

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS/MICROSOFT "TEAMS"
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
SEPTEMBER 20, 2022

6:45 PM Executive Session - Tax Assessment

7:00 PM Executive Session - Workers Compensation

7:15 PM Public Hearing - 1437-1439 Main Street [Click here to join the meeting](#)

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**This Town Council meeting is accessible through "Microsoft Teams" 929-235-8441
Conference ID: 470 220 158# or click on this link: [Click here to join the meeting](#)**

**This meeting can be viewed through Comcast channel 96 and 1090 and Frontier
channel 6018 or by clicking on <https://ehct.viebit.com>**

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. September 6, 2022 Executive Session
- B. September 6, 2022 Regular Meeting
- C. September 8, 2022 Special Meeting

6. COMMUNICATIONS AND PETITIONS

- A. Town Hall Renovation Project Update
- B. Presentation by Department of Public Works Re: Facilities Conditions

7. OLD BUSINESS

8. NEW BUSINESS

- A. Purchase and Sale Agreement Re: 860 Main Street "Church Corners Inn"
- B. 2022-2027 WIC Program Allocation Re: Supplemental Nutrition Program for Women
- C. Recommendation from Real Estate Acquisition and Disposition Committee Re: Transfer of 1437-1439 Main Street
- D. Fees Committee- Council Acting as Committee of the Whole Re: Building and Fire Marshal Fees at East Hartford Logistics and Technology Park at

- Rentschler Field
- E. Grant Resolutions
 - 1. ARPA Allocation Re: Youth Services Adventure Plus Program
 - 2. 2022-23 Capital Improvement Plan Addition: Town Parks Improvement Projects
 - 3. State Bond Commission Grants
 - a. Town Park Improvements
 - b. East Hartford High School Softball Field and EH High School/Middle School Locker Room Restorations.
 - c. East Hartford Community Auditorium Renovation
 - d. East Hartford High School Auditorium Renovation
 - 4. Hartford Judicial District Local Interagency Services Team (LIST) Grant
 - F. Amusement Permit Application Re: East Hartford Fall Festival
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- A. People's United Bank, N.A. v. Town of East Hartford Re: Tax assessment appeal of 957 Main Street
 - B. The pending workers' claims of former Town employee, Frank Lavigne
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
- A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: October 4, 2022)

TOWN COUNCIL CHAMBERS

September 6, 2022

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority
IN CHAMBERS Leader Sebrina Wilson, Minority Leader John Morrison, Councilors
Angela Parkinson, Awet Tsegai, Harry O. Amadasun, Jr. (via Teams),
Thomas Rup and Travis Simpson

ALSO Tyron Harris, Human Resources Director
PRESENT Connor Martin, Chief of Staff
Melissa McCaw, Finance Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:06 p.m.

MOTION By John Morrison
seconded by Don Bell

to **go into** Executive Session to discuss:

1.) The General Employee Pension Plan and Defined Contribution Plan
for full-time employees of the Town of East Hartford.

Motion carried 9/0

MOTION By John Morrison
seconded by Don Bell

to **go back to** Regular Session.

Motion carried 9/0

ADJOURNMENT

MOTION By John Morrison
seconded by Don Bell

to **adjourn** at 7:16 p.m.

Motion carried 9/0

Attest _____
Richard F. Kehoe
Town Council Chair

EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

September 6, 2022

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader John Morrison, Councillors Angela Parkinson, Awet Tsegai, Travis Simpson, Thomas Rup and Harry Amadasun, Jr. (via Teams)

ABSENT

ALSO Connor Martin, Chief of Staff
PRESENT Melissa McCaw, Finance Director
Paul O’Sullivan, Grants Manager
Kevin Munson, Fire Chief
Laurence Burnsed, Director of Health and Social Services
Tyron Harris, Human Resources Director (via Teams)
Sarah Morgan, Library Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30 pm. The Chair stated that this meeting was also available to the public through the “Teams” platform.

The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

AMENDMENTS TO THE AGENDA

RECOGNITIONS AND AWARDS

August 2022 Residential Beautification Commission Award: Tolis and Cynthia Serbegis, 39 Sunrise Lane

Pat Sirois, Chair of the East Hartford Beautification Commission presented Cynthia Serbegis with their monthly award for her family’s landscaping work at their residence at 39 Sunrise Lane.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Carlos Martinez Rivera, 190 Burnside Avenue, expressed his appreciation for the town’s efforts to address noise and violent actions from Faro Restaurant and Bar but remained concern for the safety of residents along Burnside Avenue.

Chief of Staff Martin stated (1) wished all a good evening; (2) September is National Suicide Prevention Awareness Month. Administration encourages residents to look out for loved ones and take advantage of town resources that are available should help be required; (3) East Hartford Health Department is encouraging residents to get a flu vaccine; (4) Monkeypox prevention education and resources are available from the Health and Social Services Department; (5) Free specialized training through the Citizen’s Police

Academy is available with classes starting Sept 14th; (6) Trash Pickup this week is delayed by one day due to the Labor Day Holiday; (7) Indoor public swimming at East Hartford Middle School (777 Burnside Avenue) is open to all. Full schedule is available through the Parks and Recreation Department; (8) The East Hartford Senior Center has extended their hours of operation; (9) September is National Senior Center Month. The Senior Center will be hosting a number of special events throughout the month; (10) The annual Dads are Heroes event is September 10th at the Town Green; (11) Hartford Steel Symphony will be performing in front of the East Hartford Library on Saturday September 10th; (12) The Library will host their Affordable Connectivity Program on September 21st; (13) New resident “welcome packets” are available at the library; (14) A writing workshop at the Library hosted by Melissa-Sue John is scheduled for Sunday Sept 25th; (15) There are currently a number of vacancies on various town Boards and Commissions. Administration encourages all residents to consider participating and getting involved. (16) The new fees structure will begin at the East Hartford Transfer Station as of October 1st; (17) Any unpaid resident motor vehicle or property tax bill is currently considered delinquent. Applications for exemptions are due by October 1st; (18) East Hartford Parks and Recreation’s Special Olympics Fall Bowling program will begin on September 17th; (19) The “Run It!” Basketball Clinic. located at East Hartford High School Back Gym will run throughout October; (20) The East Hartford Senior Center is currently recruiting for volunteers; (21) Vendor applications are now available for Fall Fest which is scheduled for October 23rd; (22) The Town welcomes Officers Matt LeRoux and Daniel Jameson as the newest members of the East Hartford Police Dept; (23) John Pelow was appointed as Fire Marshal on August 22nd; (24) The Fire Department encourages all to promote safety by closing bedrooms doors overnight. Free smoke and carbon monoxide detectors are available at the Fire Marshal’s office; (25) Fall Youth Tennis Lessons will begin on Wednesday September 14th and run through October 19th at the East Hartford High School tennis courts with instructor John Bacon.

APPROVAL OF MINUTES

August 16, 2022 Executive Session

MOTION By Sebrina Wilson
 seconded by Don Bell

to **approve** the minutes of the August 16, 2022 Executive Session.

Motion carried 9/0.

August 16, 2022 Public Hearing

MOTION By Sebrina Wilson
 seconded by John Morrison

to **approve** the minutes of the August 16, 2022 Public Hearing.

Motion carried 9/0.

August 16, 2022 Regular Meeting

MOTION By Sebrina Wilson
seconded by Don Bell

to **approve** the minutes of the August 16, 2022 Regular Meeting.

Motion carried 9/0.

COMMUNICATIONS AND PETITIONS

Town of East Hartford Audit- Governance Communication

The Chair shared that a notice has been provided by the Town's auditors, Clifton Larson Allen. The notice details Government Auditing Standards with which the auditors and the must comply, and is required to be entered into public record through the Town Council which oversees the auditing process.

Melissa McCaw, Finance Director shared that the auditors will be present in Town Hall in early October to assure the accuracy and integrity of the Town's financial practices, review internal controls and policy, and make appropriate recommendations based on their findings.

The Chair stated that the Investigations and Audits Committee will serve as the primary point of contact for the auditors and review the audit reports to then provide the Council with any recommendations.

Town On-Call Service Contract Report

Director McCaw stated that pursuant to Ordinance 10-6(a) administration is required to provide a report on the amounts expended on each on-call service contract during the previous fiscal year within 60 days of the end of such fiscal year. Ms. McCaw summarized types of services provided through on-call contracts, including surveying, engineering, and architectural services.

OLD BUSINESS

NEW BUSINESS

Memorandum of Agreement: East Hartford Firefighters Association IAFF Local 1548 and The Town of East Hartford re: Retirement Benefits

MOTION By Don Bell
seconded by John Morrison

that pursuant to §3.4(c) of the East Hartford Town Charter, the Town Council approve the Impact Memorandum of Agreement between the East Hartford Firefighters Association IAFF Local 1548 and The Town of East Hartford as attached to a memo from Mayor Michael P. Walsh to Richard Kehoe, Town Council Chair dated August 29, 2022

Motion carried 9/0.

Grant Resolutions

Institute of Museum and Library Services National Leadership re: Raymond Library Digital Navigation Project

MOTION By Angie Parkinson
 seconded by Tom Rup
 to adopt the following resolution:

WHEREAS; the federal Institute of Museum and Library Services (IMLS) has approached the Town regarding an application to the National Leadership Grants for Libraries to expand the Raymond Library's Digital Navigation Project, and

WHEREAS; the goal of this grant program is to build the capacity of libraries and archives to lead and contribute to efforts that improve community well-being and strengthen civic engagement,

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut State Library as they pertain to this digital navigation project grant.

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

CT Department of Transportation FY 2023 Highway Safety Project

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

WHEREAS; the Connecticut Department of Transportation (DOT) has made funds available under the FY 2023 Highway Safety Project Grants, and,

WHEREAS; the East Hartford Police Department wishes to apply for these funds for the purchase of equipment and software necessary to comply with the state mandate that records of all motor vehicle infractions be transmitted to the state electronically,

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut DOT as they pertain to this Highway Safety Project grant.

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

2022 Assistance to Firefighters Grant (AFG)

MOTION By Harry Amadasun

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 \$4,000,000 is hereby approved and

LET IT FURTHER BE RESOLVED; that Michael P. Walsh, 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.

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

Bid Waivers

FY 2022-23 UConn Master of Public Policy Internship Program

MOTION By Don Bell
seconded by Awet Tsegai

that in accordance with Section 10-7(c) of the Town of East Hartford Code of Ordinances, the Town Council waive the bidding procedures required by Section 10-7(b) and allow the town to contract with the University of Connecticut's Master of Public Policy program for their FY 2022-23 internship program in the amount of \$16,500.

Motion carried 9/0.

Connecticut Harm Reduction Alliance re: Mobile Harm Reduction Services

MOTION By Harry Amadasun
seconded by Don Bell

that in accordance with Section 10-7(c) of the Town of East Hartford Code of Ordinances, the Town Council waive the bidding procedures required by Section 10-7(b) and allow the town) to subcontract with Connecticut Harm Reduction Alliance (CTHRA) to provide mobile harm reduction services in East Hartford at a cost of \$35,001.00.

Motion carried 9/0.

Recommendation from Personnel and Pensions Subcommittee re: Social Services Supervisor Job Description

MOTION By Awet Tsegai
seconded by Angie Parkinson

to **approve** the revised Compensation Plan for the position of "Social Services Supervisor" dated August 8, 2022 as amended by the Department

of Human Resources and presented at the Personnel and Pensions Subcommittee meeting held on August 29, 2022.

Motion Carried 9/0.

Recommendation From Real Estate Acquisition and Disposition Committee re: Setting of Public Hearing Date for the Possible Transfer of 1437-1439 Main Street

MOTION By Angie Parkinson
seconded by John Morrison

to set a Public Hearing date of September 20th, 2022 at 7:15 pm to hear public comment on the transfer of 1437-1439 Main Street by Quit Claim Deed to Eden's Lodge LLC ("Eden") for \$10,000.

Motion carried 9/0.

Recommendation from Fees Committee re: Senior Center Rental Fees

MOTION By Harry Amadasun
seconded by Awet Tsegai

to authorize the Administration to provide the use of the East Hartford Senior Center or any portion thereof without charge to the Friends of the Senior Center or any other non-profit organization if the proposed use of the East Hartford Senior Center is to raise funds for the operation, maintenance or improvement of the East Hartford Senior Center.

Motion carried 9/0.

Amusement Permit Applications

Dad's Hero Community Day

MOTION By Don Bell
seconded by Angie Parkinson

to **approve** the outdoor amusement permit application and **waive** the associated permit fee for the event entitled "Dad Hero Community Day" as submitted by Scott Sansom, Chief of Police, scheduled for Saturday, September 10, 2022 from 11:00 am to 3:00 pm at the Town Green/Alumni Park, with set up beginning at 9:30 am, subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.

Motion carried 9/0.

Hartford Steel Symphony Concert

MOTION By Angie Parkinson
seconded by Awet Tsegai

to **approve** the outdoor amusement permit application for the event entitled “Hartford Steel Symphony Concert” as submitted by Scott Sansom, Chief of Police, scheduled for Saturday, September 10, 2022 from 1:00 pm to 2:00 pm on the front lawn of Raymond Library, subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.

Motion carried 9/0.

