

Robert J. Posak

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 18, 2020

2020 AUG 17 A 10: 35

TOWN CLERK
EAST HARTFORD

7:00PM Public Hearing/Bonds

REVISED 08-17-20

Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 18th Town Council meeting is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 171 629 976 #

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
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. August 4, 2020 Executive Session
 - B. August 4, 2020 Regular Meeting
 - C. **August 12, 2020 Special Meeting/Tropical Storm Isaias**
6. COMMUNICATIONS AND PETITIONS
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Bond Referenda:
 1. Road Improvement Program
 2. Town Buildings Improvement Project
 3. East Hartford Middle School and East Hartford High School Roofs Replacement Project
 - B. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant
 - C. 2020 State Bond Commission Urban Act Grant for the new East Hartford Senior Center
 - D. U.S. Department of Commerce Economic Development Administration: Public Works & Economic Development Facilities Grant Program
 - E. Referral to the Real Estate Acquisition & Disposition Committee re: Possible Purchase of Town-owned Property at 103 Harvest Lane
 - F. **Tax Settlement: Olde Burnside Brewing Company, 776 Tolland 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: September 1st)

Robert J. Paset

2020 AUG 10 A 10:38

TOWN COUNCIL MAJORITY OFFICE

AUGUST 4, 2020

TOWN CLERK
EAST HARTFORD

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Minority Leader Esther B. Clarke (via telephone @ 6:53pm), Councillors Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Majority Leader Sebrina Wilson, Councillors Connor Martin and Patricia Harmon

ALSO Scott Chadwick, Corporation Counsel
PRESENT Timothy Ward, Attorney, McGann, Bartlett & Brown

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:50 p.m.

MOTION By John Morrison
seconded by Angie Parkinson
to **go into** Executive Session to discuss the following cases:

- The pending assessment (tax) appeal known as Leggett Street Realty, LLC v. Town of East Hartford, Docket No. HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street and 34 Leggett Street; and
- The pending Workers' Compensation claim of former employee, Iran Jackson

Motion carried 5/0.

MOTION By John Morrison
seconded by Angie Parkinson
to **go back to** Regular Session.
Motion carried 6/0.

ADJOURNMENT

MOTION By John Morrison
seconded by Angie Parkinson
to **adjourn** (7:11p.m.)
Motion carried 6/0.

Attest 
Richard F. Kehoe
Town Council Chair

Robert J. Peseh

EAST HARTFORD TOWN COUNCIL

2020 AUG 10 A 10:38

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

AUGUST 4, 2020

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Minority Leader Esther B. Clarke (via Teams), Councillors Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Majority Leader Sebrina Wilson, Councillors Connor Martin and Patricia Harmon

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30p.m. He asked that the Council join him in the pledge of allegiance. The Chair noted that Councillor Harmon was unable to join the meeting because of a lack of phone service and Councillor Martin was called back to work due to Tropical Storm Isaias.

AMENDMENTS TO THE AGENDA

MOTION By Angie Parkinson
seconded by Don Bell
to **amend** the agenda as follows:

under New Business, add Item 8.C. entitled "Neglected Cemeteries Grant".

Motion carried 6/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

None

APPROVAL OF MINUTES

July 14, 2020 Executive Session

MOTION By Angie Parkinson
seconded by Don Bell
to **approve** the minutes of the July 14, 2020 Executive Session.
Motion carried 6/0.

July 14, 2020 Regular Meeting

MOTION By Angie Parkinson
seconded by Don Bell
to **approve** the minutes of the July 14, 2020 Regular Meeting.
Motion carried 6/0.

July 15, 2020 Public Forum – Policing in East Hartford

MOTION By Angie Parkinson
seconded by Don Bell
to **approve** the minutes of the July 15, 2020 Public Forum.
Motion carried 6/0.

July 22, 2020 Public Forum – Policing in East Hartford

MOTION By Angie Parkinson
seconded by Don Bell
to **approve** the minutes of the July 22, 2020 Public Forum.
Motion carried 6/0.

COMMUNICATIONS AND PETITIONS

2020 Proposed Bond Referenda

Mayor Leclerc gave a brief overview of the importance for each of the bond issues, which she is proposing to have on the ballot November 2020.

\$10M Town Building Improvements

John Lawlor, Public Works Director, detailed the recommended improvements to various town buildings, which are separate from the annual Capitol Improvement Projects appropriation. The facilities that would be covered in the \$10M bond issue are: Town Hall; Vehicle Storage Building at the PSC; Hockanum Library; North End Senior Center; Veteran's Memorial Clubhouse and Wickham Library. Also, the following feasibility study sites would be included in the same bond issue: DPW Facility; Fire Houses #1, #2 and #6 and Historic Buildings at Martin Park and Burnside Avenue. It was noted that the cost of the improvements will exceed the \$10M, but the town will look for other sources of funds to make up any difference.

\$15M Road Program

Mr. Lawlor stated that the majority of the \$15M bond issue is for road rehabilitation, including town sidewalks, town parking lots and other infrastructure improvements. These funds would continue the multi-year road-resurfacing plan.

\$11.6M East Hartford Middle and High School Roofs Replacement Project

Two representatives from the East Hartford Public Schools gave a summary of the work needed for the replacement of both the Middle School and the High School. Ben Whittaker, Chief Operations Officer and former Director of Facilities, and Jim Rovezzi, Assistant Director of Facilities, stated that the roofs were last replaced in 1992. While various repairs were made over the years, it is time that the roofs were replaced. The replacement will be similar to the Middle School's "C" building – completed in 2019 – and

Langford School – completed in 2016. The barrel roof on the Middle School's gymnasium and the pool skylight areas will be addressed within the project as well. Mr. Whittaker said that since this is part of the State's Office of School Construction Grants Project process, at least 50% and up to 70% of the cost (\$11.6M) is funded by the state of Connecticut.

Financial Impact of Proposed Bonds to East Hartford

Linda Trzetzziak, Finance Director, reviewed the process by which bonds are utilized within each project. Additionally, Ms. Trzetzziak went over the projected debt service with the Councillors. The actual impact on the budget will depend on when the town issues the bonds, which could be several years depending on the projects being paid for with bond funds.

NEW BUSINESS

Homeland Security Grant Program

MOTION By Awet Tsegai
 seconded by John Morrison
 to **adopt** the following resolution:

RESOLVED that the Town of East Hartford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED that Marcia A. Leclerc, as Mayor of the Town of East Hartford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

On call of the vote, motion carried 6/0.

Setting a Public Hearing Date of August 18, 2020 re: Bonds

MOTION By Awet Tsegai
 seconded by Angie Parkinson
 to **set** a Public Hearing Date Of Tuesday August 18, 2020 @ 7pm In
 Council Chambers To Hear Public Comment On The Following
 Proposed Bond Resolutions:

1. Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads, Town Parking Lots And Sidewalks 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

2. Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of Improvements To Town Buildings And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
3. Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of The East Hartford High School And East Hartford Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

MOTION By Awet Tsegai
seconded by Esther Clarke
to **amend** the motion as follows:

“...to set a Public Hearing Date Of Tuesday August 18, 2020 @ 7pm In Council Chambers, **or by video conference** to hear public comment...”
Motion carried 6/0.

On call of the vote on the amended motion, motion carried 6/0.

Neglected Cemeteries Grant

MOTION By Angie Parkinson
seconded by Esther Clarke
to **adopt** the following resolution:

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

WHEREAS the purpose of this program is to provide grants 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, accept, execute and approve on behalf of this corporation, any and all agreements, 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.

On call of the vote, motion carried 6/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Pending Assessment Appeal: Leggett Street Realty LLC, Docket No. #HHB-CV-18-604579-S, involving real property at 69 Leggett Street and 34 Leggett Street

MOTION By Don Bell
seconded by John Morrison
to **accept** the recommendation of Corporation Counsel to settle the pending assessment tax appeal known as Leggett Street Realty, LLC v town of East Hartford, Docket Number HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street, from the fair market value of \$2,274,310 to the fair market value of \$1,250,000, which shall generate a reduction of \$34,172.70 in property taxes for the Grand List Year of 2017. There will be no change in valuation for 34 Leggett Street.
Motion carried 6/0.

Pending Workers' Compensation Claim of Former Employee, Iran Jackson

MOTION By Don Bell
seconded by Angie Parkinson
to **accept** the recommendation of Corporation Counsel to fully and finally settle all outstanding Workers' Compensation claims of former Town employee, Iran Jackson, for a total sum of \$70,000.00.
Motion carried 6/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

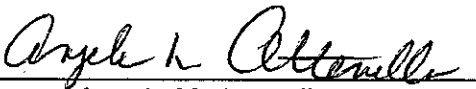
Mayor Leclerc (1) announced that Theresa Buchanan has been appointed the new Human Resources Director; (2) the replacement of the stairs at the East Hartford Community Cultural Center is completed; (3) the clapboard painting at the Brewer House is finished; (4) the new Senior Center project is on time and on budget; (5) State Representative Jason Rojas helped the town receive a grant from the state for a new generator; (6) the gate at the top of Great River Park will be closed at dusk and opened at dawn; (7) the town's camps and pool programs are going well; (8) the town's newly designed signs are ready to implement; (9) Covid-19 testing takes place every Friday at the Farmers' Market, as well as the Census 2020; (10) the distracted driving program will begin soon; and (11) there are several complications with the implementation of the absentee ballots for the August primary, but the Town Clerk has been working through the issues.

Rich Kehoe inquired if the town will collect brush and debris from tonight's storm. *The Mayor stated that, at this point, the transfer station will be open this Saturday, but there are no plans to pick up debris left on the curb.*

ADJOURNMENT

MOTION By Esther Clarke
seconded by Don Bell
to **adjourn** (10:26 p.m.).
Motion carried 6/0.

The Chair announced that the next meeting of the Town Council would be August 18th.

