:

12. Provide a detailed plan for the following:

a. Accessibility of amusement site to emergency, police, fire & medical personnel and vehicles:

Town Green is easily accessibility from various entrances

b. Provisions for notification of proper authorities in the case of an emergency:

c. Any provision for on-site emergency medical services:

d. Crowd control plan:

e. If on town property, the plan for the return of the amusement site to pre-amusement condition:

Will have a set up and cleaning up teams to clean the area.

f. Provision of sanitary facilities:

There are out-door Porta-Potty along with the restrooms in the Cultural Center

13. Will food be provided, served, or sold on site:

Food available Yes No AND contact has been made with the East Hartford Health

Department Yes No.

14. Does the proposed amusement involve the sale and/or provision of alcoholic beverages to amusement attendees,

Yes No Alcoholic beverages will be served / provided.

If 'YES', describe, in detail, any and all arrangements and what procedures shall be employed:

- a. For such sale or provision,
- b. To ensure that alcohol is not sold or provided to minors or intoxicated persons.

Check if copy of the liquor permit, as required by State law, is included with application.

15. Include any other information which the applicant deems relevant (ie: time waivers and fee waiver requests should go here):

CGS Sec. 53a-157. False Statement: Class A Misdemeanor.

A person is guilty of False Statement when he intentionally makes a false written statement under oath or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable, which he does not believe to be true and which statement is intended to mislead a public servant in the performance of his official duties.

- a. False Statement is a Class A Misdemeanor.
- b. The penalty for a Class A Misdemeanor is imprisonment for a term not to exceed one (1) year, or a fine not to exceed \$1,000, or both a fine and imprisonment.

I declare, under the penalties of False Statement, that the information provided in this application is true and correct to the best of my knowledge:

East Hartford Youth Services

(Legal Name of Applicant)

Cephus Nolen Jr
(Applicant Signature)

Cephus Nolen Jr

(Printed Name)

6/20/2016

(Date Signed)

Director , Youth Services

(Capacity in which signing)

(Send application electronically to cfrank@easthartfordct.gov)

FOR OFFICE USE

Insurance Certificate Included:

YES

NO

Liquor Permit Included:

YES

NO

Certificate of Alcohol Liability Included:

YES

NO

Time Waiver Request Included:

YES

NO

Fee Waiver Request Included:

YES

NO

Received By: Carmel Rotundo
Employee Number: 9019
Date & Time Signed: June 10, 2016 8:03 AM ~~PM~~
Time remaining before event: 030 days.

If roads or sidewalks will be closed to public use as a result of this event the applicant must comply with signage requirements per Section 5-4 and present a signed affidavit attesting to this at the Town Council meeting.

Health Dept



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
POLICE DEPARTMENT
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401



Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: **August 20, 2016**
Event: **East Hartford's Back to School Rally**
Applicant: **Cephus Nolen, Jr., Director, Youth Services**

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed and the following recommendation is made:

- 1. the application be approved as submitted.
- 2. the application be revised, approved subject to the condition(s) set forth in the attached comments.
- 3. the application be disapproved for the reason(s) set forth in the attached comments.

- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated Cost(s) if known \$ 0

Michael E. Powell
Signature

6/21/16
Date

Comments:

Approval recommended provided any temporary foodservice permit applications are submitted to the Health Department at least two weeks prior to the event.



Scott M. Sansom
Chief of Police

**TOWN OF EAST HARTFORD
POLICE DEPARTMENT
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401**



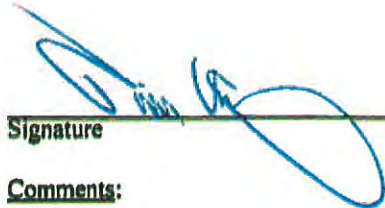
Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: August 20, 2016
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- Fire Department
 - Health Department
 - Parks & Recreation Department
 - Public Works Department
 - Corporation Counsel
 - Anticipated Cost(s) if known \$ _____


Signature

07/26/2016
Date

Comments:

Frank, Carol

From: Schwartz, Tess
Sent: Monday, June 20, 2016 10:00 AM
To: Frank, Carol
Cc: Bockus, Tim
Subject: RE: East Hartford's Back to School Rally

Carol,

I have reviewed this application, and pursuant to Town Ordinance 5.3 I recommend this application be approved. There is no anticipated cost to the Department. The application mentions that cleanup crews will be available to clean the site. Any prep using DPW forces must be on Friday with any cleanup on Monday.

Tess Schwartz, PE
Assistant Director of Public Works
Town of East Hartford
740 Main Street
East Hartford, CT 06108
Phone (860)291-7365
Fax (860) 291-7370
www.easthartfordct.gov

From: Frank, Carol
Sent: Monday, June 20, 2016 8:24 AM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: East Hartford's Back to School Rally

Good morning all.