Hartford Harley-Davidson Bike Night Finale

MOTION By Awet Tsegai
seconded by Don Bell

to **approve** the outdoor amusement permit application for the event entitled “Hartford Harley Davidson Bike Night Finale” as submitted by Scott Sansom, Chief of Police, scheduled for Thursday, September 15, 2022 from 5:00 pm to 9:00 pm on the premises at 221 Governor Street with live entertainment, vendors and food, subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.

Motion carried 9/0.

Music at the Market

MOTION By Harry Amadasun
seconded by John Morrison

to **approve** the outdoor amusement permit application for the event entitled Music at the Market” as submitted by Scott Sansom, Chief of Police, scheduled for Fridays, September 9, 16, 23, and 30th, 2022 from 11:00 am to 1:00 pm on the front lawn of Raymond Library, with rain dates of October 7th and 14th, 2022, subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.

Motion carried 9/0.

Refund of Taxes

MOTION By Harry Amadasun
seconded by Tom Rup

to **approve** a total refund of taxes in the amount of \$23,959.67 pursuant to Section 12-129 of the Connecticut General Statutes.

Bill	Name	Address	City/State/Zip	Prop Loc/Vehicle Info.	Int Paid	Over Paid
2021-03-0050944	ALLEN ASTON	1451 MAIN ST APT 218	EAST HARTFORD, CT 06108-1676	2004/5FNRL18944B032089	0	-70.76

2019-03-0051038	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	2003/1GTHC24U33E347266	0	-102.06
2019-03-0051039	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	2001/1GCHC23U71F198174	0	-126.04
2019-03-0051041	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	2004/1GTHC29U94E147020	0	-156.69
2019-03-0051042	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	2007/1GTHK29U87E194286	0	-234.4
2019-03-0051045	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	1995/1FTJW35H8SEA16441	0	-71.14
2019-03-0051046	ALLIED RESTORATION LLC	162 GOVERNOR ST	EAST HARTFORD, CT 06108-2144	2007/1GTHC24K27E515192	0	-202.32
2021-03-0051259	AMOAKO GEORGINA	24 FULLER AVE	EAST HARTFORD, CT 06108-2133	2011/JN8A55MV5BW256611	0	-19.02
2021-03-0052443	BAKER JOHN F JR	36 MADISON ST	EAST HARTFORD, CT 06118-2318	2012/5FNYP4H93CB013097	0	-342.13
2021-03-0054049	BAKER STEPHEN & BAKER CAROL	46 BONNER DR	EAST HARTFORD, CT 06118-2401	2004/JNKCV54E24M818909	0	-16.23
2021-03-0054050	BAKER STEPHEN & BAKER CAROL	46 BONNER DR	EAST HARTFORD, CT 06118-2401	2000/JTDAT1239Y0090835	0	-6.86
2020-04-0080662	BANDY REESE D	24 MAIDEN LN	VERNON ROCKVL, CT 06066	2018/3TMDZ5BN7JM044153	-50.99	-566.55
2020-03-0052617	BARIFFE STEVEN R	706 NOTT ST	WETHERSFIELD, CT 06109-1467	2006/JYARJ12E66A007150	-24.79	-137.7
2020-03-0052618	BARIFFE STEVEN R	706 NOTT ST	WETHERSFIELD, CT 06109-1467	2008/1GKFK66818J131128	-13.34	-70.46
2021-03-0052909	BEAULIEU RONALD P	441 MAIN ST TRLR 105	EAST HARTFORD, CT 06118-1438	2018/5N1DR2MM5JC610259	0	-249.62
2021-03-0053335	BERUBE MARGARET A	624 HILLS ST	EAST HARTFORD, CT 06118-3033	2003/5TBBT44163S359938	0	-32.14
2021-03-0054151	BRESCIAS PRINTING SVC	66 CONNECTICUT BLVD	EAST HARTFORD, CT 06108-3013	2012/2C4RVABG0CR293823	0	-43.72
2021-03-0054365	BROWN DUANE A	23 MELROSE ST	EAST HARTFORD, CT 06108-1737	2013/WDDHF8JB0DA689446	0	-56.15
2021-02-0040280	BUCKEYE PIPELINE CO LP	PO BOX 56169	HOUSTON, TX 77256	VARIOUS	0	-4,837.89
2021-01-0002159	CALLAHAN LEE ANNE	115 SHAWNEE ROAD	EAST HARTFORD, CT 06118	115 SHAWNEE RD	0	-104.32
2020-03-0055915	CCAP AUTO LEASE LTD	1601 ELM ST STE 800	DALLAS, TX 75201	2018/1C6RR7KG8JS111876	0	-376.42
2021-03-0055920	CCAP AUTO LEASE LTD	1601 ELM ST STE 800	DALLAS, TX 75201	2020/1C4RJFBG8LC210141	0	-905.77
2021-03-0056081	CHAMBERLAND DEAN P	50 ELEANOR RD	EAST HARTFORD, CT 06118-2020	2016/1HD1GXM16GC323147	0	-161.32

2021-03-0056156	CHANTHARATH PHETAROUNE	4 ROBIN TER	EAST HARTFORD, CT 06108-2138	2008/WDDGF81X28F162329	0	-28.34
2021-01-0003057	CONDIO PETER	19 BLINN ST	EAST HARTFORD, CT 06108	19 BLINN ST	0	-1,355.79
2021-03-0057969	CRUZ GERARDO A	1047 TOLLAND ST	EAST HARTFORD, CT 06108-1534	1997/2T1BB02E4VC206706	0	-13.67
2014-03-0058911	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2011/5NPEC4AC3BH159971	-17.97	-479.24
2015-03-0058872	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2011/5NPEC4AC3BH159971	-19.79	-327.82
2016-03-0059068	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2011/5NPEC4AC3BH159971	0	-241.92
2017-03-0059169	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2010/5NPET4AC6AH585703	-17.73	-178.2
2018-03-0058781	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2010/5NPET4AC6AH585703	-9.39	-89.46
2018-04-0081920	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2015/1HGCR2F5XFA272545	-19.38	-248.85
2019-03-0058952	DARKWA GEORGE W	40 THISTLE DOWN LANE	NAUGATUCK, CT 06770	2015/1HGCR2F5XFA272545	0	-445.06
2021-03-0059039	DELGADO ANGEL L	PO BOX 3808333	EAST HARTFORD, CT 06138-0833	2002/1J4GW48N22C208722	0	-13.01
2020-03-0060206	DULEY ROBERT W	61 BRADLEY ST	EAST HARTFORD, CT 06118-2302	2014/ZDM1RANN9EB073484	0	-12.38
2021-03-0061376	ESPINAL RAMON	53 HAMILTON RD	EAST HARTFORD, CT 06118	2003/JN1DA31A23T402017	0	-24.76
2019-03-0064552	GONZALEZ JULIO A	17 HENDERSON DR	EAST HARTFORD, CT 06108-1813	2016/1GNSKCKC7GR135064	0	-719.52
2021-03-0064908	HACKBARTH ALAN L	89 BEDFORD AVE	EAST HARTFORD, CT 06118-3101	2014/KMHDH6AH2EU024846	0	-59.08
2021-01-0006157	HALL MARJORIE E	37 DOBSON DR	EAST HARTFORD, CT 06118	37 DOBSON DR	0	-900.00
2021-03-0065112	HARNEY WILLIAM J	12 ELIDA CT	EAST HARTFORD, CT 06108-1810	2011/1B3BD1FB2BN564834	0	-121.72
2021-01-0006490	HICKEY JOHN A	46 NORWOOD AVE	MALVERNE, NY 11565	94 NO MEADOW LN	0	-25.88
2021-01-0006491	HICKEY JOHN A	46 NORWOOD AVE	MALVERNE, NY 11565	146 NO MEADOW LN	0	-483.80
2021-03-0066105	HOLLIS KENNETH	33 TIFFANY RD	EAST HARTFORD, CT 06108-1143	2013/1FTFW1ET0DFC75436	0	-75.75
2021-03-0066281	HONDA LEASE TRUST	1919 TORRANCE BLVD	TORRANCE, CA 90501	2020/1HGCV1F38LA034631	0	-285.33
2021-03-0066606	HUNTER DOUGLAS S	5 CHERRY ST	EAST HARTFORD, CT 06108-3922	2007/2MEHM75W27X610053	0	-72.71

2020-03-0088309	JOHNSON LARRY K 3RD	50 HANMER ST	EAST HARTFORD, CT 06108-2632	2007/KNDJC736575703952	0	-54.60
2021-03-0068123	KANDOLIN NAN S	3206 MARINERS WAY	MONCKS CORNER, SC 29461	2017/1FADP3K28HL250616	0	-99.62
2018-01-0008181	LERETTA LLC	901 CORPORATE CENTER DR	POMONA, CA 91768	31 CUMBERLAND DR	0	-2,644.08
2018-03-0070023	LAVEY RYAN A	1568 MERIDEN RD APT 2I	WATERBURY, CT 06705- 3967	2013/1N4AL3AP8DC245163	0	-286.65
2019-03-0070400	LAVEY RYAN A	1568 MERIDEN RD APT 2I	WATERBURY, CT 06705- 3967	2013/1N4AL3AP8DC245163	-19.04	-253.8
2021-03-0069525	LE BINH	24 FELLOWS LN	EAST HARTFORD, CT 06108-1678	2013/5N1AA0NCXDN611968	0	-64.49
2020-01-0001499	LEONE FRANCIS, LEONE THROWE TELLER & NAGLE	33 CONNECTICUT BLVD , PO BOX 280225	EAST HARTFORD, CT 06128	186 JERRY RD	0	-32.78
2021-03-0069925	LEVESQUE LISA	41 CANTERBURY ST	EAST HARTFORD, CT 06118-2608	2013/1C4NJDBBXDD177632	0	-35.12
2021-03-0070317	LOPEZ ANGEL L JR	30 SISSON ST	EAST HARTFORD, CT 06118-1534	2011/JN1CV6AR1BM410688	0	-43.14
2021-03-0070474	LORENC TEDDY J	17 GORDON LN	EAST HARTFORD, CT 06118-2222	2016/4T1BF1FK3GU511142	0	-100.33
2020-03-0071031	MALDONADO YAJAIRA	89 FAIRFIELD ST	MANCHESTER, CT 06040- 5755	2017/5J6RW2H58HL050750	-15.93	-707.86
2021-03-0071361	MARTIKAINEN KEVIN L	30 NUTMEG LN APT 301	EAST HARTFORD, CT 06118-1211	2017/1HGCR3F89HA010857	0	-171.06
2020-03-0071388	MARTIN DONNETTE	115 HERON RD	EAST HARTFORD, CT 06118-2914	2010/JM1BL1S69A1175477	0	-176.39
2021-03-0072215	MCGOWAN MELVIN H	385 BREWER ST	EAST HARTFORD, CT 06118-2108	2003/1GCCS19X738188907	0	-79.85
2021-03-0073467	MORALES ORLANDO	31 TEMPLE DR	EAST HARTFORD, CT 06108-1328	1999/JHMCG6675XC008554	0	-12.17
2020-03-0075342	OLIVIERI-BUXO TOMAS	888 SILVER LN # 380744	EAST HARTFORD, CT 06118-9992	2018/5N1DR2MN1JC603320		-584.75
2021-03-0075458	ORELLANA CARLOS	855 BURNSIDE AVE	EAST HARTFORD, CT 06108-2705	2007/2HGFG11837H536819	0	-20.77
2021-03-0075774	OSEI-BOASIAKO SANDRA	166 HANDEL RD	EAST HARTFORD, CT 06118-2625	2011/JN8AS5MV3BW684192	0	-135.45
2021-03-0077107	PHAN CHARLIE	441 MAIN ST TRLR 902	EAST HARTFORD, CT 06118-1441	2006/STDZA22C46S491203	0	-23.37
2021-03-	RAPHAEL	83 LELAND DR	EAST HARTFORD, CT	2010/JF2SH6CC1AH748187	0	-16.10

0078278	ELIZABETH		06108-1223				
2021-03-0079112	RIVERA JOSE E	12 BEAUMONT ST	EAST HARTFORD, CT 06108-2305	2000/1B4HR28Z7YF110637	0	-43.62	
2003-03-0081989	ROBERTS ALICE M	23 J AMATO DR	SOUTH WINDSOR, CT 06074	JHMCA5639KC063378	0	-311.80	
2020-03-0079374	ROBINSON ANASTASIAH I	254 GROVE ST	NEW BRITAIN, CT 06053	2012/5NPDH4AE8CH120535	-17.58	-195.30	
2021-03-0079774	RODRIGUEZ LISSETTE	116 LELAND DR	EAST HARTFORD, CT 06108	2014/WDCGG8JB6EG224911	0	-10.00	
2021-03-0080662	RUSSO THOMAS A	70 SISSON ST	EAST HARTFORD, CT 06118-1536	2014/5N1CL0MM4EC527610	0	-376.54	
2021-03-0081774	SEGDA PETER M	93 MAPLE ST	EAST HARTFORD, CT 06118-2632	2002/478TE220324310106	0	-121.40	
2022-99-008433	SMILEY LEONARD	50 BIDWELL AVE	EAST HARTFORD, CT 06108-2934	2002/1GYEK63N42R280220	0	-200.00	
2020-03-0060113	SMITH KEVIN	16 NILE ST APT 410	HARTFORD, CT 06105	2007/1HGCM56107A087242	0	-119.79	
2021-03-0083776	TAYLOR CRAIG L	142 LOOMIS ST	MANCHESTER, CT 06042	2010/JF2SH6AC5AH789067	0	-44.86	
2021-03-0084639	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	2018/JTMDJREV4JD246342	0	-586.57	
2021-02-0041589	TRANSPERFECT	1250 BROADWAY 32ND FLOOR	NY, NY 10001	323 PITKIN ST	0	-330.91	
2021-03-0085645	VASQUEZ-RODRIGUEZ OSCAR O	154 CHRISTINE DR	EAST HARTFORD, CT 06108-2934	2015/4T1BF1FK4FU055473	0	-150.65	
2021-03-0085671	VAUGHT RODINA R	43 PRIMROSE DR	EAST HARTFORD, CT 06118	2011/1J4RR4GG5BC678987	0	-115.50	
2021-03-0086374	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD	LIBERTYVILLE, IL 60048	2018/WAUJ8GFF6J1042618	0	-163.60	
2021-03-0086793	WEINBERG DAVID J	19 HOLLY ROAD	EAST HARTFORD, CT 06118	2017/5NPD74LF7HH167460	0	-328.82	
SUBTOTAL					225.93	-23733.74	
TOTAL						\$ <u>(23,959.67)</u>	

Motion carried 9/0

MICROSOFT "TEAMS"

September 8, 2022

McAuliffe Pool Mural Bid Waiver

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Minority Leader John Morrison, Councillors Angela Parkinson, Awet Tsegai, Travis Simpson and Harry Amadasun, Jr.