Attest 
Angela M. Attenello
TOWN COUNCIL CLERK

Robert J. Pease

2020 AUG 17 A 10:35

TOWN COUNCIL CHAMBERS
SPECIAL MEETING/TROPICAL STORM ISAIAS

TOWN CLERK
EAST HARTFORD

AUGUST 12, 2020

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angie Parkinson, and Awet Tsegai

Via TEAMS Majority Leader Sebrina Wilson; Councillors Patricia Harmon and John Morrison

ALSO Marcia Leclerc, Mayor
PRESENT Linda Trzetzak, Finance Director (via Teams)
John Lawlor, Public Works Director (via Teams)

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:05 p.m. He then led the Council in the pledge of allegiance.

Discussion was held regarding the appropriation of funds for curbside debris cleanup, disposal and oversight in the wake of Tropical Storm Isaias. Mayor Leclerc and John Lawlor, Public Works Director, summarized the power outages and extensive tree damage throughout town. It was the consensus of the Administration that damages caused by this storm far outweighed the ability of the average homeowner to remove the trees, limbs and branches on their property.

MOTION By Awet Tsegai
seconded by Don Bell
to **adopt** the following resolution:

**RESOLUTION CONCERNING A SUPPLEMENTAL BUDGET APPROPRIATION AND
FUND BALANCE TRANSFER FOR THE FISCAL YEAR ENDING JUNE 30, 2012 TO
FUND COSTS ASSOCIATED WITH STORM ISAIAS**

WHEREAS on August 4, 2020, the Town of East Hartford experienced significant storm related damage from Tropical Storm Isaias; and

WHEREAS Tropical Storm Isaias had tropical winds in excess of 70 miles per hour which caused downed power lines resulting in unprecedented tree damage and power interruption; and

WHEREAS the Town has extensive tree and brush that must be removed to return our community to pre-storm conditions; and

WHEREAS conditions and due to the size and quantity of the debris cannot be undertaken by our residents; and

WHEREAS as power is returned to the community, an extended cleanup operation will commence using town forces and outside vendors to begin the process of returning the town back to normal.

NOW THEREFORE BE IT RESOLVED that the East Hartford Town Council does hereby approve this Supplemental Budget Appropriation of funds in the amount of \$250,000 from the Town's Undesignated Fund Balance and to reflect the addition of the attached Supplemental Revenue Appropriation and Expenditure Appropriation.

G0320-55900	Fund Balance Appropriation	\$ 250,000
G3100-63999	Finance Administration - Other	\$ 250,000

Funds certified as unobligated and available.

On call of the vote, motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (6:53 p.m.)
 Motion carried 9/0.

Attest



Angela M. Attenello
Town Council Clerk

Robert J. Paek

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2020 AUG 14 A 8:31 (860) 291-7208

FAX (860) 291-7389
TOWN CLERK
EAST HARTFORD

DATE: August 14, 2020
TO: Town Council
FROM: Rich Kehoe
Town Council Chair
RE: Tuesday, August 18, 2020 7:00 P.M. Microsoft "Teams" Meeting

Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 18th Public Hearing is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 171 629 976 #

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 18, 2020

7:00 p.m.

Microsoft "Teams" Meeting

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

Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Town Parking Lots And Sidewalks 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 \$10,000,000 For The Planning, Design, Acquisition, Construction And Equipping Of Town Building Improvements And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

AND

Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction and Equipping Of The High School and Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Cc: Mayor Leclerc
Linda Trzetzziak, Finance Director
John Lawlor, Public Works Director

The Town Council of the Town of East Hartford will hold a Public Hearing in Council Chambers, or by video conference, on Tuesday, August 18, 2020 at 7:00 p.m. for the purpose of obtaining public comment on the following proposed bond resolutions:

1. Resolution appropriating \$15,000,000 for the planning, design, construction and reconstruction of town roads, town parking lots and sidewalks 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.
2. Resolution appropriating \$10,000,000 for the planning, design, acquisition, reconstruction and equipping of improvements to town buildings and authorizing the issuance of \$10,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. Resolution appropriating \$11,620,000 for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs and authorizing the issuance of \$4,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

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

Journal Inquirer
August 11, 2020

TOWN OF EAST HARTFORD
740 Main Street
East Hartford, Connecticut 06108



Robert J. Paek

2020 AUG - 6 (860) 291-7208

TOWN CLERK (860) 291-7389
EAST HARTFORD

notice in the **Tuesday, August 11th** edition of the Journal Inquirer.

9. Thank you.

Town of East Hartford will hold a Public Hearing in Council Chambers, **Tuesday, August 18, 2020 at 7:00 p.m.** for the purpose of obtaining following proposed bond resolutions:

1. Resolution appropriating \$15,000,000 for the planning, design, construction and reconstruction of town roads, town parking lots and sidewalks 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.
2. Resolution appropriating \$10,000,000 for the planning, design, acquisition, reconstruction and equipping of improvements to town buildings and authorizing the issuance of \$10,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. Resolution appropriating \$11,620,000 for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs and authorizing the issuance of \$4,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

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 \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS 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, Town parking lots and sidewalks, 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 in 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 _____, 2020 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 _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 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 \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 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 in 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 _____, 2020 appropriating \$10,000,000 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 _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 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 \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 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 in 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 _____, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 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 _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS 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, Town parking lots and sidewalks, 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 in 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 _____, 2020 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 _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 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 \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 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 in 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 _____, 2020 appropriating \$10,000,000 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 _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 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 \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 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 in 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 _____, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 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 _____, 2020.

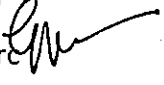
MARCIA A. LECLERC, Mayor

Witness

Witness



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: 2020 Justice Assistance Grant Program (JAG)

The town has been notified that we are eligible to apply for a non-competitive grant under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$16,723. No matching local funds are required for the grant.

Attached are the guidelines for the use of funding and a Resolution that is necessary to make application and execute documents for the town.

Please place this information on the Town Council agenda for the August 18th, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager
E. Buckheit, Development Director
Lt. P. Neves

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 18th day of August, 2020.

RESOLUTION

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, has funding available to the Town of East Hartford under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, these funds may be used to improve or enhance Law Enforcement Programs with no cash match required by the Town of East Hartford;

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 as they pertain to this Justice Assistance Grant.

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 this ____ day of August, 2020.

seal

Angela M. Attenello, Town Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: 2020 Justice Assistance Grant Program (JAG)

Funder: U.S. Department of Justice (DOJ), via State of CT Office of Policy and Management

Grant Amount: \$16,723

Frequency: One time Annual Biennial Other _____

First year received:	<u>2007</u>		
Last 3 years received:	<u>2019</u>	<u>2018</u>	<u>2017</u>
Funding level by year:	<u>\$20,153</u>	<u>\$20,808</u>	<u>\$21,641</u>

Is a local match required? Yes No

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

Grant purpose: The JAG Program is the primary provider of federal criminal justice funding to state and local jurisdictions.

Results achieved: JAG provides states and units of local government with critical funding necessary to support program areas such as law enforcement, prosecution and court programs, corrections, planning, evaluation, and technology improvement programs.


Duration of grant: One year

Status of application: Under development

Meeting attendee: To be determined

Comments: Please note that this is a non-competitive grant program. Receipt of the funds is dependent only on the timely submission of the required application and documentation.

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager 
SUBJECT: Council Resolution – 2020 Justice Assistance Grant Program (JAG)
DATE: August 7, 2020

The Town of East Hartford is eligible to apply for \$16,723 in grant funds from the U.S. Department of Justice (DOJ) under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

JAG is the cornerstone federal crime-fighting program, enabling communities to target resources to their most pressing local needs. JAG funds support all components of the criminal justice system from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

No matching funds are required for this grant opportunity. Past grants have been used to purchase police motorcycles, traffic enforcement equipment and other items.

The attached Resolution will authorize you as Mayor to make application and execute all documents associated with this grant. I am requesting that this item be placed on the Town Council agenda for their meeting to be held August 18, 2020.

Please contact me at extension 7206 if you have any questions.

Attachments (2)

Cc: Eileen Buckheit, Development Director
Lt. Paul Neves, EHPD

Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation CFDA #16.738

A. Program Description

Overview

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to states and units of local government. BJA will award JAG Program funds to eligible units of local government as described in this FY 2020 JAG Program Local Solicitation (BJA will issue a separate solicitation for states).

Statutory Authority:

The JAG Program is authorized by Title I of Pub. L. No. 90-351 (generally codified at 34 U.S.C. 10151-10726), including subpart 1 of part E (codified at 34 U.S.C. 10151 - 10158); see also 28 U.S.C. 530C(a).

Program-specific Information

Permissible uses of JAG Funds


In general, JAG funds awarded to a unit of local government under this FY 2020 solicitation may be used to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for **criminal justice**, including any one or more of the following:

- Law enforcement programs
- Prosecution and court programs
- Prevention and education programs
- Corrections and community corrections programs
- Drug treatment and enforcement programs
- Planning, evaluation, and technology improvement programs
- Crime victim and witness programs (other than compensation)
- Mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams

Additionally, JAG funds awarded to a unit of local government under this FY 2020 solicitation may be used to enforce state and local laws that establish offenses similar to offenses established in 21 U.S.C. § 801 *et seq.* and/or to improve the functioning of the **criminal justice** system, with emphasis on violent crime and serious offenders, by providing additional personnel, equipment, training, technical assistance, and information systems for the more widespread apprehension, prosecution, adjudication, detention, and rehabilitation of persons who violate these laws and to assist the victims of such crimes (other than compensation). Additional details can be found on the [JAG Resource Page](#).



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020
TO: Richard F. Kehoe, Chair 
FROM: Mayor Marcia A. Leclerc
RE: RESOLUTION: 2020 State Bond Commission Urban Act Grant for East Hartford
Senior Center

On July 21, 2020, the State Bond Commission authorized a grant-in-aid in the amount of \$500,000 to the Town of East Hartford for the purchase of an emergency backup generator for the new Senior Center.

The grant includes funding for the purchase of the generator and related electronic infrastructure to the including communication systems, low voltage systems and wiring for low voltage systems.