Attached please find the **Outdoor Amusement Permit Application** and your Director's Review and Notice in connection with the above captioned event.

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by **Tuesday, July 5, 2016.** Thank you.

If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Frank, Carol

From: Gentile, Richard
Sent: Monday, June 20, 2016 10:44 AM
To: Frank, Carol
Subject: RE: East Hartford's Back to School Rally

I have no issues or concerns with this event.

Richard P. Gentile
Assistant Corporation Counsel
Town of East Hartford
740 Main Street
East Hartford, CT 06108
860-291-7217
rpgentile@easthartfordct.gov

From: Frank, Carol
Sent: Monday, June 20, 2016 8:24 AM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: East Hartford's Back to School Rally

Good morning all.

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If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Frank, Carol

From: Sullivan, Trent
Sent: Monday, June 20, 2016 9:40 AM
To: Frank, Carol
Cc: Walsh, Mike
Subject: RE: East Hartford's Back to School Rally

Hi Carol – Reviewed and approved from the Finance Department/Risk end!

One though – I often see that it is a town-run event and there is no alcohol, etc. and applicants write in “n/a” for some of the check boxes on pages 3 of 4 of the app. Thought it might be helpful to add an “N/A” column to that section. What do you think? Thanks, Trent

From: Frank, Carol
Sent: Monday, June 20, 2016 8:24 AM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: East Hartford's Back to School Rally

Good morning all.

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If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

PD

Frank, Carol

From: Hawkins, Mack
Sent: Friday, July 01, 2016 11:05 AM
To: Frank, Carol
Subject: RE: East Hartford's Back to School Rally

Carol,

I have reviewed the Outdoor Amusement Permit Application for "East Hartford's Back to School Rally" at East Hartford's Town Green. I approve this permit. Please mark the Worksheets "EXTRA ATTENTION" for the day of the event.

Thank you,

Deputy Chief Mack S. Hawkins

Chief of Field Operations
East Hartford Police Department
31 School St.
East Hartford, CT 06108
Office 860 291-7597

"Serving our Community with Pride and Integrity"



From: Frank, Carol
Sent: Monday, June 20, 2016 8:24 AM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: East Hartford's Back to School Rally


Good morning all.

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Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, **TO MY ATTENTION AT THE POLICE DEPARTMENT by Tuesday, July 5, 2016.** Thank you.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 28, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: REFFERAL: Ordinance Committee

I ask that the August 2, 2016 Agenda include a referral to the Ordinance Committee concerning off-street parking regulations with respect to motor vehicles and boats (including major recreational vehicles).

The goal of the referral is to have the Town Council Ordinance Committee review establishing regulations of general municipal application, and the establishment of a fine for the violation thereof, with respect to off-site parking of motor vehicles and boats (including major recreational vehicles). The Town Council has this authority under §7-148(b)(i) and §7-148(c)(7)(B)(i) of the Connecticut General Statutes.

The Council has previously exercised this authority to regulate off-site parking of motor vehicles (see Chapter 21 of the Town's Code of Ordinances).

Thank you.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 28, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *Ma*
RE: REFERRAL- Real Estate Acquisition and Disposition Committee

Please refer to the Real Estate Acquisition and Disposition Committee the purchase consideration of 1252-1256 Main Street.

Thank you.

Robert J. Beck

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108



2016 JUL 15 A 8:44
TOWN CLERK
EAST HARTFORD
(860) 291-7208
(860) 291-7889

July 15, 2016

Please publish the following legal ad in **Zone 4** of the **Thursday, July 21, 2016** edition of the Hartford Courant. Please bill the East Hartford Town Council - Acct #CU00254235

=====

The Town Council of the Town of East Hartford will meet in the Council Chambers on **Tuesday, August 2, 2016 at 7:00 p.m.** for the purpose of holding a public hearing on the following proposed bond resolutions:

Resolution Appropriating \$8,000,000 for Corrective Action to be Taken on the Town's Flood Control System and Authorizing the Issuance of \$8,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution Appropriating \$15,000,000 for the Planning, Design, Construction and Reconstruction of Town Roads and Parking Lots and Authorizing the Issuance of \$15,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution Appropriating \$5,000,000 for the Planning, Design, Acquisition, Construction and/or Renovation of a Senior Center/Multi-purpose Facility and Authorizing the Issuance of \$5,000,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution of the Town Council of the Town of East Hartford, Connecticut Adopting the Connecticut City and Town Development Act and Authorizing the Town To Undertake Silver Lane and South Meadows Economic Development Programs and Projects Authorized Under the Act

Copies of said resolutions are on file and open to public inspection at the office of the Town Clerk and the Town Council.