ABSENT Majority Leader Sebrina Wilson, Councillor Tom Rup

ALSO Connor Martin, Chief of Staff
PRESENT Paul O'Sullivan, Grants Manager
Ted Fravel, Director of Parks and Recreation
Matt Conway, Executive Director, RiseUp Group, LLC

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:03 pm. The purpose of this meeting is to discuss and vote on a request by Town administration for a bid waiver on a contract with RiseUp Group, LLC to create a mural on the Drennan Pool House, located at McAuliffe Park, that is to be funded with a portion of the Town's ARPA art fund.

The Chair provided detail on the Town's relationship with RiseUp, who have previously developed other murals throughout East Hartford, including the East River Drive underpass and the Martin Luther King tribute on Main Street. Those two murals were not funded with town funds. Per Ordinance, bidding requirements are in place for any contracts over a certain amount to be put out for bid or require a waiver that is approved by the Town Council.

The chair asked if any resident wished to comment on the proposal. None came forward.

Connor Martin, Chief of Staff provided a brief summary of the administration's overall plan for spending of ARPA funds focused on art projects, with a portion allocated to beautification murals. For murals, the Town intends to primarily contract with RiseUp given the quality of the relationship and work previously done in the community. RiseUp also is one of the few organizations in the area that is spearheading mural projects and commissioning local artists for the work.

Matt Conway, Executive Director, RiseUp Group, LLC, spoke to the development of the RiseUp organization and their focus on local artists as a non-profit focused on youth development and strengthening community through the Arts. The organization has created "East Hartford Murals" as a brand, and has plans for additional private projects in East Hartford.

Mr. Conway provided details on Micaela Levesque, an East Hartford resident, who has been commissioned for the Drennan Pool project as well as list of other additional



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 15, 2022
TO: Richard F. Kehoe, Chairman
FROM: Mayor Michael P. Walsh *MW*
RE: COMMUNICATION: Town Hall Renovations Project Follow-up Conditions

Please set aside time on the agenda for a follow-up to the August 16, 2022, Town Hall Renovations Project presentation.


Given the amount of time that has passed since the bids were open, the ever changing market for this initiative, and the value of engineering that has taken place to date, Administration asks the Town Council to direct us to proceed on the planned renovation to Town Hall including the relocation of employees to the Community Cultural Center as planned.

Please place this item on the Town Council agenda for September 20th, 2022.

CC: M. McCaw, Finance Director
M. Cruz-Aponte, Public Works Director
T. Baptist, Project Manager
J. Carrero, Project Manager
C. Martin, Chief of Staff



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 15, 2022
TO: Richard F. Kehoe, Chairman
FROM: Mayor Michael P. Walsh 
RE: COMMUNICATION: Public Works Facilities' Critical Conditions Deficiencies

Please set aside time on the agenda for a presentation by the Department of Public Works that will present an existing conditions assessment of code and safety deficiencies study and recommendations for immediate actions.

Presentation materials will be available by Monday, September 19, 2022 in advance of the Town Council meeting.

Please place this item on the Town Council agenda for September 20th, 2022.

CC: M. McCaw, Finance Director
M. Cruz-Aponte, Public Works Director
T. Baptist, Project Manager
C. Martin, Chief of Staff



**TOWN OF EAST HARTFORD PUBLIC WORKS
MEMORANDUM**

To: Michael P. Walsh, Mayor
From: Marilyn Cruz-Aponte, Director of Public Works
Date: September 16, 2022
RE: Public Works Facilities' Critical Conditions Deficiencies

Upon my appointment as Director of Public Works, I undertook a review of the scope of work for which Weston and Sampson had been contracted, and I reviewed the completed environmental, structural, engineering, health and safety studies.

Based on my review, I abandoned the concept of a \$45 million public works complex, instead directed Weston and Sampson to focus on existing life and safety issues relating to the environmental and structural deficiencies of the facilities.

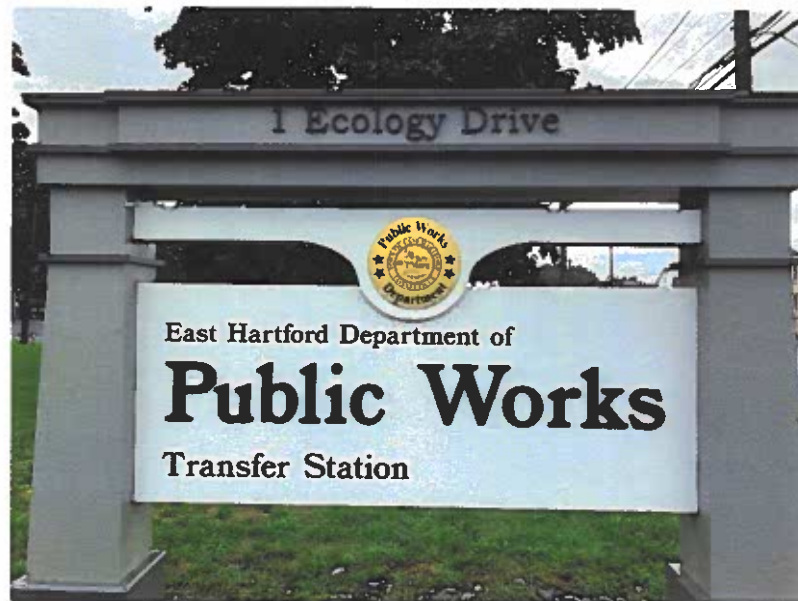
As a result, I propose a phased project to take place over a 6-8 year period in recognition of the financial constraints of the Town. The phased approach begins with an immediate request to address and approve the steps necessary to replace substandard bathroom and locker room facilities. Simultaneously, I propose to relocate Fleet Operations, deemed structurally unsound, to a rented facility in East Hartford until a new permanent fleet shop is constructed at 1 Ecology Drive.

Attached please find a Power Point presentation that describes the critical employee safety and substandard conditions, the recommendations for action, and the financial plan for both the immediate and longer term needs.

I recognize that Public Works has been working to advance the renovations of Town Hall and am sensitive to the obvious financial considerations. It is nonetheless necessary for me to make you and the Town Council aware that Public Works has immediate needs.

I look forward to discussing this important matter with you and the Town Council.

Town of East Hartford DPW Facilities Code and Safety Deficiencies Study



East Hartford Town Council Meeting
September 20, 2022

EAST HARTFORD DPW REPLACEMENT NEEDS

1. Projects PW-A and PW-B

Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions: FALL 2022

2. Project PW-1

Immediate Projects Vital to DPW Operations: 2024

3. Projects PW-2 PW-3a and PW-3b

Near-Term Projects Vital to DPW Operations: 2025-2027

4. Projects PW-4, PW-5 and PW-6

Projects for Future Consideration: 2027-2029

East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-A

Fleet Maintenance Shop: Building Structure

- Antiquated Building originally served as a Trolley Repair Garage- Almost 100 Years Old
- Structurally Failing Masonry Walls and Chimney
- Deteriorating Concrete Floor Slab
- Dangerous Vehicular Circulation- Fuel Island
- Roof Repairs Needed



Failing Concrete Floor Slab and
Concrete Encased Steel Beam



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East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-A:

Fleet Maintenance Shop: Building Structure

- Antiquated Building Originally served as a Trolley Repair Garage- Almost 100 Years Old
- **Structurally Failing** Masonry Walls and Chimney
- Deteriorating Concrete Floor Slab
- Dangerous Vehicular Circulation- Fuel Island
- Roof Repairs Needed



Large vehicles are sometimes maintained outdoors due to height & width restrictions in the existing 100-year-old building



East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-A

Fleet Maintenance Shop: Interior Environment

- Lack of Fire Sprinkler System- Exposed Wood Roof Structure
- Poor Indoor Air Quality due to insufficient ventilation and Lack of noxious gas detection system
- Dangerous, non-code compliant egress and emergency lighting
- Dangerous Interior Vehicular Circulation
- Dangerous Storage Mezzanines- Non-code compliant stairs, railings, headroom.
- Unprotected Shop Fluids and Chemical Storage



East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-A

Fleet Maintenance Shop: Interior Environment

- Lack of Fire Sprinkler System- Exposed Wood Roof Structure
- Poor Indoor Air Quality due to insufficient ventilation and Lack of noxious gas detection system
- Dangerous, non-code compliant egress and emergency lighting
- Dangerous Interior Vehicular Circulation
- Dangerous Storage Mezzanines- Non-code compliant stairs, railings, headroom.
- Unprotected Shop Fluids and Chemical Storage



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East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-B

Highway and Parks Divisions: Unsafe, Unsanitary, and Insufficient Employee Facilities

- Excessive Water Ingress at Roof and Rear Retaining Wall
 - Poor Indoor Air Quality
 - Water Freezes on Floor
- Lack of Separate Men's and Women's ADA Compliant Bathroom and Lockers
- Poor Ventilation- Migration of Vehicle Exhaust Fumes
- Insufficient Heat
- No Fire Sprinkler



East Hartford DPW Code and Safety Deficiencies Study

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions

Project PW-B

Highway and Parks Divisions: Unsafe, Unsanitary, and Insufficient Employee Facilities

- Excessive Water Ingress at Roof and Rear Retaining Wall
 - Poor Indoor Air Quality
 - Water Freezes on Floor
- Lack of Separate Men's and Women's ADA Compliant Bathroom and Lockers
- Poor Ventilation- Migration of Vehicle Exhaust Fumes
- Insufficient Heat
- No Fire Sprinkler



Phased Approach to DPW Improvements 2022-2029

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions: Fall 2022

Project	Description:	Project Year	Opinion of Probable Project Cost
PW-A	Temporary Lease of a Fleet Maintenance Shop	2022	Estimated Year 1 Costs: \$650,000 Year 2-5 rent: \$400K



Potential Commercial Rental Example

1. Immediate Urgent Projects to Mitigate Critical Employee Safety and Substandard Sanitary Conditions: Fall 2022

Project	Description:	Project Year	Opinion of Probable Project Cost
PW-B	Rental of Two Modular Employee Facilities Buildings	2022	\$9,290/Month-\$586K Total- 4 Years



2. Immediate Projects Vital to DPW Operations: 2024

New Fleet Maintenance Shop Building with Sign Shop and Facilities Workshop			
Space Needs			
Project #	Building	Existing SF/Usable SF	Proposed SF
PW-1	1. Fleet Maintenance Shop	12,240 Gross SF/ 7,344 SF Usable SF due to drive aisles	13,000 SF Total
	2. Sign Shop	1,100 SF	3,000 SF
	3. Facilities Workshop	1,000 SF including Mezzanine Area	Sign Shop, Facilities Shop, and employee facilities
	TOTAL	14,340 SF /9,444SF	13,000 SF

Estimated Cost and Timeline				
Project	Project Description:	Bond Ref. Year	Project Fiscal Year(s)	Est. Project Cost*
PW-1	Construction of New Fleet Maintenance Shop, Sign Shop and Facilities Shops Building at Ecology Drive (13,000 SF)	TBD	2024: 7/1/23-6/30/25	\$10.5 MIL

3. Near-Term Projects Vital to DPW Operations: 2025

Estimated Cost and Timeline				
Project	Project Description:	Bond Ref. Year	Project Fiscal Year(s)	Est. Project Cost*
PW-2	Highway Vehicle Protective Storage Shelter (20,000 SF-Unheated)	TBD	TBD	\$1.7 MIL *2025 Cost

Estimated Cost and Timeline				
Project	Project Description:	Bond Ref. Year	Project Fiscal Year(s)	Est. Project Cost*
PW-3a	Removal of Existing Highway Division Garage Building and Facilities Workshop	TBD	TBD	\$674,000 *2026 Cost
PW-3b	Construction of New Highway Division Vehicle and Equipment Storage Garage and Employee Facilities (13,000)	TBD	TBD	\$11.3 MIL *2027 Cost

4. Projects for Future Consideration 2027-2029

Estimated Cost and Timeline				
Project	Project Description:	Bond Ref. Year	Project Fiscal Year(s)	Est. Project Cost*
PW-4	Renovations and Addition to Parks Building (2,000 SF Reno + 2,500 SF New)	TBD	TBD	\$3.6 MIL *2028 Cost
PW-5	Removal of Existing Fleet Maintenance Shop Building	TBD	TBD	\$972,000 *2029 Cost
PW-6	Construction of new Administrative Office Building (3,200 SF Pre-Engineered Metal Building)	TBD	TBD	\$4.1 MIL *2029 Cost

Summary of Financial Requirements

2022

PW-A Temporary Lease of a Fleet Maintenance Shop

Estimated Year 1 Costs: \$650,000

Year 2-5 rent: \$400K

PW-B Rental of Two Modular Employee Facilities Buildings

Estimated Cost: \$9,290/Month-\$586K Total- 4 Years

2024

**PW-1 Construction of New Fleet Maintenance Shop, Sign Shop
and Facilities Shops Building at Ecology Drive (13,000 SF)**

Estimated Cost: \$10.5 MIL



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 15th, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh
RE: Acquisition of 860 Main Street

A handwritten signature in black ink, appearing to be "M. Walsh", is written over the "FROM:" line of the header.