Please place this information on the Town Council agenda for the August 18th, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager
E. Buckheit, Development 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 18th day of August, 2020

RESOLUTION

WHEREAS; pursuant to PA 79-607, As Amended Sec. 21 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS; it is desirable and in the public interest that the Town of East Hartford make an application to the State for \$500,000 in order to undertake the East Hartford Senior Center Emergency Generator Project and to execute an Assistance Agreement.

NOW THEREFORE LET IT BE RESOLVED; that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 79-607, As Amended Sec. 21, and that the filing of an application for State financial assistance by the Town of East Hartford in an amount not to exceed \$500,000 is hereby approved and

LET IT FURTHER BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of East Hartford

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, 2020.

Seal

Signed: _____
Angela M. Attenello, Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: 2020 State Bond Commission Urban Act Grant for East Hartford Senior Center

Funder: State Bond Commission via state Department of Economic and Community Development

Grant Amount: \$500,000

Frequency: One time Annual Biennial Other _____

First year received:	<u>N/A</u>		
Last 3 years received:	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Funding level by year:	<u>\$ N/A</u>	<u>\$ N/A</u>	<u>\$ N/A</u>

Is a local match required? Yes No

If yes, how much? N/A

From which account? N/A

Grant purpose: Purchase of emergency backup generator and related electronic infrastructure for new Senior Center

Results achieved: Purchase of emergency backup generator and related electronic infrastructure for new Senior Center


Duration of grant: 7/21/2020 to 12/31/2022

Status of application: Bond Commission approved grant on 7/21/2020

Meeting attendee: Development Director Eileen Buckheit, x7303

Comments: None

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager 
SUBJECT: Council Resolution -- 2020 State Bond Commission Urban Act Grant for East Hartford Senior Center
DATE: August 7, 2020

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the state Department of Economic and Community Development (DECD) for an Urban Act Grant authorized by the State Bond Commission for an emergency backup generator for the new East Hartford Senior Center.

On July 21, 2020, the state Bond Commission authorized a grant-in-aid to the Town of East Hartford for the purchase of an emergency backup generator. The grant includes funding for the purchase of the generator and related electronic infrastructure to the including communication systems, low voltage systems and wiring for low voltage systems.

The attached resolution will authorize you to submit the Urban Act Grant application required by DECD for disbursement of the grant funds.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 18, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director

PUBLIC ACT #607, 1979
AS AMENDED
SECTION 21

ITEM NO. 34

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION, ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND FAMILIES AND SOCIAL SERVICE PROJECTS INCLUDING, IN THE CASE OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS ADMINISTERED ON BEHALF OF THE OFFICE OF POLICY AND MANAGEMENT BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, ADMINISTRATIVE COSTS INCURRED BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

REQUESTED: An Allocation and Bond Authorization (to agency) \$14,785,330

FROM: Sec. 21(b)(6)(B) Acct. No. 13019-DEP43000-41240
13019-ECD46000-41240
13019-DOH46900-43598
13019-DPH48400-41244
13019-SDE64000-43600

Total Earmarking	\$1,869,800,000
Previous Allocations	<u>1,676,400,000</u>
Balance Unallocated	<u>\$ 193,400,000</u>

REASON FOR REQUEST:

I. Department of Energy and Environmental Protection

- A. These funds are requested to provide a grant-in-aid to the City of Hartford for the renovation of ballfields and related facilities at Colt Park and Pope Park.

Funds are Requested as Follows:

Total, This Request \$1,000,000

- B. These funds are requested to provide a grant-in-aid to the Town of Wethersfield to finance erosion control improvements to Spring Street Pond. These funds will support the renovation of an eroded dam to limit the overflow and upgrade the area around the dam to support an expanded area of passive recreation.

Funds are Requested as Follows:

Total, This Request \$1,000,000

II. Department of Economic and Community Development

- A. These funds are requested to provide a supplemental grant-in-aid to the City of Ansonia for the demolition of an abandoned building to make way for redevelopment.

Funds are Requested as Follows:

Total Estimated Cost	\$750,000	
Less: Other Funding	<u>250,000</u>	
Total, This Request		\$500,000

ITEM 34 CONT.

- B. These funds are requested to provide a grant-in-aid to the Connecticut Hospice in Branford for energy improvements and other eligible infrastructure repairs.

Funds are Requested as Follows:

Total, This Request \$250,000

- C. These funds are requested to provide a grant-in-aid to the New England Carousel Museum in Bristol and Hartford to finance renovations and improvements to the museum and parking area.

Funds are Requested as Follows:

Total, This Request \$150,000

- D. These funds are requested to provide a grant-in-aid to the Town of East Hartford to finance the purchase of an emergency back-up generator at the senior center.

Funds are Requested as Follows:

Total, This Request \$500,000

- E. These funds are requested to provide a supplemental grant-in-aid to the Town of Farmington for sidewalk and other streetscape improvements within the Farmington Village section.

Funds are Requested as Follows:

Total Estimated Cost	\$1,500,000	
Less: Other Funding	<u>500,000</u>	
Total, This Request		\$1,000,000

- F. These funds are requested to provide a grant-in-aid to the Blue Hills Civic Association for renovations and improvements to a building located 410 Homestead Ave. in Hartford. Renovations will allow the building to be used for administrative offices and a training center.

Funds are Requested as Follows:

Total, This Request \$300,000

- G. These funds are requested to provide a supplemental grant-in-aid to the Charter Oak Cultural Center for additional classroom space, HVAC improvements, and restroom renovations at its facility in Hartford.

Funds are Requested as Follows:

Total Estimated Cost	\$6,500,000	
Less: Other State Funds	450,000	
Private Funds	4,000,000	
Other Funds	<u>1,650,000</u>	
Total, This Request		\$400,000

- H. These funds are requested to provide a grant-in-aid to the City of Hartford for streetscape improvements along Main Street from Earle Street and Boyce Barlow Way to the Windsor town line.

Funds are Requested as Follows:

Total, This Request \$600,000



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc
RE: RESOLUTION: Public Works and Economic Development Facilities Grant

The Town of East Hartford is eligible to apply to the U.S. Department of Commerce Economic Development Administration for funding, not to exceed \$1 million, under the Public Works and Economic Development Facilities Grant Program. The funding is to be used for the implementation of the final phase of the Goodwin University Storm-water Drainage Project serving the Crosby Street and King Court area. The town is required to provide a local match of 50 percent of project cost, with the amount to come from State Bond Commission funds.

The poor condition of the existing storm drainage system has created issues of flooding in basements in the neighborhood along with some street flooding and poor drainage on land.

The lack of any capacity and documented blockages in the existing storm drainage system have been a significant factor in hampering economic development efforts in the area.

Please place this information on the Town Council agenda for the August 18th, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager
E. Buckheit, Development 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 18th day of August, 2020

RESOLUTION

WHEREAS, the U.S. Department of Commerce (DOC) Economic Development Administration (EDA) has made grant funds available under the Public Works and Economic Development Facilities Programs; and

WHEREAS, deficiencies in the existing drainage networks between Main Street and the Connecticut River have significantly hampered economic development efforts in the area of King Court and Crosby Street,

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, in an amount not to exceed \$1 million, as may be required by the EDA as they pertain to this Public Works and Economic Development Facilities Programs grant.

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, 2020.

Seal

Signed: _____
Angela M. Attenello, Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Public Works and Economic Development Facilities Grant

Funder: U.S. Department of Commerce Economic Development Administration (EDA)

Grant Amount: Not to exceed \$1 million

Frequency: One time Annual Biennial Other _____

First year received:	<u>2011</u>		
Last 3 years received:	<u>2011</u>	_____	_____
Funding level by year:	<u>\$1.15 million</u>	\$ _____	\$ _____

Is a local match required? Yes No

If yes, how much? 50 percent of project cost

From which account? State Bond Commission funds

Grant purpose: Partially fund the final phase of the Goodwin University Stormwater Drainage Project

Results achieved: Improved drainage in the Crosby Street and King Court area, paving the way for economic development efforts in the area.

Duration of grant: Grantee must initiate construction within 1 year of execution of funding agreement and has 5 years from that same date to finish project.

Status of application: Under development

Meeting attendee: Development Director Eileen Buckheit, x7303

Comments: None

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *POS*
SUBJECT: Council Resolution – U.S. Department of Commerce Economic
Development Administration Public Works and Economic Development
Facilities Grant Program
DATE: August 7, 2020

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the U.S. Department of Commerce Economic Development Administration for funding under the Public Works and Economic Development Facilities Grant Program.

The Town is requesting EDA assistance for the implementation of the final phase of the Goodwin University Stormwater Drainage Project serving the Crosby Street and King Court area. The poor condition of the existing storm drainage system has created issues of flooding in basements in the neighborhood along with some street flooding and poor drainage on land. The lack of any capacity and documented blockages in the existing storm drainage system have been a significant factor in hampering economic development efforts in the area.