Angela Attenello
Town Council Clerk

RESOLUTION APPROPRIATING \$8,000,000 FOR CORRECTIVE ACTION TO BE TAKEN ON THE TOWN'S FLOOD CONTROL SYSTEM AND AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$8,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for corrective action to be taken on the Town's flood control system, including, but not limited to, bringing the system into conformity with federally mandated standards imposed on the Town by the U.S. Army Corps of Engineers, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$8,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, 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, legal and financing costs of issuing said bonds. The bonds shall be in the denomination of \$1,000 or any whole multiple thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. 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 pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis 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, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance 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 Mayor and the Treasurer, have the seal of the Town affixed, be payable at

a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. 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 the 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 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations 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 Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance 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 Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain 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. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby, authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$8,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS AND PARKING LOTS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$15,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, construction and reconstruction of Town roads and parking lots, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, 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, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. 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 pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

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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 the 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 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations 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 Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance 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 Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain 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. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$15,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$5,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND/OR RENOVATION OF A SENIOR CENTER/MULTIPURPOSE FACILITY AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$5,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, construction and/or renovation of a Senior Center/Multipurpose Facility, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$5,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, 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, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. 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 pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis 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, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance 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 Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. 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 the 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 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations 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 Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance 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 Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain 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. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section.7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$5,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD, CONNECTICUT ADOPTING THE CONNECTICUT CITY AND TOWN DEVELOPMENT ACT FOR THE PURPOSES OF SILVER LANE AND SOUTH MEADOWS ECONOMIC DEVELOPMENT

WHEREAS, Chapter 114 of the General Statutes of Connecticut, Sections 7-480 to 7-503, inclusive, as amended from time to time (the "Act"), provides that municipalities which have found and determined that conditions substantially as described in Section 7-481 of the Act exist in the municipality, are continuing, and may be ameliorated by the exercise by the municipality of the powers granted under the Act may exercise the powers under the Act; and

WHEREAS, in order to exercise the powers conferred upon municipalities under the Act for a period not in excess of five years, the legislative body of a municipality must determine by resolution that conditions substantially as described in Section 7-481 of the Act exist, such resolution must include certain findings and determinations and standards as required under Section 7-485 of the Act for implementation of the powers granted under the Act, and such resolution be submitted to the electors of the municipality for their approval; and

WHEREAS, any action taken in the exercise of any powers granted under the Act by a municipality may only be taken after approval of such action by the legislative body of such municipality, which approval must be by resolution adopted in accordance with the Act; and

WHEREAS, pursuant to the Act, a municipality shall have the power to issue its notes and bonds for achieving the purposes of the Act, including the making of mortgage loans and loans to sponsors, the acquisition of development property, the establishment of reserves to secure such notes and bonds, interest on such notes and bonds during construction and for one year thereafter, and the payment of expenses incident to or necessary for furtherance of the purposes of the Act; and

WHEREAS, the Town of East Hartford, Connecticut (the "Town") considers any level of unemployment unreasonable and any obsolete residential, industrial, commercial and manufacturing facilities unacceptable, and continually seeks innovative approaches to attracting jobs to the Town, constructing and holding residential, non-residential, industrial, commercial and manufacturing facilities, and eliminating vacant facilities which are a blighting influence; and

WHEREAS, the ordinary operations of private enterprise cannot deal effectively with these problems without the powers provided under the Act, and the exercise of the powers conferred upon the Town by the Act are critical to revitalizing the Town; and

WHEREAS, the members of the Town Council have general knowledge of the conditions within the Town relating to the rate of unemployment, the obsolescence of many of the Town's residential, commercial, industrial and manufacturing facilities and the need for the Town to retain and attract new residential, commercial, industrial and manufacturing facilities; and

WHEREAS, the Town continues local efforts to address the needs of its citizens as stated above by reducing blight, increasing the tax base and creating opportunities for employment; and

WHEREAS, the Town Council is generally aware of the requirements imposed upon municipalities by the Act; and

WHEREAS, it is in the interest of the Town to implement the provisions of the Act as soon as possible in order to take advantage of the provisions of the Act.