The Town of East Hartford has entered into acquisition discussions with the owners of 860 Main Street. The administration has previously discussed this intent with the Town Council and the Real Estate Acquisition and Disposition Committee.

Please find enclosed a proposed Purchase and Sale Agreement. Please place this item on the Town Council agenda for the September 20th, 2022 meeting for a vote to authorize the acquisition of this property.

Cc: R. Gentile, Assistant Corporation Counsel

MEMORANDUM
OFFICE OF THE CORPORATION COUNSEL

To: Mayor Walsh

From: Rich Gentile, Assistant Corporation Counsel



Date: September 15, 2022

Re: Acquisition of 860 Main Street

The Town has entered into acquisition discussions with the owners of 860 Main Street (the “Property”). Town administration has previously discussed its intention to acquire the Property with the full Town Council and the Real Estate Acquisition and Disposition Committee. On July, 26, 2022, the Real Estate Acquisition and Disposition Committee indicated its support for the acquisition. Minutes from that meeting include the following motion:

“MOTION By Tom Rup seconded by Awet Tsegai to support the Town’s acquisition of 860 Main Street for the sum of \$950,000 and send this matter back to the full Town Council for action as a Committee of the Whole.

Motion carried 3/0.”

Attached to this memo is a proposed Purchase and Sale Agreement. The terms have been negotiated to provide adequate time to address due diligence, including title and environmental reports, and to allow for a closing prior to the end of the year. Planning and Zoning has already approved the acquisition of the Property under Section 8-24 of Connecticut General Statutes.

Please ask the Chairman to place this matter on the September 20 agenda for a vote to authorize the acquisition of the Property

The Town Council may consider the following motion:

MOVE: That the Town Council, acting as a Committee of the Whole for the Real Estate Acquisition and Disposition Committee with respect to the acquisition of 860 Main Street (the “Property”) : (i) waive the survey requirement of Section 10-19 (b), given the fact that the Property is a commercial property with a deed description consistent with existing Town mapping; (ii) authorize the Mayor to enter into the attached Purchase and Sale Agreement with 860 Main, LLC and acquire the Property for the sum of \$950,000 upon notice from the Office of Corporation Counsel that the conditions and contingencies set forth in the Purchase and Sale Agreement have been satisfied; and (iii) authorize the

use of Community Investment Funds, if they are available, or American Rescue Plan Act Funds, if Community Investment Funds are not available, to pay for due diligence costs, the purchase price, and all other costs associated with the acquisition.

I understand that you, the Development Director and the Finance Director will be available at the meeting to discuss funding and potential rehabilitation plans for the Property.

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT ("Agreement") is made as of this ____ day of September, 2022 (the "Effective Date"), by and between 860 Main, LLC, a Connecticut limited liability company having an address at P.O. Box 984, Niantic, CT 06357, ("Seller") and the Town of East Hartford, having an address at 740 Main Street, East Hartford, CT 06108 ("Purchaser").

WITNESSETH:

WHEREAS, the Seller owns the fee simple title to certain property located at 860 Main Street, East Hartford, Connecticut comprising more specifically described on Exhibit A annexed hereto and made a part hereof; and

WHEREAS, the Seller desires to sell such property to the Purchaser, and the Purchaser desires to purchase such property from the Seller, all in the manner and upon and subject to the terms and conditions set forth in this Agreement;

NOW, THEREFORE, for and in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. Agreement to Buy and Sell. The Seller agrees to sell and convey to the Purchaser, and the Purchaser agrees to purchase from the Seller, all in the manner and upon and subject to the terms and conditions set forth in this Agreement, the following property:

(a) certain piece or parcel of land described on Exhibit A subject only to the Permitted Encumbrances (as defined in Section 5 hereof), together with the buildings and improvements thereon (collectively, the "Premises");

(b) the easements, rights-of-way, privileges and appurtenances, and rights to the same, belonging to and inuring to the benefit of the Premises (collectively, the "Appurtenant Rights");

(c) all items normally considered fixtures acquired by the Seller, of every kind, nature and description whatsoever, now or hereafter located on the Premises, or any part thereof, and used or usable in connection with any present or future occupancy of the Premises, or any part thereof (collectively, the "Building Equipment");

(d) all articles of personal property, acquired by the Seller, now or hereafter located on the Premises, or any part thereof, and used or usable in connection with any present or future occupancy, operation or maintenance of the Premises, or any part thereof (collectively, the "Personal Property");

(f) Seller's interest, if any, in all intangible property (the "Intangible Property") related to the ownership or operation of the Premises or the Personal Property, including, without limitation, all trade names and trademarks (including Seller's rights and interests in the name of the Real Property), warranties, governmental permits, approvals and licenses, telephone exchange numbers and websites;

(g) All of the right, title and interest of the Seller as lessor, landlord or licensor in, to and under all leases and other agreements for the use, occupancy or possession of all or any part of the Premises, including, without limitation, all tenant leases, including without limitation security deposits held in connection therewith (collectively, the "Leases").

2. Purchase Price and Method of Payment. The total purchase price (the "Purchase Price") is NINE HUNDRED AND FIFTY THOUSAND AND 00/100 Dollars (\$950,000.00), payable as follows:

(a) TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00) delivered to Connecticut Attorneys Title Insurance Company ("Escrow Agent") on or before five (5) business days after the Effective Date;

(b) NINE-HUNDRED AND TWENTY-FIVE THOUSAND AND 00/100 Dollars (\$925,000.00) by good certified check, or at the Purchaser's option, by wire transfer of immediately available funds, on the delivery of the deed as hereinafter set forth (collectively, and together with all interest accrued thereon, the "Deposit").

3.1 Due Diligence Materials. Seller shall provide the following due diligence materials to the Purchaser on or before five (5) business days after the Effective Date:

(a) Copies of all written service contracts relative to the Premises and in the Seller's possession;

(b) Copies of all boundary and property surveys relative to the Premises and in the Seller's possession;

(c) Copies of all engineering, environmental, and/or asbestos reports relative to the Premises and in the Seller's possession;

(d) Copies of architectural and construction plans, including, without limitation, CAD and CAM, floor plans, engineering studies and mechanical plans relative to the Premises and in the Seller's possession.

(e) Operating statements, as available, for the Premises for each month of the preceding fiscal year and for each of the calendar months in the current fiscal year preceding the date hereof;

(f) INTENTIONALLY BLANK;

(g) Summary of current property insurance coverage with corresponding premiums;

(h) INTENTIONALLY BLANK;

(i) A copy of all current executed leases including space leased but not occupied;

(j) Current rent roll, list of accounts receivable and a list of tenant security deposits;

(k) Access to Seller's tenant correspondence files, which shall include any and all correspondence (including any estoppels) between Seller and its agents; and

(l) Copies of all other documentation and records relating to the operation and occupancy of the Premises in Seller's possession.

3.2 The Purchaser's Due Diligence. The Purchaser shall have the period from the Effective Date until the forty-fifth (45th) day following the Effective Date (the "Due Diligence Period") within which to inspect, examine, and/or investigate the Premises, and all physical, environmental, financial and legal aspects thereof (collectively, the "Condition of the Premises"), and the obligations of the Purchaser hereunder shall be conditioned upon the Purchaser being fully satisfied, in its sole and absolute discretion, as to all such inspections, investigations, and/or examinations. Notwithstanding anything herein to the contrary, Purchaser shall have the one (1) time right to extend the Due Diligence Period for fifteen (15) days provided Purchaser provides Seller with notice of its intent to extend at least five (5) business days prior to the end of the original Due Diligence Period and diligently pursues completion of due diligence

The Seller shall fully cooperate with the Purchaser in its inspections, examinations and investigations including, without limitation, the providing of full lighting to the Premises upon the reasonable request of Purchaser. Notwithstanding the foregoing, the Purchaser acknowledges that Seller may not be able to provide access to leased spaces without the cooperation of the lessee of each such space and Seller agrees to make commercially reasonable efforts to provide such access by Purchaser and its agents. Subject to the foregoing, throughout the Due Diligence Period, the Purchaser shall have the right, personally or through its engineers, environmental consultants, surveyors, architects or such other parties as Purchaser shall designate, to enter the Premises to inspect, examine and conduct such tests of the Premises and the physical components thereof as Purchaser desires, including, without limitation, the conduct of surface and subsurface tests and physical and environmental appraisals and studies at its sole cost and expense (collectively, the "Investigations"). Notwithstanding the foregoing, no invasive or destructive testing shall be performed by Purchaser without the prior written consent of Seller. The Purchaser hereby agrees to hold the Seller harmless and indemnified against any loss, cost, liability, or expense arising in connection with the Purchaser's inspection of the Premises under this Section and agrees to repair any damage to the Premises caused in connection therewith.

In the event that the Purchaser is not fully satisfied, in its sole and absolute discretion, as to any of the foregoing, then the Purchaser shall have the right to terminate this Agreement by written notice to the Seller, received by the Seller (by email transmission or otherwise) before the expiration of the Due Diligence Period, and thereupon this Agreement shall be void with no recourse to the parties, except that the Deposit shall be promptly refunded to the Purchaser by the Escrow Agent upon receipt of a copy of such notice by Purchaser to Escrow Agent with no further notice or consent required from Seller.

4. Closing. The closing of the sale and purchase of the Premises shall take place at the offices of the Purchaser's counsel, or at such other place as the Purchaser may reasonably request, on or before thirty (30) days following the expiration of the Due Diligence Period. The place, time and date provided for herein or hereafter, as may be changed by agreement of the parties, is sometimes referred to as the "Closing." Notwithstanding anything herein to the contrary, Purchaser shall have the one (1) time right to extend date of the Closing for twenty (20) days provided Purchaser provides Seller with notice of its intent to extend at least five (5) business days prior to the originally scheduled date of the Closing and diligently pursues the completion of the Closing.

5. Permitted Encumbrances. The Premises shall be sold and conveyed by the Seller subject only to the following items which are sometimes herein referred to as "Permitted Encumbrances":

(a) Any and all provisions of any ordinance, municipal regulation, or public or private law, but not violations thereof;

(b) Real estate taxes not yet due as of the Closing, which taxes shall be adjusted as provided in Section 13 hereof;

(c) Those encumbrances as are set forth on Exhibit B attached hereto and made a part hereof; and

(d) The leases and tenancies as are set forth on the rent roll attached hereto as Exhibit C, as updated as of the Closing pursuant to Section 9(1) of this Agreement.

6. Deposit. The Deposit shall be held in escrow by the Escrow Agent pursuant to the provision of Section 7 hereof. In the event that the transfer of the Premises shall be closed in accordance with the provisions hereof, such Escrow Agent shall pay over and distribute the Deposit to the Seller and the same shall be credited to the Purchaser towards the Purchase Price. In the event that such title shall fail to close by reason of a default by the Purchaser (whether or not willful) under this Agreement, the Deposit shall be paid to the Seller as liquidated damages and thereupon this Agreement shall become null and void with neither party having any further rights or liabilities hereunder, it being understood and agreed that the loss of the Deposit shall be the sole liability on the part of the Purchaser by reason of such default hereunder. The Deposit shall be returned to the Purchaser upon the default by the Seller hereunder or as hereinafter provided.

7. Escrow Amount and Escrow Agent's Powers. The Seller and the Purchaser acknowledge and agree that the Escrow Agent shall hold the Deposit pursuant to the terms and conditions of this Agreement subject to the following:

(a) The Escrow Agent shall act as a depository only and shall disburse the Deposit in accordance with the terms of this Agreement, or as directed in writing by the Seller and the Purchaser.