Authorization is requested to apply for a grant not to exceed \$1 million.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 18, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director

NOTICE OF FUNDING OPPORTUNITY
Public Works and Economic Adjustment Assistance Programs

EXECUTIVE SUMMARY

- **Federal Agency Name:** Economic Development Administration (EDA or the Agency), U.S. Department of Commerce (DOC).
- **Federal Funding Opportunity Title:** FY 2020 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity (FY20 PWEAA NOFO).
- **Announcement Type and Date:** FY20 PWEAA NOFO publishing EDA's application submission requirements and review procedures for applications received under EDA's (i) Public Works and Economic Development Facilities (Public Works) and (ii) Economic Adjustment Assistance (EAA) programs, authorized under the Public Works and Economic Development Act of 1965, as amended (42 U.S.C. § 3121 *et seq.*). **Effective date: 5/7/2020**
- **Funding Opportunity Number:** PWEAA2020
- **Catalog of Federal Domestic Assistance (CFDA) Numbers:** 11.300, Investments for Public Works and Economic Development Facilities and 11.307, Economic Adjustment Assistance.
- **Dates:** There are no submission deadlines. Applications will be accepted on an ongoing basis until the publication of a new PWEAA NOFO, cancellation of this PWEAA NOFO, or all available funds have been expended. EDA intends to review applications within 60 days of receipt. Please see Section E of this NOFO for complete information on EDA's review process.
- **Funding Opportunity Description:** EDA provides strategic investments on a competitive merit basis to support economic development, foster job creation, and attract private investment in economically distressed areas of the United States. Under this NOFO, EDA solicits applications from applicants in order to provide investments that support construction, non-construction, planning, technical assistance, and revolving loan fund projects under EDA's Public Works program and EAA program (which includes Assistance to Coal Communities). Grants and cooperative agreements made under these programs are designed to leverage existing regional assets and support the implementation of economic development strategies that advance new ideas and creative approaches to advance economic prosperity in distressed communities, including those negatively impacted by changes to the coal economy.
- **Eligible applicants:** EDA is not authorized to provide grants or cooperative agreements under its Public Works or EAA programs to individuals or for-profit entities. Requests from such entities will not be considered for funding. Pursuant to Section 3(4) of PWEDA (42 U.S.C. § 3122(4)(a)) and 13 C.F.R. § 300.3 (Eligible Recipient), eligible applicants for EDA financial assistance under the Public Works and EAA programs include a(n): (i) District Organization of an EDA-designated Economic Development District; (ii) Indian Tribe or a consortium of Indian Tribes; (iii) State, county, city, or other political subdivision of a State, including a special purpose unit of a State or local government engaged in economic or

infrastructure development activities, or a consortium of political subdivisions; (iv) institution of higher education or a consortium of institutions of higher education; or (v) public or private non-profit organization or association acting in cooperation with officials of a political subdivision of a State.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *MAL*
RE: REFERRAL: Real Estate Acquisition and Disposition Committee

Please see the attached letter and accompanying documents for referral to the Real Estate Acquisition and Disposition Committee.

Residents Richard and Sandra Marques of 99 Harvest Lane would like to discuss the acquisition of a Town-owned lot at 103 Harvest Lane. The Engineering Division has identified there are no town utilities in the area that would prevent sale of this property.

Thank you.

C: R. Gentile, Assistant Corporation Counsel

RECEIVED

MAY 27 2020

TOWN OF EAST HARTFORD
OFFICE OF THE MAYOR

Town of East Hartford
Att: Mayor Marcia Leclerc
740 Main St.
East Hartford Ct. 06108

May 20, 2020

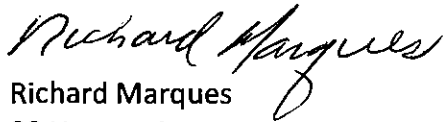
Dear Madam Mayor:

My name is Richard Marques. My wife Sandra and I reside at 99 Harvest Lane, East Hartford Ct 06118.

We are interested in acquiring "The Right of Way" that borders our property as shown on the Assessor's map #62 adjacent to lot #353 leading to parcel #325.

Over the last 43 years we have diligently maintained this "Right of Way" land by mowing the grass, raking the pine needles, snow blowing the walks and having the overgrown trees removed twice over the years, all of which was done at our expense.

Thank You for your consideration and attention to this matter.



Richard Marques
99 Harvest Lane
East Hartford, Ct 06118

Tel: 860-569-1150



Town of East Hartford

Town of East Hartford
PO BOX 150424
HARTFORD, CT 06115
(860) - 291 - 7250

Bill Information



Taxpayer Information

Bill #	2018-1-0009142 (REAL ESTATE)	Town Benefit	
Unique ID	00005468	Elderly Benefit	
District/Flag			
Name	MARQUES RICHARD & SANDRA	Assessment	113,520
Care of/DBA		Exemption	0
Address		Net	113,520
Detail Information	44 GOULD DR		
Volume/Page		Mill Rate	Town 49.11

Bill Information As of 05/27/2020

Installment	Due Date	Town			Total Due
Inst # 1	07/01/2019	2,787.49			
Inst # 2	01/01/2020	2,787.49			Tax/ Princ/ Bond Due 0.00
Inst # 3					Interest Due 0.00
Inst # 4					Lien Due 0.00
Total Adjustments		0.00			Fee Due 0.00
Total Installment + Adjustment		5,574.98			Total Due Now 0.00
Total Payments		5,574.98			Balance Due 0.00

*** Note: This is not a tax form, please contact your financial advisor for information regarding tax reporting. ***

Payment History

Payment Date	Type	Tax/Principal/Bond	Interest	Lien	Fee	Total
12/27/2019	PAY	2,787.49	0.00	0.00	0.00	2,787.49
07/30/2019	PAY	2,787.49	0.00	0.00	0.00	2,787.49

*** Total payments made to taxes in 2019	\$5,574.98
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Town of East Hartford

Town of East Hartford
PO BOX 150424
HARTFORD, CT 06115
(860) - 291 - 7250

Bill Information



Taxpayer Information

Bill #	2018-1-0009143 (REAL ESTATE)	Town Benefit	
Unique ID	00006143	Elderly Benefit	
District/Flag			
Name	MARQUES RICHARD M & SANDRA G	Assessment	162,040
Care of/DBA		Exemption	0
Address		Net	162,040
Detail Information	99 HARVEST LN		
Volume/Page		Mill Rate	Town 49.11

Bill Information As of 05/27/2020

Installment	Due Date	Town			Total Due
Inst #1	07/01/2019	3,978.89			
Inst #2	01/01/2020	3,978.89			Tax/ Princ/ Bond Due 0.00
Inst #3					Interest Due 0.00
Inst #4					Lien Due 0.00
Total Adjustments		0.00			Fee Due 0.00
Total Installment + Adjustment		7,957.78			Total Due Now 0.00
Total Payments		7,957.78			Balance Due 0.00

*** Note: This is not a tax form, please contact your financial advisor for information regarding tax reporting. ***

Payment History

Payment Date	Type	Tax/Principal/Bond	Interest	Lien	Fee	Total
12/27/2019	PAY	3,978.89	0.00	0.00	0.00	3,978.89
07/30/2019	PAY	3,978.89	0.00	0.00	0.00	3,978.89

*** Total payments made to taxes in 2019	\$7,957.78
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CURRENT OWNER		TOPO	UTILITIES	STRT / ROAD	LOCATION	CURRENT ASSESSMENT						6043 EAST HARTFORD, CT					
TOWN OF EAST HARTFORD		A Good	1 All	1 Paved		Description	Code	Appraised	Assessed								
740 MAIN ST						EX VC R L	51	2,260	1,580								
EAST HARTFORD CT 06108												VISION					
RECORD OF OWNERSHIP		BK-VOL/PAGE	SALE DATE	Q/U	V/I	SALE PRICE	VC	PREVIOUS ASSESSMENTS (HISTORY)									
TOWN OF EAST HARTFORD		0709 0087	01-01-1900	Q	V		0 N	Year	Code	Assessed	Year	Code	Assessed	V	Year	Code	Assessed
								2019	51	1,580	2018	51	1,580		2017	51	1,580
								Total		1580	Total		1580	Total		1580	
EXEMPTIONS			OTHER ASSESSMENTS					This signature acknowledges a visit by a Data Collector or Assessor									
Year	Code	Description	Amount	Code	Description	Number	Amount	Comm Int									
		Total				0.00											
ASSESSING NEIGHBORHOOD																	
Nbhd	Nbhd Name	B	Tracing	Batch													
0001																	
NOTES																	
BUILDING PERMIT RECORD										VISIT / CHANGE HISTORY							
Permit Id	Issue Date	Type	Description	Amount	Insp Date	% Comp	Date Comp	Comments	Date	Id	Type	Is	Cd	Purpost/Result			
									09-09-2015	BJR	3		99	Vacant Land - Inspected			
									05-13-2005	TM			62	Estimated			
LAND LINE VALUATION SECTION																	
B	Use Code	Description	Zone	Land Type	Land Units	Unit Price	Size Adj	Site Index	Cond.	Nbhd.	Nbhd. Adj	Notes	Location Adjustment	Adj Unit P	Land Value		
1	900	Exempt Vac	R2		0.160 AC	60,802	4.63578	5	0.05	01	1.000	SITE ADJ		1.0000	2,260		
					Total Card Land Units	0.160 AC	Parcel Total Land Area					0.1600	Total Land Value			2,260	

CONSTRUCTION DETAIL			CONSTRUCTION DETAIL (CONTINUED)		
Element	Cd	Description	Element	Cd	Description
Style	99	Vacant Res	% Semi FBM		
Model	00	Vacant	% Attic Fin		
Grade:			Unfin %		
Stories			CONDO DATA		
Occupancy			Parcel Id	C	Owne
Exterior Wall 1				B	S
Exterior Wall 2			Adjust Type	Code	Description
Roof Structure			Condo Flr		Factor%
Roof Cover			Condo Unit		
Interior Wall 1			COST / MARKET VALUATION		
Interior Wall 2			Building Value New		
Interior Flr 1			Year Built	0	
Interior Flr 2			Effective Year Built	0	
Heat Fuel			Depreciation Code		
Heat Type:			Remodel Rating		
AC Type:			Year Remodeled		
Total Bedrooms			Depreciation %		
Full Bthrms:			Functional Obsol		
Half Baths:			External Obsol		
Extra Fixtures			Trend Factor	1	
Total Rooms:			Condition		
Bath Style:			Condition %		
Kitchen Style:			Percent Good		
Num Kitchens			RCNLD		
Fireplaces			Dep % Ovr		
Extra Openings			Dep Ovr Comment		
Prefab Fpl(s)			Misc Imp Ovr		
% Basement			Misc Imp Ovr Comment		
Bsmt Garage(s)			Cost to Cure Ovr		
% Fin Bsmt			Cost to Cure Ovr Comment		
% Rec Room					
% Semi FBM					
% Attic Fin					

No Sketch

OB - OUTBUILDING & YARD ITEMS(L) / XF - BUILDING EXTRA FEATURES(B)										
Code	Description	L/B	Units	Unit Price	Yr Blt	Cond. Cd	% Gd	Grade	Grade Adj.	Appr. Value

BUILDING SUB-AREA SUMMARY SECTION						
Code	Description	Living Area	Floor Area	Eff Area	Unit Cost	Undeprec Value
Ttl Gross Liv / Lease Area		0	0	0		0



6145 03/23/2016



The data shown on this site are provided for informational and planning purposes only. The Town and its consultants are not responsible for the misuse or misrepresentation of the data.