NOW, THEREFORE, BE IT HEREBY

RESOLVED: That the Town Council hereby makes the following findings and determinations and the following standards for the implementation of the powers granted under the Act:

- (1) it is unreasonable that any number of residents of the Town are subject to hardship in finding employment and adequate, safe and sanitary housing;
- (2) any conditions of blight and deterioration that exist in the Town must be addressed;
- (3) private enterprise is not meeting such need for housing, employment, and the reduction of blight and deterioration;
- (4) the need for employment and adequate, safe and sanitary housing will be lessened and the Town will be revitalized by the exercise of the powers granted under the Act;
- (5) adequate provisions shall be made for the payment of the cost of acquisition, construction, operation, maintenance and insurance of all development property;
- (6) a feasible method exists and shall be utilized for the relocation into safe and sanitary dwellings of comparable rent of families and individuals displaced as a consequence of the exercise of any power granted under the Act and such families and individuals shall not suffer disproportionate injuries as a result of actions authorized by the Act for the public benefit;
- (7) development property shall not be acquired or disposed of without due consideration of the environmental and economic impact of such acquisition or disposition and the adequacy of existing or proposed municipal services; and
- (8) the acquisition or disposition of all development property shall advance the public interest, general health, safety and welfare, and development, growth and prosperity of the Town.

RESOLVED: That anything contained in this Resolution to the contrary notwithstanding, it is the intention of this Town Council that by adopting this Resolution it is conferring upon the Town, subject to approval of a majority of the persons voting on this Resolution at the next regular municipal election, all of the authorities, powers, rights and obligations conferred upon municipalities under the provisions of the Act, and that upon approval of this Resolution by a majority of persons voting on this Resolution as aforesaid, the Town will have sufficiently complied with the Act so as to be able to exercise all of the powers conferred upon municipalities under the Act in accordance with said Act.

RESOLVED: That the Town Council hereby adopts this Resolution and the Act subject to the following conditions: (1) that the powers of such Act shall be restricted to the sections of Town defined generally as (A) the Silver Lane Corridor – bounded on the east by Forbes Street, on the north by Interstate 84, on the south by a line drawn parallel to Silver Lane from the southerly extension of any parcel with access to Silver Lane and to the west by Mercer Avenue and the high occupancy vehicle exit from Interstate 84 to Silver Lane, provided that the Corridor shall include those portions of the property known as Rentschler Field which are not utilized by United Technologies Corporation or its divisions, subsidiaries or affiliated entities for industrial, manufacturing, engineering, office or other associated or accessory uses, and (B) the South Meadows – bounded by Interstate 84 to the north, Route 2 to the east, the Hockanum River to the south and the Connecticut River to the west; and (2) any tax abatement or incentive on a parcel within such sections of the Town granted pursuant to the Act shall result in the Town receiving, in any year that such abatement or incentive is applied, at least the value of the taxes

assessed on such property during the tax year immediately preceding the first year of applicability of such abatement or incentive.

RESOLVED: That the Mayor, the Town Clerk and the Registrars of Voters are hereby authorized to take any and all steps necessary to place this Resolution on the ballot at the next regular municipal election held subsequent to the adoption of this Resolution in accordance with the provisions of the Act and Section 9-369 of the General Statutes of Connecticut, Revision of 1958, as amended, including but not limited to warning electors, preparing ballots labels, holding the referendum and canvassing the vote on this Resolution.

RESOLVED: That the effective date of this Resolution shall be the date of its approval by a majority of persons voting on this Resolution at the next regular municipal election held subsequent to the adoption of this Resolution by this Town Council, and this Resolution shall be effective for a period of five years from such effective date. If less than a majority of those voting in such municipal election vote to approve this Resolution, it shall become null and void.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 adopting the City and Town Development Act for the Town and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

Robert J. Bock

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2016 JUL 29 A 9:56

(860) 291-7208

TOWN CLERK
EAST HARTFORD (860) 291-7389

DATE: July 29, 2016
TO: Town Council
FROM: Rich Kehoe
Town Council Chair
RE: **Tuesday, August 2, 2016 7:00 P.M. Town Council Chambers**

In accordance with Section 3.3(a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, August 2, 2016

7:00 p.m.

Town Council Chamber

The purpose of the meeting is to hear public comment on the following proposed resolutions:

Resolution Appropriating \$8,000,000 for Corrective Action to be Taken on the Town's Flood Control System and Authorizing the Issuance of \$8,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

AND

Resolution Appropriating \$15,000,000 for the Planning, Design, Construction and Reconstruction of Town Roads and Parking Lots and Authorizing the Issuance of \$15,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

AND

Resolution Appropriating \$5,000,000 for the Planning, Design, Acquisition, Construction and/or Renovation of a Senior Center/Multi-purpose Facility and Authorizing the Issuance of \$5,000,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

AND

Resolution of the Town Council of the Town of East Hartford, Connecticut Adopting the Connecticut City and Town Development Act and Authorizing the Town To Undertake Silver Lane and South Meadows Economic Development Programs and Projects Authorized Under the Act

cc: Mayor Leclerc
Michael Walsh, Finance Director
Tim Bockus, Public Works Director