(b) In the event either the Seller or the Purchaser shall claim default under the terms of this Agreement, the Escrow Agent will not be required to deliver the Deposit to either of the parties without the written consent of the other; or upon failure thereof, until the right of either of the parties to receive the Deposit shall be fully determined by a court of proper jurisdiction.

(c) In the event of controversy or litigation arising out of this transaction which (i) results in any expense or attorneys' fees to the Escrow Agent, by virtue of such claim or default, controversy or litigation, or (ii) requires a declaratory judgment by proper court as to the disbursement of said Deposit, the Escrow Agent is hereby authorized to deduct such expense or attorney's fees out of the sums held in escrow and to pay any remaining balance over the part entitled thereto as agreed upon by the parties, or as directed by a court of competent jurisdiction.

(d) The Seller and the Purchaser hereby release and discharge the Escrow Agent from all matters with respect to the subject matter hereof (except for gross negligence or intentional wrongdoing), and agree to indemnify and hold the Escrow Agent harmless from and against all costs, damages, judgments, attorney's fees, expenses, obligations, and liabilities of any kind or nature which, in good faith,

the Escrow Agent may incur or sustain in connection with this Agreement, and without limiting the generality of the foregoing, the Escrow Agent shall not incur any liability due to a delay in the electronic wire transfer of funds or with respect to any action taken or omitted in reliance upon any instrument, including any written notice or instructions provided for in this Agreement, not only as to its due execution and the validity and effectiveness of its provisions, but also as to the trust and accuracy of any information contained therein, which the Escrow Agent shall in good faith believe to be genuine, to have been signed or presented by a proper person or persons and to conform with the provisions of this Agreement.

8. Connecticut Transfer Act. To the best of Seller's actual knowledge, the Premises are not an "Establishment" as defined in Connecticut General Statutes ("CGS") Section 22a-134(3). In the event the Purchaser's due diligence indicates that the Premises are an Establishment, either party may terminate this Agreement upon written notice to the other party, unless Purchaser shall, at its sole expense, undertake at its sole expense all testing and costs incurred necessary to file required forms under the Connecticut Transfer Act, including, without limitation, executing the appropriate Connecticut Transfer Act filing as the certifying party. Following any termination by either party, all deposits paid by Purchaser hereunder shall be immediately returned to Purchaser and neither party shall have any obligation to the other party except for covenants which survive the termination of this Agreement.

9. Delivery of Documents. At the Closing, the Seller shall deliver to the Purchaser the following documents (the "Documents"):

(a) Warranty Deed in proper form (the "Deed"), containing full covenants of title, sufficient to convey to the Purchaser or its designee good and marketable fee simple title to the Premises, the Appurtenant Rights and the Building Equipment, free from all encumbrances and defects other than Permitted Encumbrances;

(b) Checks to the order of the appropriate governmental authorities in amounts sufficient to pay the real estate conveyance taxes payable upon the recording of the Deed;

(c) Affidavits customarily required by title insurance companies in the State of Connecticut for the issuing of title insurance protecting against mechanics liens and parties in possession and any other matters reasonable required by such title insurance companies;

(d) Waivers of mechanics liens executed by or on behalf of all persons, firms and corporations who shall have furnished materials or performed work or services on or at the Premises during the period commencing ninety (90) days prior to the Closing;

(e) Bill of Sale, acceptable to Purchaser, sufficient to convey to the Purchaser or its designee good and marketable title to the Personal Property and Intangible Property, free from all encumbrances and defects other than Permitted Encumbrances;

(f) Original, ink-signed (to the extent available; otherwise copies) service, maintenance and similar contracts and agreements affecting the Premises, together with an assignment acceptable to Purchaser as to such contracts which the Purchaser elects to assume;

(g) All warranties applicable to the Premises, the Building Equipment and the Personal Property and an assignment of such warranties acceptable to Purchaser;

(h) An Affidavit of the Seller swearing that the Seller is not a "foreign person" as defined in Section 1445(B)(2) of the Internal Revenue Code of 1986, as amended;

(i) All estoppels and SNDAs provided that it shall not be an Event of Default if (a) such documents are not delivered despite reasonable efforts by Seller to obtain them; and (b) Seller provides Purchaser notice of its inability to obtain such documents at least five (5) business days before the expiration of the Due Diligence Period for commercial tenants of the Property in a form reasonably acceptable to Purchaser and its lender;

(j) Assignment of Leases in form reasonably satisfactory to Purchaser;

(k) Evidence of the existence, organization and authority of Seller and of the authority of the persons executing documents on behalf of Seller as are customarily required by title insurance companies in the State of Connecticut for the issuing of title insurance;

(l) A rent roll updated as of Closing showing, for each tenant, rental terms, rent due dates, whether the tenant is current as of the Closing, any arrearage amounts and such other information that Purchaser may reasonably request; and

(m) Such other and further documents as may be reasonably required by the Purchaser to effect the transactions contemplated by this Agreement.

10. Title. Within fifteen (15) days after the date hereof the Purchaser shall notify the Seller of the existence of any encumbrances and defects in title which are not Permitted Encumbrances and which are ascertainable from an examination of the East Hartford Land Records and the records of the office of the Secretary of the State of Connecticut, provided that, with respect to such encumbrances or defects as arise after the date of such notice, the Purchaser must notify the Seller within five (5) days after he has notice of such encumbrance or defect. The Seller shall have thirty (30) days after receipt of such notice from the Purchaser to clear the title. If at the Closing the Seller shall be unable to convey good and marketable title to the Premises free and clear of such encumbrances or defects after diligent, good faith efforts to do so (including, without limitation, bonding over any lien, if possible), which title shall be insurable as such by a reputable title insurance company and at standard rates, without exceptions which would adversely affect the use of the Premises for its current use, the Purchaser shall have the option either of accepting such title as the Seller can convey, or of terminating this Agreement, in which event the Deposit shall be returned to the Purchaser and neither the Purchaser nor the Seller shall have any further rights or obligations under this Agreement; provided, however, that Seller shall be obligated to satisfy any mortgages or other monetary liens created by Seller's actions that encumber the Property (other than any unpaid installments of assessments for any period subsequent to the Closing).

11. Possession. The Seller shall deliver to the Purchaser or its designee full possession of the Premises at the Closing, and shall take all steps requisite to put the Purchaser or its designee in actual possession and operating control of the Premises, subject only to the rights of tenants in possession of portions of the Premises pursuant to leases set forth on Exhibit C, as updated as of Closing pursuant to Section 9(1) of this Agreement.

12. Operation of Premises Prior to Closing. From and after the Effective Date and until the Closing, the Seller:

(a) Shall operate the Premises in a manner consistent with its operation prior to the Effective Date;

(b) Shall maintain the Premises, the Building Equipment and the Personal Property in their present condition (ordinary wear and tear and casualty excepted) and maintain the present insurance coverage);

(c) Seller will not enter into any contract that will be an obligation affecting the Premises subsequent to the Closing, except contracts entered into in the ordinary course of business that are terminable without cause and without the payment of any termination penalty on not more than thirty (30) days' prior notice (copies of any contracts entered into by Seller after the Effective Date that will be an obligation affecting the Premises subsequent to the Closing shall be delivered to Purchaser within three (3) business days after the execution of the contract); and

(d) After the Effective Date, Seller shall not enter into any non-residential leases for all or any portion of the Premises, other than to renew existing leases on a month-to-month basis. Between the Effective Date and the expiration of the Due Diligence Period, Seller may enter into week-to-week or month-to-month residential tenancies, provided it does so only to replace tenants who vacated after the Effective Date or to renew existing week-to-week or month-to-month tenancies. After the expiration of the Due Diligence Period, Seller shall not enter into any residential leases for all or any portion of the Premises other than to renew existing week-to-week or month-to-month tenancies.

13. Adjustments. The Purchaser and the Seller shall prorate, as of the Closing Date, all items customarily prorated and adjusted in connection with the closing of real estate in the Town of East Hartford, including all rent, taxes, assessments, sewer, fuel, and other charges, as the case may be, assessed against or derived from the Premises. All installments of any assessments which are or may be payable subsequent to the Closing shall be paid or assumed by Purchaser. Any such proration based on an estimate may, at request of either the Purchaser or the Seller, be subsequently readjusted upon receipt of adequate evidence to establish the correctness of the amount so estimated on condition that a statement to that effect is in the closing statement. The costs of state and town conveyance taxes shall be borne by the Seller. The Purchaser shall pay the costs for recording the Deed. The cost of any title insurance obtained by Purchaser and the costs of any survey obtained by Purchaser shall be paid by Purchaser. The Seller and the Purchaser shall be responsible for their own costs and attorney's fees. Rent adjustments shall be based on rent actually paid as of the day before Closing. If Purchaser collects rent after Closing applicable to a week-to-week or month-to-month tenancy period in which the Closing occurs, it shall promptly remit to Seller its pro rata portion. Otherwise, Purchaser shall be entitled to apply all rents it collects to rent due for post-closing periods. Seller shall be entitled to collect directly from tenants amounts due for pre-closing periods.

14. Risk of Loss.

(a) Until the Closing, the risk of loss by fire or other casualty to the buildings and improvements on the Premises, and liability for personal injury or damage to property of others at the Premises, shall be borne by the Seller.

(b) In the event of damage by fire or other casualty to the Premises prior to the Closing, the Seller shall provide written notice of the foregoing to the Purchaser, received by the Purchaser (by email transmission or otherwise) within twenty-four (24) hours after such damage or casualty, and the Purchaser shall have the option to terminate this Agreement. If the Purchaser shall exercise its right to terminate this Agreement pursuant to this Section 14(b) the Deposit shall be returned to the Purchaser, and all parties shall be relieved of all further liabilities and obligations hereunder. If the Purchaser does not elect to terminate this Agreement, this Agreement shall remain in full force and effect and in such event the Seller shall pay over and assign or cause to be paid over and assigned to the Purchaser at the Closing any and all proceeds and claims under any casualty insurance policies insuring the damaged property, together with a credit on the Purchase Price for the amount of the deductible applicable to such insurance. Notwithstanding the foregoing, in the event that the cost of restoration of any casualty is less than Fifty Thousand and 00/100 Dollars (\$50,000.00), the Purchaser shall not have the option to terminate this Agreement and the Seller shall restore the Premises to substantially its former condition, in which case the Seller shall be entitled to retain any insurance proceeds on account of such casualty. In such event, the Closing shall be adjourned until the restoration is complete, provided that if the restoration is not complete within sixty (60) days after the Purchaser notifies the Seller that it has elected to have the Seller restore the damage, then the Purchaser shall have the right to terminate this Agreement, in which event the Deposit shall be returned to the Purchaser and neither the Purchaser nor the Seller shall have any further rights or obligations hereunder. The Purchaser shall give written notice to the Seller of any election pursuant to this paragraph within ten (10) business days following receipt by the Purchaser of written notice of any such casualty.

15. Condemnation. If, prior to the Closing, all or any part of the Premises is taken by eminent domain, the Seller shall provide written notice of the foregoing to the Purchaser, received by the Purchaser (by email transmission or otherwise) within twenty-four (24) hours after such taking, and the Purchaser shall have the option either (i) to elect not to acquire the Premises, in which case the Deposit shall be returned to the Purchaser, this Agreement shall terminate and the parties shall be relieved of all further rights and obligations with respect thereto, or (ii) to acquire the Premises, subject to such action, without adjustment in the Purchase Price and otherwise in accordance with the terms and provisions of this Agreement, but the Purchaser shall upon Closing be entitled to the proceeds of all awards made on account of such taking which would otherwise accrue to the Seller. The Purchaser shall give written notice to the Seller of any election pursuant to this Section within ten (10) business days following receipt by the Purchaser of any written notice of such taking or proposed taking. Failure of the Purchaser to make such election within said period shall be deemed an election to proceed to Closing pursuant to clause (ii) above.

16. Brokers. Purchaser and Seller each represents and warrants to the other, as applicable, that: (i) Purchaser has not dealt with any broker or finder in connection with this Property; and (ii) Seller has not dealt with any broker or finder in connection with this Agreement and the transactions contemplated hereby. Each party agrees that should any claim be made for brokerage commissions or finder's fees by any broker or finder by, through or on account of any acts of said party or its representatives, said party will indemnify and hold the other party free and harmless from and against any and all loss, liability, cost, damage and expense in connection therewith. The provisions of this Section shall survive Closing.

17. The Seller's Representations and Warranties. The Seller represents and warrants as follows:

(a) To the best of the Seller's knowledge, except for the matters set forth on Exhibit F attached

hereto, there are no legal or other actions, proceedings or governmental investigations pending or threatened which affect the Premises or which would materially adversely affect the ability of the Seller to carry out its obligations hereunder.

(b) The rent roll information set forth on Exhibit C attached hereto, listing all tenants of the Premises and their respective monthly rent, security deposit, lease term and any existing default, is complete and correct.

(c) There are no service, maintenance or similar contracts or agreements affecting the Premises other than those contracts or agreements identified on Exhibit D attached hereto.