0 92 184 ft

Printed on 05/28/2020 at 11:26 AM

Tchelidze, Ekaterine

From: Gentile, Richard ¹
Sent: Monday, August 3, 2020 3:52 PM
To: Lawlor, John
Cc: Leclerc, Marcia
Subject: RE: Town Parcel on Harvest
Attachments: Harvest Lane.pdf

Thank you John. The copy of the letter I sent you last week was obtained from Kate. I attach it here for your convenience. Rich

From: Lawlor, John <JLawlor@easthartfordct.gov>
Sent: Monday, August 3, 2020 3:38 PM
To: Gentile, Richard <RPGentile@easthartfordct.gov>
Cc: Leclerc, Marcia <MLEclerc@easthartfordct.gov>
Subject: FW: Town Parcel on Harvest

Rich

I spoke with the Mayor this morning regarding the potential sale of land at 99 Harvest Lane. As you will see from the information provided below there is no Town or MDC utility running through this area. Therefore, I continue to support the sale of this parcel to Mr. Richard Marquis. The Mayor did not have direct knowledge of the request for sale letter from Mr. Marquis, but was checking to see if the written request has been received in her office.

John P. Lawlor, Jr. MPA, PWLF
Director
Department of Public Works



Town of
EAST HARTFORD
CONNECTICUT

1 Ecology Drive
East Hartford, CT 06108
office (860) 291-7361
jlawlor@easthartfordct.gov

From: Wilson, Douglas <Dwilson@easthartfordct.gov>
Sent: Monday, August 3, 2020 3:07 PM
To: Lawlor, John <JLawlor@easthartfordct.gov>
Subject: FW: Town Parcel on Harvest

John,

The Town doesn't have drainage on the future ROW (see attached) and the MDC doesn't have sewer or water on the piece.



Douglas R. Wilson, P.E.
Town Engineer



Engineering Division
740 Main Street



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 14, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *[Signature]*
RE: RESOLUTION: Olde Burnside Brewing Co., LLC

Please see the attached memo and accompanying documents provided by the Office of Corporation Counsel regarding Olde Burnside Brewing Co., LLC.

There is a pending sale of the assets of Olde Burnside Brewing Company ("OBBC") to an entity that plans to operate a similar brewing company at OBBC's former Tolland Street location (East Hartford Brewing, LLC). Currently, total liens on the assets exceed \$121,000. The Buyer had asked the 3 main lienholders (The IRS, the State, and the Town) to agree to accept a payout based on the priority of their filed liens.

I recommend to accept the Corporation Counsels' suggestion to settle and compromise the Town's claim for outstanding personal property taxes due from Olde Burnside Brewing Co., LLC, on the Grand lists of October 1, 2014, October 1, 2015, October 1, 2106, October 1, 2017 and October 1, 2018 for the amount of \$11,797.93, subject to the following conditions:

1. The sale of the assets of Olde Burnside Brewing Co., LLC to East Hartford Brewing, LLC closes no later than August 31, 2020.
2. The payout to all lienholders, as set forth on the attached listing of encumbrances, is paid concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.
3. The full payment of taxes due the Town from Burnside Ice Co., which total \$4,412.89, plus interest due through the date of payment, concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.
4. Payment of all outstanding real estate taxes on 776 Tolland Street, East Hartford Connecticut, by DJD, LLC concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.

Thank you.

C: R. Gentile, Assistant Corporation Counsel
S. Chadwick, Corporation Counsel
L. Trzetzziak, Finance Director
I. Laurenza, Tax Collector

OFFICE OF CORPORATION COUNSEL

Date : August 14, 2020

To : Mayor Leclerc

Cc : Linda Trzetzziak, Iris Laurenza, Scott Chadwick

From : Richard Gentile

Re : Olde Burnside Brewing Co., LLC

Our office has been informed that there is a pending sale of the assets of Olde Burnside Brewing Company ("OBBC") to an entity that plans to operate a similar brewing company at OBBC's former Tolland Street location (East Hartford Brewing, LLC). The assets of OBBC will be purchased for approximately \$80,500. While slightly less than the appraised value of the assets (\$95,000 per the attached appraisal), the price seems reasonable when factoring in the soft costs of the sale, the continued diminution in the value of the assets, and the fact that barring a sale the assets would have to be auctioned and would be subject to auction charges. If the sale goes through (which sale would include the acquisition of 776 Tolland Street by an entity affiliated with East Hartford Brewing, LLC.) East Hartford Brewing, LLC plans to re-establish a micro-brewing business at the Tolland Street location.

Total liens on the assets exceed \$121,000. The attached spreadsheet shows the priority of filed liens, including liens filed in favor of the Town as to personal property taxes owed on the Grand Lists of October 1, 2014, October 1, 2015, October 1, 2016, October 1, 2017 and October 1, 2018.

The Buyer has asked the 3 main lienholders (The IRS, the State, and the Town) to agree to accept a payout based on the priority of their filed liens. Once the money runs out (the \$80,500 and a few thousand the buyer is adding to the "pot" above the sales price of the equipment), each lienholder is being asked to release its remaining liens.

I have been told that the IRS has agreed to the proposal, and that the buyer is currently working with the State. It is unknown at this time if the State will release all its liens or will be paid more than is shown on the attached spreadsheet at some time in the future.

The Buyer has proposed the following to the Town:

1. The Town would settle all its claims against OBBC in exchange for: (a) payment of OBBC personal property taxes on the Grand Lists of 2014 and 2015 in the amount of

\$11,797.93; and (b) payment of outstanding personal property taxes owed by the Burnside Ice Co, Inc. in the amount of \$4,412.89.

2. Taxes owed by OBBC for the Grand Lists of 2016-2018, in the amount of \$24,096.07, would be written off and the liens released; and
3. Outstanding real estate taxes on 776 Burnside Avenue would be brought up to date by the affiliated new property owner (DJD, LLC)*, ; and
4. Taxes on the Grand List of October 1, 2019, and thereafter, would be paid by East Hartford Brewing, LLC., when due. Current personal property taxes owed on the Grand List of October 1, 2019 are in the amount of \$6,194.58.

Our Finance Director, and Corporation Counsel, support this proposal.

If you agree, I ask that you forward this request to the Town Council for their consideration and action no later than their August 18, 2020 meeting.

Should the Council wish to approve this action, they may consider the following motion:

Move:

To accept the recommendation of the Town's Corporation Counsel to settle and compromise the Town's claim for outstanding personal property taxes due from Olde Burnside Brewing Co., LLC, on the Grand lists of October 1, 2014, October 1, 2015, October 1, 2106, October 1, 2017 and October 1, 2018 for the amount of \$11,797.93, and authorize the release of all liens, subject to the following conditions:

1. The sale of the assets of Olde Burnside Brewing Co., LLC to East Hartford Brewing, LLC closes no later than August 31, 2020.
2. The payout to all lienholders, as set forth on the attached listing of encumbrances, is paid concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.
3. The full payment of taxes due the Town from Burnside Ice Co., which total \$4,412.89, plus interest due through the date of payment, concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.
4. Payment of all outstanding real estate taxes on 776 Tolland Street, East Hartford Connecticut, by DJD, LLC concurrent with the closing of the sale of the assets of Olde Burnside Brewing Co., LLC.

*Note: Real Property taxes on 776 Tolland Street have been assigned, so the Town would see no further cash with respect to the payment of pre-October 1, 2019 Grand List Year taxes. The new owner will pay real estate taxes on the Grand List of October 1, 2019, to the Town, in the amount Of \$9,228.72.

ENCUMBRANCES

No.	Secretary of State Filing Number	Filing Date	Secured Party	IRS/DRS/DOL/EH Numbers	Type/Period	IRS Amount	DRS/DOL/EH Amount	Cumulative Total
1	2970861	12/10/2013	IRS Hartford Connecticut	972562113	941 - 3/31/13	\$ 1,255.35		\$ 1,255.35
2	2999934	6/5/2014	IRS Hartford Connecticut Collector of Revenue, Town of East Hartford	102678614	941 - 9/30/13 941 - 12/31/13	\$ 8,832.86		\$ 10,088.21
3	3118561	5/6/2016	Prop. Tax	212208416	Grand List 10/1/14		\$ 4,177.39	\$ 14,265.60
4	3123334	5/12/2016	IRS Hartford Connecticut		941 - 12/31/15	\$ 12,541.00		\$ 26,806.60
5	3127855	6/23/2016	State of Connecticut, Department of Labor	Lien #49756	Withholding Quarters: 1Q-4Q '15, 1Q '16, A '14		\$ 12,991.61	\$ 39,798.21
6		7/12/2016	IRS Hartford Connecticut	220320116	941 - 3/31/16	\$ 5,776.79		\$ 45,575.00
7	3137003	8/22/2016	State of Connecticut, Department of Labor	Lien #50207	Quarters: 1Q-2Q '16		\$ 1,001.41	\$ 46,576.41
8	3174264	4/18/2017	Collector of Revenue, Town of East Hartford	Prop. Tax	Grand List 10/1/15		\$ 7,620.54	\$ 54,196.95
9	3194100	7/20/2017	IRS Hartford Connecticut	270495517	941 - 12/31/16	\$ 6,552.45		\$ 60,749.40
10	3201287	6/20/2017	IRS Hartford Connecticut	266465117	941 - 6/30/16	\$ 9,892.29		\$ 70,641.69
11	3204081	9/26/2017	State of Connecticut, Department of Labor	Lien #52037	Quarters: 3Q '16, 1Q '17		\$ 1,713.49	\$ 72,355.18
12	3210414	10/26/2017	Department of Revenue Services	Lien #117128-001	Withholding		\$ 11,107.00	\$ 83,462.18
13	3215722	11/21/2017	IRS Hartford Connecticut Collector of Revenue, Town of East Hartford	286640617	941 - 6/30/17	\$ 3,866.88		
14	3243446	5/9/2018	Prop. Tax		Grand List 10/1/16		\$ 9,604.93	
15	3257739	7/19/2018	IRS Hartford Connecticut	315790218	941 - 3/31/17 941 - 9/30/17 941 - 12/31/17			
16		8/15/2018	IRS Hartford Connecticut	318695418	941 - 9/30/15	\$ 8,372.24		
17		10/16/2018	IRS Hartford Connecticut	327458118	941 - 3/31/18 941 - 6/30/18			
18	3276437	11/27/2018	State of Connecticut, Department of Labor	#53339	Quarters: 1-2Q '18		\$ 1,448.97	
19	3304638	5/2/2019	Collector of Revenue, Town of East Hartford	Prop. Tax	Grand List 10/1/17		\$ 6,855.85	
20	3366880	5/1/2020	Collector of Revenue, Town of East Hartford	Prop. Tax	Grand List 10/1/18		\$ 7,635.29	

Purchase Price	\$ 80,500.00
IRS	\$ 44,850.74
DRS	\$ 8,144.82
DOL	\$ 15,706.51
Town of East Hartford	\$ 11,797.93

Tchelidze, Ekaterine

From: Carrerò, Jessica
Sent: Friday, August 14, 2020 8:58 AM
To: Gentile, Richard
Cc: Tchelidze, Ekaterine
Subject: FW: SALE OF ASSETS OF OLD BURNSIDE BREWING COMPANY
Attachments: Copy of 2020-07-20 Encumbrances with Totals (rcvd 7_20 from J# 2 60075753.XLSX; Appraisal_Report_Olde_Burnside_Brewing.pdf; Executive Summary # 6 60068828.DOCX; Jonathan Donald Hoenig cvc.pdf; Memo re Burnside ice.doc

Thank you Rich!

Jessica Carrero
Assistant to the Mayor
Office of the Mayor
Town of East Hartford
860-291-7200
www.easthartfordct.gov



From: Gentile, Richard <RPGentile@easthartfordct.gov>
Sent: Friday, August 14, 2020 8:56 AM
To: Carrero, Jessica <jcarrero@easthartfordct.gov>
Subject: FW: SALE OF ASSETS OF OLD BURNSIDE BREWING COMPANY

Here is the most recent.

Mayor. I attach a memo to this e-mail outlining a proposed sale of the assets of the Olde Burnside Brewing Company (OBBC) to East Hartford Brewing, LLC. East Hartford Brewing, LLC is owned primarily by Jonathan Donald Hoenig, who has experience in the entertainment/hospitality fields. The real estate where the former ice company and brewing company were located will be sold to another entity owned/controlled by Mr. Hoenig.

As my memo outlines, the sale is contingent on Olde Burnside Brewing Company's 3 main creditors (the IRS, the State and the Town) making concessions that involve compromising outstanding claims and releasing Uniform Commercial Code security interest filings. The settlement also involves the payment of taxes owed by Burnside Ice Co., Inc. to the Town.

The proposed settlement may be summarized as follows:

1. The Town would settle all its claims against OBBC in exchange for: (a) payment of OBBC personal property taxes on the Grand Lists of 2014 and 2015 in the amount of \$11,797.93; and (b) payment of outstanding personal property taxes owed by the Burnside Ice Co, Inc. in the amount of \$4,412.89.
2. Taxes owed by OBBC for the Grand Lists of 2016-2018, in the amount of \$24,096.07, would be written off and the liens released; and

3. Outstanding real estate taxes on 776 Burnside Avenue would be brought up to date by the affiliated new property owner (DJD, LLC). Specifically, The new owner will be paying the Town taxes on the list of October 1, 2020 in the amount of \$9,228. 72 ; and
4. Taxes on the Grand List of October 1, 2019 (in the amount of \$6,194.58), would be paid by East Hartford Brewing, LLC , when due.

I have reviewed the proposed transaction and settlement with Scott Chadwick and Linda Trzetzziak and both support the settlement as a way to move forward and allow a new business to be established in Town.

If you agree, I would ask that you forward my memorandum and all attachments to this e-mail to the Town Council for consideration and action at the Town Council's August 18,2020 meeting.

Thank you.

Rich

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

Desktop Appraisal

Olde Burnside Brewing Co.



Auctioneers & Appraisers Since 1947



April 28, 2020

William S. Fish Jr.
Hinckley Allen
20 Church Street
Hartford, CT 06103

RE: Desktop Appraisal – Olde Burnside Brewing Co.

Dear Mr. Fish:

In accordance with your recent request, Thomas Industries conducted a desktop appraisal of the machinery & equipment belonging to Olde Burnside Brewing Co. The purpose of the appraisal was to determine the Orderly Liquidation Value of the subject assets to be used as support in the purchase of the equipment, including the release of liens by the IRS.

The appraisal has been prepared in conformity with the Uniform Standards of Professional Appraisal Practice and Code of Ethics of the American Society of Appraisers. Subject to the Statement of Limiting Conditions set forth in this report, it is our opinion that the Orderly Liquidation Value as of April 28, 2020, is as follows:

Orderly Liquidation Value: \$95,000

The appraiser further states that he has no direct or indirect, present or contemplated future interest in the property appraised and that the fee for services is in no way contingent on the values shown herein.

Very truly yours,

Tom Gagliardi III
Vice President



About the Company

Olde Burnside Brewing Co. is a brewery.

Collection of Data for this Valuation

This report has been prepared utilizing equipment specifications and photographs provided by the purchaser. Thomas Industries has assumed the provided information to be accurate and complete.

Condition of the Assets

Thomas Industries did not physically inspect the equipment and cannot make any representation as to the existence or condition. If such assurances are necessary, we would recommend an onsite inspection.

Definition of Values

Orderly Liquidation Value is the estimated gross amount expressed in terms of money, that could be typically realized from a liquidation sale, given a reasonable period of time to find a purchaser(s) with the seller being compelled to sell on an as-is, where-is basis as of a specific date.

Evaluation Considerations

The values provided in this appraisal report are based on the equipment composition in its present location. All sales to potential buyers would be "as is-where is" with no warranties or guarantees whatsoever. The values in this appraisal report also take into consideration various costs that potential purchasers would face including: removal, rigging, site-preparation and re-installations.

Statement of Ownership

Thomas Industries has relied upon ownership interest in the equipment represented by the company and therefore, has made no attempt to verify ownership by conducting title searches or by other means.



Methodologies of an Appraisal

Three basic valuation methods are used by major appraisal institutions to derive asset values: cost approach, sales comparison approach and income approach. These appraisal methodologies are defined as follows:

COST APPROACH: This approach is based on the proposition that the informed purchaser would pay no more for a property than the cost of producing a substitute property with the same utility as the subject property. It considers that the maximum value of a property to a knowledgeable buyer would be the amount currently required to construct or purchase a new asset of equal utility. When the subject asset is not new, the current cost new for the subject must be adjusted for all forms of depreciation and obsolescence as of the date of the appraisal.

MARKET OR SALES COMPARISON APPROACH: This approach involves the collection of market data pertaining to the subject assets being appraised. This approach is also known as the "Comparison Sales Approach." The primary intent of the market approach is to determine the desirability of the assets through recent sales or offerings of similar assets currently on the market in order to arrive at an indication of the most probable selling price for the assets being appraised. If the comparable sales are not exactly similar to the asset being appraised, adjustments must be made to bring them as closely in line as possible with the subject property.

INCOME APPROACH: This approach considers value in relation to the present worth of future benefits derived from ownership, and is usually measured through the capitalization of a specific level of income.

We generally consider that the market determines and reflects depreciation and therefore rely more heavily on the sales comparison approach.



Assumptions and Limiting Conditions

1. Depreciation as referred to in this appraisal is a change in values due to all factors causing ultimate retirement of the property. Such factors may include, but are not limited to: technological obsolescence, functional obsolescence, residual “wear and tear”, and outside economic forces.
2. Title to the property is assumed good and marketable. No responsibility is assumed for matters legal in nature. No opinion is rendered as to the quality of the title.
3. Testimony or attendance in court will not be required by reason of this appraisal, unless prior arrangements are made and an agreement is reached regarding a fee for such services.
4. Value is determined based on the appraiser's knowledge and research into the relevant markets for the appraised property.
5. Information furnished by management, upon which portions of this report are based, is believed to be reliable, but has not been verified in all cases. No warranty is given as to the accuracy of such information.
6. The information in this report is not to be reproduced in part or in full, nor used out of context in any form without the written consent of the appraiser(s).
7. No responsibility is taken for changes in market conditions which occur subsequent to the effective date of this appraisal.
8. An attempt has been made to identify leased or encumbered assets. However, there are no guarantees that all leased or encumbered assets have been identified or eliminated from the report.
9. Thomas Industries is not an environmental consulting firm nor does it accept any responsibility for environmental liabilities that would influence the value of the appraised property.



Certification

The appraiser certified the following:

1. I have not personally inspected the property
2. I have no present or contemplated future interest in the property.
3. The compensation for this report is in no way contingent upon the conclusions reached or values estimated.
4. This report sets forth all of the assumptions and limiting conditions affecting the analysis, values and conclusions contained herein.
5. This report has been made in conformity with and is subject to the requirements of the Code of Professional Ethics and Standards of the Principles of Appraisal Practice and Code of Ethics of the American Society of Appraisers.
6. No persons other than the undersigned or those acknowledged in this report prepared the analysis and values of conclusions set forth in this report.
7. To the best of our knowledge, the statement of fact contained in this report are true and correct.

By: _____



Thomas J. Gagliardi III
Thomas Industries, Inc.
Vice President

Industry Experience - Over 25 Years:

Tom Gagliardi III is the Vice President and the third generation to complete understudy work at Thomas Industries. He has directly handled all phases of the auction and appraisal divisions for the past 25 years. To date, he has personally conducted thousands of appraisals throughout the United States, Canada and Mexico giving him the unique ability to ascertain values of all types. Tom has appeared many times as an expert witness in State and Federal courts throughout the country.

ASA Certification:

Tom earned his senior designation with the American Society of Appraisers (ASA) and completed all classes, study work and experience needed to be assigned this certification.