(d) To the best of the Seller's knowledge, the execution and delivery of this Agreement and the performance by the Seller of all transactions contemplated by this Agreement to be performed by the Seller (including the execution and delivery of all documents required by this Agreement to be executed and delivered by the Seller):

(i) Will not breach any contractual covenants or restrictions between the Seller and any third party or affecting the Premises nor create or cause to be created any mortgage, lien, encumbrance or charge on the Premises other than those permitted by this Agreement; and

(ii) Are not threatened with invalidity or unenforceability by any action, proceeding or investigation pending or threatened by or against the Seller or the Premises.

(e) The Seller has received no notice of any condemnation or eminent domain proceedings or negotiations for the purchase of the Premises in lieu of condemnation and, to the best of the Seller's knowledge, no condemnation or eminent domain proceedings or negotiations have been commenced or threatened in connection with the Premises or any portion of it.

(f) Seller is not aware, to the best of its actual knowledge (it being acknowledged and understood that Seller does not possess, and not reviewed any, environmental reports) of any "Hazardous Waste" (as such term is defined in Connecticut General Statutes Section 22a-115, as amended) and/or "Spill" (as such term is defined in Connecticut Public Act 85-443, Section 1, as amended) and/or "Hazardous Substance" (as such term is defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. §9061 et seq. and/or any environmental contamination (including, but not limited to asbestos and polychlorinated biphenyl fluids ("PCB's")) released on or onto or contained within the Premises.

(g) Seller has been duly organized, is validly existing, and is in good standing in the state in which it was formed. Seller has the full right and authority and has obtained any and all consents required to enter into this Agreement and to consummate or cause to be consummated the transactions contemplated hereby. This Agreement has been, and all of the documents to be delivered by Seller at the Closing will be, authorized and executed and constitute, or will constitute, as appropriate, the valid and binding obligation of Seller

(h) The Purchase Price, as adjusted, shall be sufficient to fully satisfying any liens encumbering the Premises and any fees due to Broker. Seller shall provide Purchaser with reasonable

evidence of such sufficiency from time to time upon request, including, without limitation, preliminary pay-off letters from any lien holders.

18. Conditions to Closing. The Purchaser's obligations to close hereunder are conditioned upon the following:

(a) Delivery at the Closing of all documents required to be delivered by the Seller pursuant to Section 9 hereof;

(b) All representations and warranties of the Seller set forth in Section 17 hereof being true and correct as of the Closing (provided that the rent roll shall be updated as of Closing); and

(c) There having been no material adverse change in the Condition of the Premises from the expiration of the Due Diligence Period until the Closing.

19. Default by the Seller.

(a) The Seller shall be in default under this Agreement in the following events:

(i) If the Seller shall fail to perform and comply with the agreements and conditions, including, without limitation, the conditions set forth in Paragraph 18 above, which are required to be performed or complied with by the Seller pursuant to this Agreement; or

(ii) If the warranties and representations contained in Section 17 above shall not be true in all material respects on the Closing (provided that the rent roll shall be updated as of Closing.)

(b) If the Seller shall be in default under this Agreement, then the Purchaser shall be entitled, at Purchaser's option, to (i) terminate this Agreement (by written notice to the Seller and Escrow Agent) and Escrow Agent shall return the Deposit to the Purchaser pursuant to the terms and conditions of Section 6 hereof, (ii) pursue an action for specific performance or (iii) waive the default and proceed to closing.

20. Default by the Purchaser.

(a) The Purchaser shall be in default under this Agreement in the event that the Purchaser shall fail to perform and comply with the agreements and conditions which are required to be performed or complied with by the Purchaser pursuant to this Agreement.

(b) If the Purchaser shall be in default under this Agreement, the Seller shall be entitled to retain the Deposit as liquidated damages, and all other rights and liabilities of the parties hereto by reason of this Agreement shall be deemed at an end. The parties agree that the retention of sums paid hereunder shall be considered as full liquidated damages by reason of the uncertainty and impossibility of ascertaining actual damage suffered by the Seller. Both parties agree that the aforesaid amount constitutes a reasonable forecast of damages which would be sustained by the Seller in the event of the Purchaser's breach.

21. Disclaimers.

(a) Purchaser acknowledges and agrees that all materials, data and information delivered by Seller to Purchaser in connection with the transaction contemplated hereby are provided to Purchaser as a convenience only and that any reliance on or use of such materials, data or information by Purchaser shall be at the sole risk of Purchaser, except as otherwise expressly stated herein and except that the rent roll and property operating statements (the "Seller Materials") are accurate to the best of Seller's actual knowledge. Without limiting the generality of the foregoing provisions, Purchaser acknowledges and agrees that (a) Purchaser shall not have any right to rely on any reports delivered by Seller to Purchaser other than the Seller Materials, but rather will rely on its own inspections and investigations of the Premises and any reports commissioned by Purchaser with respect thereto, and (b) neither Seller, any affiliate of Seller nor the person or entity which prepared any such report delivered by Seller to Purchaser shall have liability to Purchaser for any inaccuracy in or omission from any such reports except the Seller Materials.

(b) Except as expressly set forth in this Agreement, it is understood and agreed that Seller is not making and has not at any time made any warranties or representations of any kind or character, expressed or implied, with respect to the Premises, including, but not limited to, any warranties or representations as to habitability, merchantability, fitness for a particular purpose, title (other than Seller's limited warranty of title to be set forth in the Deeds), zoning, tax consequences, latent or patent physical or environmental conditions, valuation, governmental approvals, or the compliance of the Premises with governmental laws. Purchaser acknowledges and agrees that upon closing Seller shall sell and convey to Purchaser and Purchaser shall accept the Premises "as is, where is, with all faults", except to the extent expressly provided otherwise in this Agreement. Purchaser represents to Seller that Purchaser has conducted, or will conduct prior to closing, such investigations of the Premises, including but not limited to, the physical and environmental conditions thereof, as Purchaser deems necessary to satisfy itself as to the condition of the Premises and the existence or nonexistence or curative action to be taken with respect to any hazardous or toxic substances on or discharged from the Premises, and will rely solely upon same and not upon any information provided by or on behalf of Seller or its agents or employees with respect thereto, other than such representations, warranties and covenants of Seller as are expressly set forth in this Agreement. Upon Closing, except as otherwise expressly provided in this Agreement, Purchaser shall assume the risk that adverse matters, including but not limited to, construction defects and adverse physical and environmental conditions, may not have been revealed by Purchaser's investigations, and Purchaser, upon Closing, shall except as otherwise expressly provided in this Agreement, be deemed to have waived, relinquished and released Seller (and Seller's officers, directors, shareholders, employees and agents; collectively the "Seller Parties") from and against any and all claims, demands, causes of action (including causes of action in tort), losses, damages, liabilities, costs and expenses (including attorneys' fees and court costs) of any and every kind or character, known or unknown, which Purchaser might have asserted or alleged against Seller and/or the Seller Parties at any time by reason of or arising out of any latent or patent construction defects or physical conditions, violations of any applicable laws (including, without limitation, any environmental laws) and any and all other acts, omissions, events, circumstances or matters regarding the Premises.

(c) Seller and Purchaser acknowledge that the compensation to be paid to Seller for the Premises has been adjusted to take into account that the Premises is being sold subject to the provisions of Section 21 hereof. Seller and Purchaser agree that the provisions of this Section 21 shall survive Closing.

Attention: Eileen Buckheit

Copy to:

Hoopes Morganthaler Rausch & Scaramozza, LLC
CityPlace II – 185 Asylum Street
Hartford, Connecticut 06103
Attention: David S. Hoopes
Tel.: (860) 275-6800
Fax: (860) 275-6819
Email: dhoopes@hmrslaw.com

28. Status of the Property. While this Agreement is in effect, Seller shall not without Purchaser's prior written consent (i) build on or alter the Premises in any way, (ii) encumber the Premises in any way (such as by virtue of an easement, right-of-way, restriction, covenant, condition or option) or (iii) seek any rezoning or variance for the Premises.

29. Counterparts. This Agreement may be executed in multiple original counterparts, each of which may contain less than all of the parties' signatures, but all of which together shall constitute one instrument. It shall only be necessary to account for one complete counterpart in order to prove the contents of this Agreement.

(signatures on following page...)

IN WITNESS WHEREOF, the Seller and the Purchaser have hereunto set their hands and seals as of the day and year first above written.

PURCHASER:

TOWN OF EAST HARTFORD

By: _____
Date:

SELLER:

860 MAIN, LLC

By: _____
John Laraia, Manager Date:

ACKNOWLEDGED AND AGREED:

ESCROW AGENT: CONNECTICUT ATTORNEYS TITLE INSURANCE COMPANY

By: _____

EXHIBIT A

REAL PROPERTY DESCRIPTION

FIRST PARCEL:

A certain piece or parcel of land, together with the buildings and other improvements now or hereafter situated thereon, located in the Town of East Hartford, County of Hartford and State of Connecticut, known as 860 to 868 Main Street in said Town of East Hartford; and being more particularly bounded and described as follows:

Beginning at the center of a metes and bounds on Main Street on the north boundary line of land formerly of Charles Merriman, deceased, and running northerly along said Main Street, one hundred seventeen (117) feet; thence easterly along the southerly line of Locust Court, one hundred twenty-five (125) feet; thence southerly on a line parallel to the Main Street line to the center of the north boundary line of land formerly of said Merriman, deceased, about one hundred seventeen (117) feet; thence westerly along said line, one hundred twenty-five (125) feet to a point of beginning; being bounded on the

WEST: By Main Street;

NORTH By Locust Court,

EAST: By land now or formerly of Rufin F. Brower; and

SOUTH: By land now or formerly of Charles Merriman, deceased;

together with a perpetual right of ingress and egress to any part of said land by way of Locust Court; and being the same premises described in a Warranty Deed from Maxwell Bessin a/k/a Maxwell H. Bessin to Church Corners Inn, Incorporated, dated March 31, 1955 and recorded in the East Hartford Land Records in Volume 231 at Page 293.

SECOND PARCEL:

A certain piece or parcel of land commencing at the southwest corner of leased area, then running south $53^{\circ} 17' 36''$ west for a distance of 20.39 feet to the point of beginning, then southwest $53^{\circ} 37' 41''$ west along the southerly property line of land of the Town of East Hartford for a distance of 55.96' to a point, then south $68^{\circ} 12' 51''$ west for a distance of 3.58' to a point, being the southwest corner of land owned by John Crumagna, then running in a northerly direction along the westerly property line of land owned by the Town of East Hartford for a distance of 117.19' to a point, then running south $30^{\circ} 20' 29''$ east, through land of the Town of East Hartford for a distance of 96.69' (field Dimension) and 95.62' (deed dimension) to the point of beginning.

Said property is shown on a map entitled "Land Leased From The Town of East Hartford - Hartford East Elderly Apartments Limited Partnership, Main Street at Locust Street, East Hartford, Connecticut Date 12-23-82, Job No. 82157, Sheet No. 1, F.A. Hasketh & Associates, 101 Millbrook Common, Bloomfield, Connecticut 06002

Said premises are benefited by a drainage easement from the U.S. Postal Service to the Town of East Hartford set forth in Volume 857 at page 28 of the East Hartford Land Records

EXHIBIT B

ADDITIONAL PERMITTED ENCUMBRANCES

1. Twenty-foot right of way from the Town of East Hartford to the United States of America, dated February 24, 1964 and recorded March 9, 1964 in Volume 365 at Page 227 of the East Hartford Land Records (as to Second Piece). Said twenty-foot right of way is shown on a map entitled, "Property of The United States of America #850 Main Street, East Hartford, Conn" dated January, 1962, by John H. Miller, Civ. Eng. Said map is filed in the office of the East Hartford Town Clerk as Map No. 365.
2. Cable Television Easement and Maintenance Agreement by and between from Church Corners Inn, Inc. and United Cable Television Services Corp. DBA United Artists Cable of CT, dated June 10, 1991 and recorded July 26, 1991 in Volume 1339 at Page 314 of the East Hartford Land Records.
3. Notes, facts, easements and conditions shown on a map entitled, "Land Leased From The Town of East Hartford Hartford East Elderly Apartments Limited Partnership Main Street at Locust Court East Hartford, Conn.", dated December 23, 1982, by F.A. Hesketh 7 Associates, Engineers and Surveyors. Said map is filed in the office of the East Hartford Town Clerk as Map No. 1204.
4. Zoning matters of record

EXHIBIT C
RENT ROLL

EXHIBIT D

LIST OF SERVICE CONTRACTS

EXHIBIT E

**LIST OF ACTIONS, PROCEEDINGS OR GOVERNMENTAL INVESTIGATIONS PENDING
OR THREATENED, WHICH AFFECT THE PREMISES**



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 14, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh
RE: RESOLUTION: WIC Program Allocation


Enclosed is a draft resolution to authorize the Mayor to sign a five-year contract for East Hartford's award under the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program.

The Town has been notified that its annual WIC allocation will be \$866,349 for the period from October 1, 2022 through September 30, 2027.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
L. Burns, Health Director
P. Mascoli, WIC Program Director

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh
FROM: Paul O'Sullivan, Grants Manager 
SUBJECT: Council Resolution – WIC Program Allocation
DATE: September 15, 2022

Attached is a draft Town Council resolution authorizing you to sign a five-year contract for East Hartford's award under the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program.

The WIC Program provides Federal grants to States for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk. The Program in Connecticut is administered by the state Department of Public Health, which then provides annual allocations to municipalities.