Continuing Education:

- American Society of Appraisers (ASA) - ME201 Machinery & Equipment
- American Society of Appraisers (ASA) - ME202 Machinery & Equipment
- American Society of Appraisers (ASA) - ME203 Machinery & Equipment
- American Society of Appraisers (ASA) - ME204 Machinery & Equipment
- American Society of Appraisers (ASA) - ME206 Inventory Appraisals
- Missouri Auction School - Graduate

Associations:

- American Society of Appraisers (ASA)
- Industrial Auctioneer's Association (IAA)
- National Auctioneer's Association (NAA)
- Machinery Dealers National Association (MDNA) - Previous Officer
- Turnaround Management Association (TMA)



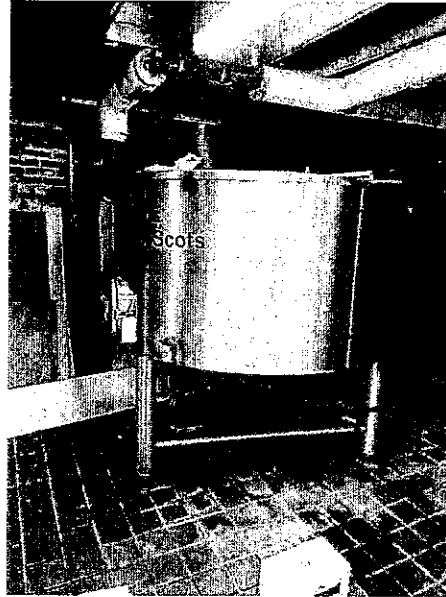
ITEM#	DESCRIPTION	O.L.V.
MACHINERY & EQUIPMENT		
1.	15 BBL SPECIFIC MECHANICAL BREW HOUSE STEAM-FIRED MASH TUN (NEW 1996), STAINLESS STEEL	\$3,000.00
2.	(4) 40 BBL. FERMENTER TANKS (NEW 1996)	\$12,000.00
3.	(3) 40 BBL. FERMENTERS (NEW 2009)	\$10,500.00
4.	(2) CRIVELLER 40 BBL. FERMENTERS (NEW 2011), STAINLESS DIMPLED STEEL	\$8,000.00
5.	ROSKAMP GRAIN ROLLER MILL MODEL SP650-6, S/N 435105 (NEW 1996)	\$4,000.00
6.	WEIL MCLAIN BOILER (NEW 2000) FOR HOT WATER	\$1,500.00
7.	SPECIFIC MECHANICAL SYSTEMS 500 GALLON HOT WATER TANK (NEW 1996)	\$1,000.00
8.	(2) 18-TON GRAIN SILOS (NEW 2011), GALVANIZED STEEL	\$5,000.00
9.	PREMIER STAINLESS KEG WASHER (NEW 2010)	\$4,000.00
10.	PPM 6-HEAD FILLING LINE. INCLUDING (NEW 2012): 6/1 BOTTLING BUDDY ON 12/2 FRAME, CHANGEPARTS FOR 12 OZ AND 22 OZ BOTTLES, AUTO ADJUSTABLE INLINE RINSER, POWERED ROTARY OUTFEED TABLE	\$20,000.00
11.	JDA LABELING MACHINE MODEL WLA-2 WRAPAROUND S/N 130513 (NEW 2013)	\$3,000.00
12.	HEATCRAFT WALK-IN REFRIGERATED WAREHOUSE FOR KEG STORAGE, (NEW 2011) 400 HALF-KEG CAPACITY	\$2,500.00
13.	APPROXIMATELY (400) HALF-BARREL AND 1/6 BARREL KEGS	\$10,000.00
14.	TCM LPG FORKLIFT MODEL FG30N5T, 700 SERIES 30, PNEUMATIC TIRE, 5100 LB CAP	\$7,500.00
15.	7.5 HP AIR COMPRESSOR (NEW 2011)	\$1,500.00
16.	THERMALINE PLATE HEAT EXCHANGER MODEL T4CH S/N 3741 (NEW 1996)	\$1,500.00
	SECTION TOTAL:	\$95,000.00

AS OF 4/28/2020 THE TOTAL OLV OF THIS APPRAISAL IS:

\$95,000.00



OLDE BURNSIDE BREWING CO.



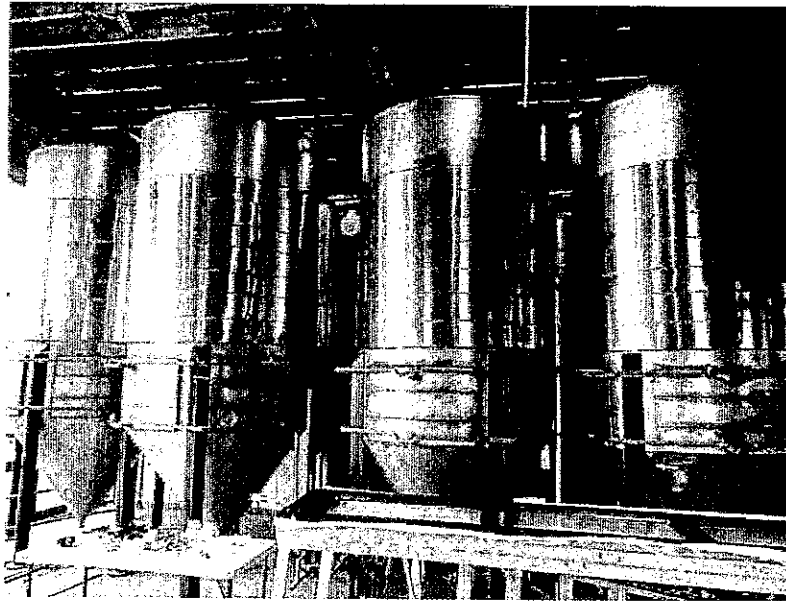
15 BBL SPECIFIC MECHANICAL BREW HOUSE STEAM-FIRED MASH TUN (NEW 1996), STAINLESS STEEL



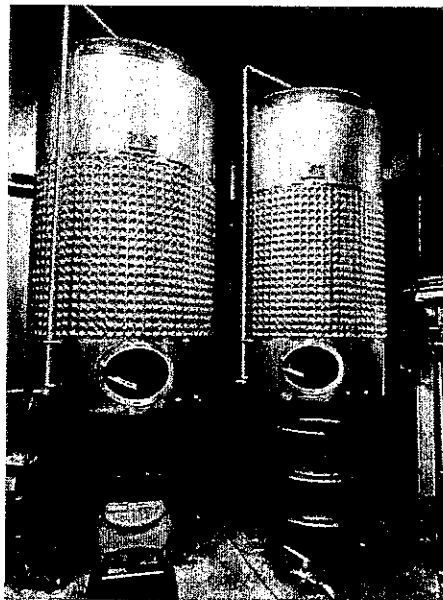
(3) 40 BBL. FERMENTERS (NEW 2009)



OLDE BURNSIDE BREWING CO.



(4) 40 BBL. FERMENTER TANKS (NEW 1996)



(2) CRIVELLER 40 BBL. FERMENTERS (NEW 2011), STAINLESS DIMPLED STEEL



OLDE BURNSIDE BREWING CO.



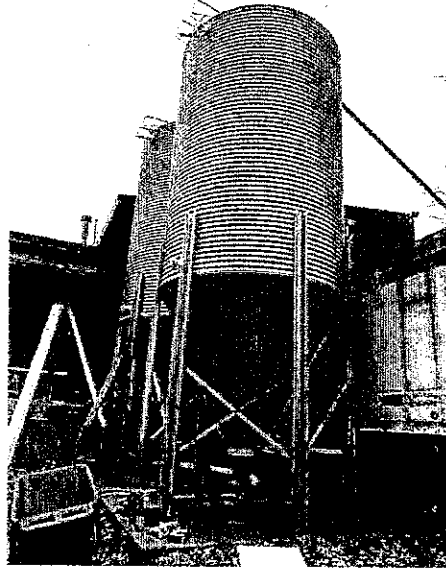
ROSKAMP GRAIN ROLLER MILL MODEL SP650-6, S/N 435105 (NEW 1996)



WEIL MCLAIN BOILER (NEW 2000) FOR HOT WATER



OLDE BURNSIDE BREWING CO.



(2) 18-TON GRAIN SILOS (NEW 2011), GALVANIZED STEEL



PREMIER STAINLESS KEG WASHER (NEW 2010)



OLDE BURNSIDE BREWING CO.



PPM 6-HEAD FILLING LINE. INCLUDING (NEW 2012): 6/1 BOTTLING BUDDY ON 12/2 FRAME, CHANGEPARTS FOR 12 OZ AND 22 OZ BOTTLES, AUTO ADJUSTABLE INLINE RINSER, POWERED ROTARY OUTFEED TABLE



HEATCRAFT WALK-IN REFRIGERATED WAREHOUSE FOR KEG STORAGE, (NEW 2011) 400 HALF-KEG CAPACITY



OLDE BURNSIDE BREWING CO.



APPROXIMATELY (400) HALF-BARREL AND 1/6 BARREL KEGS



TCM LPG FORKLIFT MODEL FG30N5T, 700 SERIES 30, PNEUMATIC TIRE, 5100 LB CAP

EXECUTIVE SUMMARY
PURCHASE OF PERSONAL PROPERTY FROM OLDE BURNSIDE BREWING
COMPANY AND REAL ESTATE KNOWN AS 776 TOLLAND STREET, EAST
HARTFORD FROM ROBERT L. MCCLELLAN

REQUEST: DISCHARGE OF TOWN OF EAST HARTFORD PERSONAL PROPERTY TAX LIENS FOR GRAND LISTS 2016-2018 IN THE AMOUNT OF \$24,096.07 AGAINST OLDE BURNSIDE BREWING COMPANY. PERSONAL PROPERTY TAXES DUE THE TOWN OF EAST HARTFORD FOR GRAND LISTS 2014-2015, IN THE TOTAL AMOUNT OF \$11,797.93, WILL BE PAID IN FULL.