The Town has been notified that its annual WIC allocation will be \$866,349; or \$4,331,745 over the five-year contract period (October 1, 2022 – September 30, 2027).

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. Please contact me at extension 7206 if you have any questions.

Attachments (2)

Cc: Eileen Buckheit, Development Director
Laurence Burnsed, Health Director
Patricia Mascoli, WIC Program Director

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Funding for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program.

Funder: U.S. Department of Agriculture via CT Department of Public Health

Grant Amount: \$4,331,745 for 5-year contract period (\$866,349 annually)

Frequency: One time Annual Biennial Other _____

First year received:	<u>1979</u>		
Last 3 years received:	<u>2021</u>	<u>2020</u>	<u>2019</u>
Funding level by year:	<u>\$830,220</u>	<u>\$830,220</u>	<u>\$830,220</u>

Is a local match required? Yes No

If yes, how much? Not applicable

From which account? Not applicable

Grant purpose: The WIC Program provides Federal grants to States for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk.

Results achieved: Improved nutrition for low-income mothers, infants and children up to age five.

Duration of grant: Annual allocations for a five-year period

Status of application: Completed. Resolution is sought to empower Mayor to sign contract

Meeting attendee: WIC Program Director Patricia Mascoli, 860-291-7192

Comments: None

I, Jason Marshall, 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 at the East Hartford Town Council Chambers, 740 Main Street, East Hartford, Connecticut on the 4th day of October, 2022.

WHEREAS, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) is funded by the United States Department of Agriculture administered by the State of Connecticut Department of Public Health for services including provision of nutritious food, nutrition and health education, breastfeeding promotion and referrals to healthcare and social services for categorically eligible individuals found to be at nutritional and/or medical risk; and

WHEREAS, the Town of East Hartford is submitting a proposal for WIC Program funding to the State of Connecticut Department of Public Health for the period October 1, 2022 through September 30, 2027;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of East Hartford does support and authorize the submission of a proposal for WIC Program funding;

AND FURTHER BE IT RESOLVED Michael P. Walsh, Mayor of the Town of East Hartford and in his absence, Richard F. Kehoe, Chair of the East Hartford Town Council, have been empowered to sign contracts and any of its amendments hereto, on behalf of the Town of East Hartford, between the Town of East Hartford and the Department of Public Health or its successor agency.

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

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of October, 2022.

seal

Jason Marshall
Town Council Clerk



United States Department of Agriculture



The Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program)



WIC

Since 1974
The Foundation of
Healthy Families

What is WIC? WIC was established as a permanent program in 1974 to safeguard the health of low-income women, infants, and children up to age 5 who are at nutritional risk. This mission is carried out by providing nutritious foods to supplement diets, nutrition education (including breastfeeding promotion and support), and referrals to health and other social services. Find out more:

<http://www.fns.usda.gov/wic/about-wic-wic-glance>

Where is WIC available?

The program is available in all 50 States, 33 Indian Tribal Organizations, American Samoa, District of Columbia, Guam, Commonwealth of the Northern Mariana Islands, Puerto Rico, and the Virgin Islands. While funded through grants from the Federal Government, WIC is administered by 89 State agencies, with services provided at a variety of clinic locations including, but not limited to, county health departments, hospitals, schools, and Indian Health Service facilities. To find the WIC offices serving your area go to:

<http://www.fns.usda.gov/wic/contacts>

What food benefits do WIC participants receive?

The foods provided through the WIC Program are designed to supplement participants' diets with specific nutrients. WIC authorized foods include infant cereal, baby foods, iron-fortified adult cereal, fruits and vegetables, vitamin C-rich fruit or vegetable juice, eggs, milk, cheese, yogurt, soy-based beverages, tofu, peanut butter, dried and canned beans/peas, canned fish, whole wheat bread and other whole-grain options. For infants of women who do not fully breastfeed, WIC provides iron-fortified infant formula. Spe-

cial infant formulas and medical foods may also be provided if medically indicated. Learn more about food benefits here: <http://www.fns.usda.gov/wic/wic-food-packages>

Program benefits include more than food.

WIC benefits are not limited only to food. Participants have access to a number of resources, including health screening, nutrition and breastfeeding counseling, immunization screening and referral, substance abuse referral, and more. Find out more:

<http://www.fns.usda.gov/wic/wic-benefits-and-services>

Am I eligible?

Pregnant, postpartum, and breastfeeding women, infants, and children up to age 5 who meet certain requirements are eligible. These requirements include income eligibility and State residency. Additionally, the applicant must be individually determined to be at "nutrition risk" by a health professional or a trained health official. To find out if you might be income eligible for WIC benefits go to:

<http://wic.fns.usda.gov/wps/pages/start.jsf>



How WIC Helps

WIC supplemental foods have shown to provide wide ranging benefits. They include longer, safer pregnancies, with fewer premature births and infant deaths; improved dietary outcomes for infants and children; improved maternal health; and improved performance at school, among others. In addition to health benefits, WIC participants showed significant savings in healthcare costs when compared to non-participants. Learn more about how WIC helps:

<http://www.fns.usda.gov/wic/about-wic-how-wic-helps>

What is “nutrition risk” and why is it important?

Two major types of nutrition risk are recognized for WIC eligibility: medically-based risks such as anemia, underweight, history of pregnancy complications, or poor pregnancy outcomes; and dietary risks, such as inappropriate nutrition/feeding practices or failure to meet the current Dietary Guidelines for Americans. Women, infants, and children at nutrition risk have much greater risk of experiencing health problems. Learn more about nutrition risk:

<http://www.fns.usda.gov/wic/wic-eligibility-requirements>

I’m eligible, what do I do next?

Those who are interested in applying for benefits should contact their State agency to request information on where to schedule an appointment. Applicants will be advised on what to bring to the appointment in order to verify eligibility. Contact your State agency here:

<http://www.fns.usda.gov/wic/contacts/>

EBT makes it easier to use food benefits.

In most WIC State agencies, participants receive paper checks or vouchers to purchase food, while a few distribute food through centralized warehouses or deliver the foods to participants’ homes. However, all WIC State agencies have been mandated to implement WIC electronic benefit transfer (EBT) statewide by October 1, 2020. EBT uses a magnetic stripe or smart card, similar to a credit card, that participants use in the check-out lane to redeem their food benefits. EBT provides a safer, easier, and more efficient grocery experience and provides greater flexibility in the way WIC participants can shop. Find out more and check if your State supports EBT:

<http://www.fns.usda.gov/wic/wic-electronic-benefits-transfer-ebt>

Focus on breastfeeding.

Even though breast milk is the most nutritious and complete source of food for infants, nationally less than 30% of infants are breastfed at 1 year of age. A major goal of the WIC Program is to improve the nutritional status of infants; therefore, WIC mothers are encouraged to breastfeed their infants, unless medically contraindicated. Pregnant women and new WIC mothers are provided breastfeeding educational materials and support through counseling and guidance. Explore the benefits of breastfeeding and find helpful resources here:

<http://www.fns.usda.gov/wic/breastfeeding-promotion-and-support-wic>

WIC Facts

- If you participate in another assistance program you may be automatically income-eligible for WIC.
- Breastfeeding mothers are eligible to participate in WIC longer than non-breastfeeding mothers.
- More than half of the infants in the U.S. participate in WIC.
- WIC participants support the local economy through their purchases.
- WIC works with farmers markets to help increase participant access to provide fresh, locally grown fruits and vegetables. Find out more here:

<http://www.fns.usda.gov/fmnp/wic-farmers-market-nutrition-program-fmnp>

Where can I learn more?

Information on FNS programs is available at www.fns.usda.gov/fns/

MAJORITY OFFICE/MICROSOFT "TEAMS"

REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE

JULY 26, 2022

PRESENT Councillor Angie Parkinson, Chair; Councillors Awet Tsegai and Tom Rup

ALSO Michael Walsh, Mayor
PRESENT Eileen Buckheit, Development Director
Richard Gentile, Assistant Corporation Counsel
Town Council Vice Chair Don Bell
Connor Martin, Chief of Staff
Mike Goman, Principal, Goman and York

CALL TO ORDER

Chair Parkinson called the meeting to order at 6:05 p.m.

AMENDMENTS TO THE AGENDA

MOTION By Tom Rup
seconded by Awet Tsegai

to take agenda Items in the following order to accommodate those present:
Item 4B- 1437-1439 Main Street;
Item 5A; 860 Main Street/Church Corners Inn;
Item 4A- 3 Hillside Avenue

Motion carried 3/0.

APPROVAL OF MINUTES

April 12, 2022 Meeting

MOTION By Tom Rup
seconded by Awet Tsegai
to **approve** the minutes of the April 12, 2022 meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Janet Pearson, Owner of Eden's Florist, 1429 Main Street, is looking acquire the property at 1437-1439 Main Street and spoke to her intended use for the space to enhance her current business. Eileen Buckheit, Development Director made note that Ms. Pearson's business would be eligible for financial support provided by the recently approved ARPA Small Business Assistance Program, as business expansion is applicable to the program's intent. Ms. Pearson expressed her concern as to whether she would be able to afford the property. While the program will not provide the funding to acquire the property itself, funding could be provided to support projects related to converting the land once it's acquired.

1437-1439 Main Street

Rich Gentile, Assistant Corporation Counsel, shared that the Town foreclosed on the property in 2015 due to delinquent taxes. The property initially held a house that was taken down due to fire damage. As a precedent, similar piece of land located on Main Street was sold by the town for less than market value to an abutting property owner with the stipulation that the acquired parcel be combined with the owner's existing parcel.

The Committee discussed the fair market value for the property as well as the merits of a small business in the community looking to expand. Director Buckheit recommended that the lot be sold for as little as possible, taking into consideration the success of the business and its value to the community as a whole.

MOTION By Tom Rup
 seconded by Awet Tsegai

move that this committee: (i) not seek bids with respect to the transfer of 1437-1439 Main Street (the "Property"); (ii) negotiate directly with Eden's Lodge LLC which is interested in acquiring the Property, ("Eden"); (iii) recommend that the Town Council waive the appraisal requirement set forth in Town Ordinances 10-19(c); and (iv) recommend that the Town Council transfer the Property by Quit Claim Deed to Eden's Lodge LLC for \$10,000 subject to Connecticut General Statutes 8-24 review and a Connecticut General Statutes section 7-163e public hearing, and subject to the requirement that as part of the transaction conveying the property to EDEN, Eden combines the Property with the property it owns at 1429 Main Street, East Hartford, Connecticut, such that 1437-1439 Main Street and 1429 Main Street shall henceforth comprise one parcel.

Motion carried 3/0

Next steps for the property will be a Connecticut General Statutes 8-24 review by the Planning and Zoning Commission and scheduling of a Public Hearing before the Council's final vote to approve the sale.

860 Main Street / Church Corners Inn

The Committee reviewed background information on the property and discussed its current living quarters. Recently members of the committee and Director Buckheit participated in walk-throughs of the building to confirm that conditions are extremely poor. Financials for 860 Main were provided by the administration for committee review. Goman and York serve as property advisors for the Town, and administration has recruited an architectural firm to perform an existing conditions analysis and a structural analysis on the property. An environmental assessment and hazardous waste assessment will also be performed to better estimate the cost of interior demolition of the building.

Mike Goman, Principal of Goman and York, discussed the potential uses of the property and the process for evaluating market data to establish the value of the property.

Mayor Walsh summarized the current vision for improvements to Main Street as a whole and the property's connection. The Mayor also discussed the impact that the renovation of the building would have on its current residents and actions that would be taken to provide support for them.

Mr. Gentile shared that three appraisals were done on the property. After factoring in the improvements that would be required upon acquisition, the administration has determined a fair price for the property to be \$950,000. The Committee discussed the estimated costs upon the Town's Police and Fire Departments' calls to service the property as well as the opportunity for funding support via the state's Community Investment Fund (CIF) and the Capital Region Development Authority (CRDA).

MOTION By Tom Rup
 seconded by Awet Tsegai

to support the Town's acquisition of 860 Main Street for the sum of \$950,000 and send this matter back to the full Town Council for action as a Committee of the Whole.

Motion carried 3/0.

3 Hillside Avenue

The Committee reviewed previous discussions on the property that is currently being offered to the Town as a donation. Chief of Staff Martin advised that the administration is not in favor of performing an environmental assessment on the property as the Town Engineer has already provided results of a previous assessment on the abutting property. Currently the address has roughly \$400.00 in taxes due. Mr. Gentile stated that the outstanding taxes will need to be brought up to date before the property can be acquired and while many efforts have been made, the validity of the property's title is not entirely sound.

The Committee discussed the repercussions and potential challenges of acquiring the property as it currently stands.

MOTION By Awet Tsegai
 Seconded by Angie Parkinson

That the Real Estate Acquisition and Disposition Committee recommends to the Town Council that, subject to C.G.S. 8-24 review by the Planning and Zoning Commission, and subject to the payment of all outstanding taxes due to the Town of East Hartford, the Town Council: (i) accept the gift of whatever interest and title The G. William Miller Trust and Edward Miller, or their heirs, trustees, executors or assigns, hold in property known as 3 Hillside Avenue (the "Property"); and (ii) waive the requirements of Town Ordinances section 10-18(b) with respect to obtaining an appraisal of the property, a survey of the Property, and a Phase 1 Environmental Report on the Property, such waivers being in the best interests of the Town, given the fact that this conveyance is a gift, there is a property description of the property based on old surveys in the East Hartford Town Clerk's Office, and

this property appears to have had either residential or non-commercial farming uses for over 100 years.