Jon Hoenig, through his limited liability companies (the "Buyer"), has entered into agreements to purchase the assets of Olde Burnside Brewing Company. The Buyer plans to operate a new brewery in East Hartford and continue the legacy of the Olde Burnside Brewing Company in the Town of East Hartford. The Buyer is well on its way to being fully operational as of the closing of the transactions. The ability of Buyer to begin its successful business operations is subject to satisfactory resolution of various liens encumbering the to-be-purchased property. Below sets forth a summary of these items.

REAL ESTATE

The Buyer is purchasing the real estate that has been vacant for the last five years where Olde Burnside Brewing Company previously operated its business. As a result of the real estate purchase, all Town of East Hartford real property liens in the amount of \$36,788.93 will be paid in full. TD Bank, who holds the mortgage on the real estate, has agreed to compromise its debt and will release its liens on the real property. The IRS has agreed to release all of its liens on the real property. The Buyer expects its business will once again turn the real property into an income producing, vibrant asset and a resource for the Tolland Turnpike business quarter.

PERSONAL PROPERTY

Jon is requesting that the Town of East Hartford release its personal property liens on Grand Lists 2016-2018; personal property taxes on the Grand Lists 2014-2015 in the amount of \$11,797.93 will be paid in full. The purchase price for the personal property is \$80,500.00. The IRS has agreed to accept this purchase price based on an appraisal prepared by Thomas Industries.

The total amount of all of the liens is well in excess of \$121,246.03, far exceeding the value of the property.

The IRS has agreed to release all of its liens that are unsecured. A schedule ("Schedule A") showing lien priority and proposed disbursement of proceeds is attached. Seller and Buyer are

requesting that the Town agree to what the IRS has agreed to, and release liens that are “out of the money”. Seller’s counsel continues to be in negotiations with DRS and DOL regarding their liens.

If the Town agrees to release the Town’s personal property liens, the Buyer will do what is required with the IRS and State to close the transaction. Without agreement by the Town the transaction will not be consummated and the Buyer’s operation of a new business in East Hartford will end before it has the opportunity to begin.

Contact

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jon@thompsonspeedway.com

www.linkedin.com/in/jonathan-donald-hoenig-3aa6b713

(LinkedIn)

thompsonsportland.com (Portfolio)

tristategolfcompany.com (Portfolio)

circuit1events.com (Portfolio)

Top Skills

Real Estate Development

Business Development

Strategic Planning

Jonathan Donald Hoenig

Managing Partner - Atlantic Equity Partners

Summary

Jonathan is the managing partner and CEO of Atlantic Equity Partners. His expertise and passion for Hospitality and Real Estate comes from his upbringing in a 4th generation family business that through the decades spanned golf course design and construction, motorsports & entertainment facility, golf course and restaurant ownership and management. From a young age Jonathan had a hand in every aspect of the operations of the family business from short order cooking in the restaurants, grounds crew on the golf courses during summers to working his way up to General Manager and head of Business Development and Marketing in 2010. In 2012 he took over the group of businesses from the previous generation and formed the J.Donald Group, a central management and operating company with a focus on growing the existing business and developing additional real estate assets within the Hospitality, Leisure and Entertainment industries. Within this structure the formation of inhouse motorsports and venue management, special events management and golf course and food and beverage management business units took place setting the foundation for future expansion.

Recent projects include the 2013 \$5M renovation of the historic Thompson Speedway Motorsports Park and expansion of the operations from 20 to 200 days of annual activity. The formation of the Tri-State Golf Company in 2016 as the golf operating company to manage golf property assets. As of 2019 at three golf properties and growing. Currently the company is finalizing the acquisition of a craft brewery in Hartford CT to be used to create vertical integration within our F&B supply chain supplying seasonal craft beers to our growing hospitality properties. During the last two years Jonathan has structured management to take over his role as the CEO and COO of the J.Donald Group moving into a broader oversight role allowing him to pursue and build his vision of creating Atlantic Equity Partners.

Jonathan holds an MBA in from Pepperdine University, degrees in Architecture and Urban Planning from the University of Connecticut and New England Institute of Tech and Executive Studies in Real Estate and Finance from both MIT and Harvard University. He is active in the local community and a significant supporter of local charities, serving on voluntary town councils as well as an active advisory board member of the McCourt Foundation in Boston, MA. He is an avid skier, cyclist, traveler and gardener. Currently living between Boston's Back Bay and Woodstock, CT with his wife Jennifer and 14-month-old daughter Brooke.

Experience

Atlantic Equity Partners
Managing Partner
June 2020 - Present (3 months)

Atlantic Equity Partners' vision is to create value for investors through unique opportunities in distressed hospitality, leisure and entertainment real estate assets. We are currently raising \$25 million - \$50 million through Atlantic Fund I (the "Fund") to invest in distressed assets in three categories that are now especially attractive due to the current COVID-19 pandemic:

Hotel acquisition and repositioning in key seasonal travel destinations along the coastal eastern United States (~75% of Fund)

Full-scale, 18-hole facilities that can benefit from increased access and increased operational efficiencies (~15% of Fund)

Industry-related investments that complement our core holdings (~10% of Fund)

We will use the team's combined backgrounds in acquisitions, operations and development to target undervalued and value-add opportunities. Our team has built proprietary databases and analytic processes to pinpoint the best opportunities. Once we build our portfolio, Atlantic plans to leverage our strong asset management track records to enhance operations, increase interim cash flow, and increase exit valuations for each of our assets.

J.Donald Group

Founder

January 2010 - Present (10 years 8 months)

The J.Donald Group is an alternative asset management & real estate development firm focused on management and development of assets in the entertainment, golf, sports and hospitality industries.

Born from a 4th generation family business in central New England the primary focus of our group is the acquisition and development of unique properties and venues in the hospitality and entertainment industry. Our operational expertise allows us to target unique opportunities specializing in the turnaround of distressed properties through the build out of additional revenue models and implementation of alternative uses.

Current assets under management & development

Thompson Speedway Motorsports Park: www.thompsons Speedway.com
2012-2013 - \$5M+ Renovation and rebirth of the oldest paved NASCAR facility and first purpose build road racing circuit in the United States.

Tri-State Golf Company www.tristategolfcompany.com
2016-Present - \$2M+ Expansion of golf course portfolio from one property in 2016 to three properties in 2017. Renovations to infrastructure, grounds, renovations of clubhouses, implementation of F&B programs.

Raceway Golf Club & Restaurant/ Bogeys Ice Cream: www.racewaygolf.com

Melody Hill Country Club: www.melodyhillcc.com

Dudley Hill Golf Club: www.dudleyhillgolf.net

Olde Burnside Brewing - Currently in early stage development.

Redevelopment of Connecticut's fourth oldest craft brewery. Completion expected Jan 2020

Motorsport Special Event Brands:

Circuit One Events www.circuitoneevents.com

Exotic Driving Events: www.exoticdrivingevents.com

The American Muscle Experience: <http://www.thompsons Speedway.com/american-muscle-experience>

Thompson Speedway Motorsports Park

Developer - CEO

November 2013 - June 2020 (6 years 8 months)

Developed growth strategy and re-branding to expand the Thompson Speedway product offering and customer base. Produced all preliminary design and engineering for Thompson Speedway renovation. Worked with engineers and contractors to develop construction budget and timeline. Secured bank debt and state grant financing to fund construction and renovation of 1.7 mile road racing facility and event center. Launched new motorsport facility in May 2014 following a 10 month off- season build out. Increased product offering from 20 event to 190 events annually. In 2018 secured a management contract with Spectra Food and Beverage and Spectra Venue Management to oversee the operations of facility.

Circuit One Events: Exotic Driving Events, Fiat 500 Rally, American Muscle Experience

Founder

January 2013 - June 2020 (7 years 6 months)

Special events, driving experiences and racing schools operating in over 20 states nationally.

www.exoticdrivingevents.com

www.fiat500rally.com

<http://www.thompsons Speedway.com/american-muscle-experience>

Thompson International Speedway

Director of Business Development

2009 - 2015 (6 years)

Developed business plan and strategy for the turnaround of Thompson Speedway and rebranding to Thompson Speedway Motorsport Park. During this time I took over full management of facility and ownership.

GreenPointe Energy LLC
Vice President New England
December 2011 - December 2013 (2 years 1 month)

GreenPointe Energy is a single point of entry solution provider specializing in renewable solar energy development, energy procurement, and energy management technologies.

My responsibilities were to source potential residential and commercial grade projects in the New England area. Successfully developed multiple small and large scale projects in MA.

Yale Partners
Mapping Department Manager
August 2007 - December 2010 (3 years 5 months)

Engineering consulting services. Worked directly with Los Angeles real estate developers primarily in the condominium development and condominium conversion space providing title and deed expediting services. My responsibilities running the mapping department were to work between the architects, engineers, developers and city officials to create as-built construction documents that would be used to create the individual titles to each condo property in the developments. Personally assisted in title works for 10,000+ units.

Thompson International Speedway
Manager
2005 - 2007 (2 years)

Event operations and facilities maintenance. Developed social media infrastructure and marketing plans. Worked with various sanctioning bodies to develop annual agreements. Developed souvenir and novelties arm of business. Developed sponsorship packages. Sold and managed new and past track and event sponsorships.

J Brice Associates
CAD Drafter
December 2005 - December 2006 (1 year 1 month)

Worked directly with interior designers to create working construction documents, as-built drawings and interior details for hotel and hospitality projects in the Boston and greater Boston region. I worked directly with the head designers to create working construction documents and as-built drawings throughout the entire design and construction process.

Education

Pepperdine University, The George L. Graziadio School of Business and Management

MBA, Entrepreneurial Management · (2007 - 2009)

Harvard University

Graduate School of Design AMDP Real Estate, Real Estate Development · (2019 - 2020)

Massachusetts Institute of Technology

Commercial Real Estate Analysis & Investment, Real Estate Development · (2019 - 2019)

The University of Connecticut

Bachelor of Science, Landscape Architecture & Planning · (2003 - 2005)

New England Institute of Technology

Associate of Science, Architectural Engineering · (2001 - 2003)