Motion carried 2/0 (Abstain: Rup)


ADJOURNMENT

MOTION By Awet Tsegai
 seconded by Tom Rup
 to **adjourn** (7:35 pm)
 Motion carried 3/0.

cc: Town Council
 Mike Walsh, Mayor
 Eileen Buckheit, Development Director



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: January 24th, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh 
RE: REFERRAL: 1437-1439 Main Street

The Mayor's Office received a letter from property owner Janet Pearson of Eden's Florist at 1429-1431 Main St. who has expressed interest in acquiring abutting property at 1437-1439 Main St. to expand her florist business. The property at 1437-1439 Main St. sits as an empty grass lot with a 2-car garage on the west side of the property. Currently, the Town is not collecting any tax revenue on this property nor has a planned use for the property.

Therefore, please refer 1437-1439 Main Street to the Real Estate Acquisition subcommittee for possible disposition to the abutting property owner at 1429-1431 Main Street.

CC: Connor Martin, Chief of Staff
Eileen Buckheit, Development Director

Town of East Hartford Property Summary Report

1437-1439 MAIN ST

MAP LOT:	14-283	CAMA PID:	8801
LOCATION:	1437-1439 MAIN ST		
OWNER NAME:	TOWN OF EAST HARTFORD		



8801 03/27/2016

OWNER OF RECORD
TOWN OF EAST HARTFORD
740 MAIN ST
EAST HARTFORD, CT 06108

LIVING AREA:		ZONING:	B1	ACREAGE:	0.22
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SALES HISTORY

OWNER	BOOK / PAGE	SALE DATE	SALE PRICE
TOWN OF EAST HARTFORD	3577/0093	20-Dec-2015	\$0.00
CALLE CESAR A PALOMINO ADRIAN A	2007/0152	25-Aug-2001	\$165,500.00
BOUCHARD JOAN Y	0582/0146	22-Nov-1975	\$52,000.00

CURRENT PARCEL ASSESSMENT

TOTAL:	\$63,060.00	IMPROVEMENTS:	\$7,060.00	LAND:	\$56,000.00
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ASSESSING HISTORY

FISCAL YEAR	TOTAL VALUE	IMPROVEMENT VALUE	LAND VALUE
2019	\$63,060.00	\$7,060.00	\$56,000.00
2018	\$63,060.00	\$7,060.00	\$56,000.00
2017	\$63,060.00	\$7,060.00	\$56,000.00
2016	\$63,060.00	\$7,060.00	\$56,000.00
2015	\$65,050.00	\$6,720.00	\$58,330.00

Town of East Hartford Property Summary Report

1437-1439 MAIN ST

MAP LOT:	14-283	CAMA PID:	8801
LOCATION:	1437-1439 MAIN ST		
OWNER NAME:	TOWN OF EAST HARTFORD		

BUILDING # 1

YEAR BUILT	0	EXT WALL 1	
STYLE		INT WALLS 1	
MODEL	Vacant	HEAT FUEL	
STORIES		HEAT TYPE	
OCCUPANCY	Exempt Vac w/	AC TYPE	
ROOF		BEDROOMS	
ROOF COVER		FULL BATHS	
FLOOR COVER 1		HALF BATHS	
% BSMT	null	TOTAL ROOMS	
% FIN BSMT	null	% REC RM	null
% SEMI FIN		% ATTIC FINISH	null
BSMT GARAGE	null	FIREPLACES	null



EXTRA FEATURES

DESCRIPTION	CODE	UNITS
Garage	FGR1	800.00 S.F.

1429 Main Street
East Hartford CT 06108

January 19, 2022

The Town of East Hartford
740 Main Street
East Hartford CT 06108

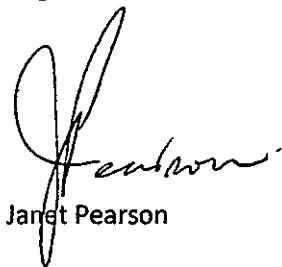
Dear Sir/Madam:

Re: Request for Vacant Lot on Main Street

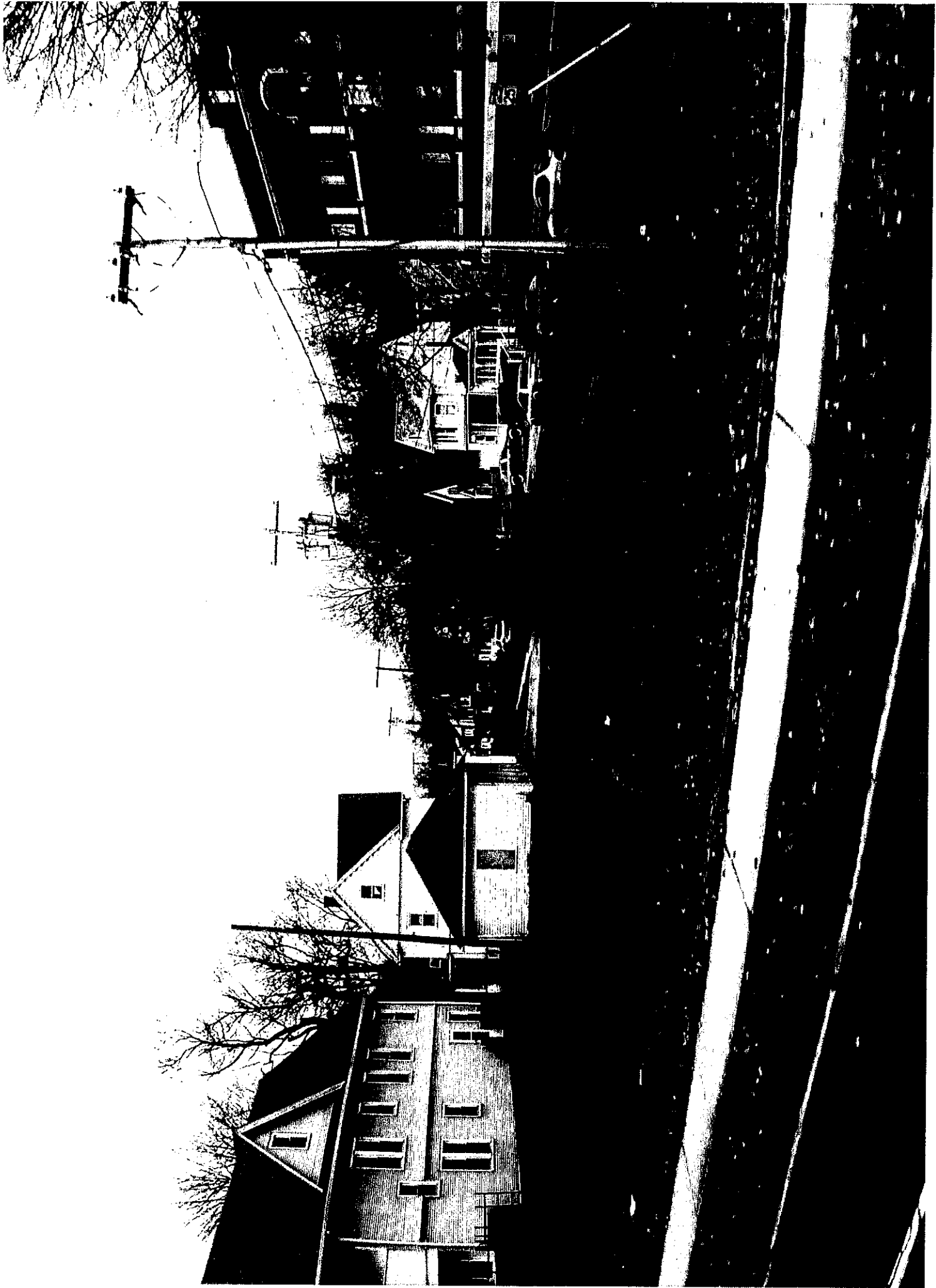
My name is Janet Pearson and I own the property at 1429-1431 Main Street. There is a vacant Lot to the right of this property when facing the building from Main Street. It is a corner lot located on the corner of Stanley and Main Street. There used to be a house on the Lot, but it was destroyed by fire and I am of the understanding that it is owned by the Town of East Hartford. I am interested in this lot as it would give me more flexibility to operate my business. Our Parking is very limited, and so this would generate more parking space for us and a greenhouse which would be a great addition to our business and a nice face lift for the community. Could you please let me know if this possible? I am a small business owner (Eden's Florist), single mom to a 28-year-old young man with autism and seizures and is looking to see if I can expand my business.

Thank you for considering my request and I look forward to your favorable response.

Regards.

A handwritten signature in black ink, appearing to read 'Janet Pearson', with a large, stylized initial 'J'.

Janet Pearson



8801 03/27/2016

Town of East Hartford Property Summary Report

1437-1439 MAIN ST

MAP LOT:	14-283	CAMA PID:	8801
LOCATION:	1437-1439 MAIN ST		
OWNER NAME:	TOWN OF EAST HARTFORD		



8801 03/27/2016

OWNER OF RECORD
TOWN OF EAST HARTFORD
740 MAIN ST
EAST HARTFORD, CT 06108

LIVING AREA:		ZONING:	B1	ACREAGE:	0.22
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BOUCHARD JOAN Y	0582/0146	22-Nov-1975	\$52,000.00

CURRENT PARCEL ASSESSMENT

TOTAL:	\$74,590.00	IMPROVEMENTS:	\$14,110.00	LAND:	\$60,480.00
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ASSESSING HISTORY

FISCAL YEAR	TOTAL VALUE	IMPROVEMENT VALUE	LAND VALUE
2021	\$74,590.00	\$14,110.00	\$60,480.00
2019	\$63,060.00	\$7,060.00	\$56,000.00
2018	\$63,060.00	\$7,060.00	\$56,000.00
2017	\$63,060.00	\$7,060.00	\$56,000.00
2016	\$63,060.00	\$7,060.00	\$56,000.00

Town of East Hartford Property Summary Report

1437-1439 MAIN ST

MAP LOT:	14-283	CAMA PID:	8801
LOCATION:	1437-1439 MAIN ST		
OWNER NAME:	TOWN OF EAST HARTFORD		

BUILDING # 1

YEAR BUILT	0	EXT WALL 1	
STYLE		INT WALLS 1	
MODEL	Vacant	HEAT FUEL	
STORIES		HEAT TYPE	
OCCUPANCY	Exempt Vac w/	AC TYPE	
ROOF		BEDROOMS	
ROOF COVER		FULL BATHS	
FLOOR COVER 1		HALF BATHS	
% BSMT	null	TOTAL ROOMS	
% FIN BSMT	null	% REC RM	null
% SEMI FIN		% ATTIC FINISH	null
BSMT GARAGE	null	FIREPLACES	null



EXTRA FEATURES

DESCRIPTION	CODE	UNITS
Garage	FGR1	800.00 S.F.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 14, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh
RE: ACTION: Rentschler Field Fees

A handwritten signature in black ink, appearing to read "M. Walsh", is written over the name "Mayor Michael P. Walsh" in the "FROM:" line.

Please see the enclosed request from Development Director Eileen Buckheit for the Town Council to act as a committee of the whole to review and approve of the fees set forth in the attached letter from National Development.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting.

C: E. Buckheit, Development Director



TO: Mayor Mike Walsh

FROM: Eileen Buckheit, Development Director

DATE: September 15, 2022

RE: September 20th Town Council agenda item

I am respectfully requesting an item be placed on the September 20th Town Council agenda.

I am submitting a request for a set fee for the building and fire marshal fees regarding the East Hartford Logistics & Technology Park at Rentschler Field.

The above referenced project received approval from the Planning and Zoning Commission at its August 10, 2022 meeting. National Development will be submitting construction plans and applying for permit fees as their next step.

It is my recommendation that we approve the fees set forth in the attached letter from National Development, due to many factors including, the size of the project, the particular type of buildings being constructed, and the amount of the fee they are proposing. In addition, the fixing of the fee will give additional certainty to the project during a time, as we know, when construction and material costs are in flux and add to the volatility of development projects.

Please see the attached letter from Mr. Edward Marsteiner, Managing Partner of National Development that has the breakdown of the fees and additional information.

Thank you and let me know if you have any questions or concerns.



2310 Washington Street
Newton Lower Falls,
MA 02462

Phone. 617.527.9800
www.natdev.com

September 6, 2022

The Honorable Michael Walsh, Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108

Re: East Hartford Logistics & Technology Park at Rentschler Field: Building and Fire Department Fees

Dear Mayor Walsh:

I am writing to ask for the Town's consideration of a fixed fee schedule for the local building and fire department permit fees for the planned development of the East Hartford Logistics & Technology Park at Rentschler Field ("the Project").

National Development has received all required local land use approvals for the Project and we are now in the process of developing construction drawings for the two Logistics Centers, totaling 2.5 million square feet. We anticipate applying for building permits for both Logistic Center buildings in the next few months.

ND is requesting that the Town Counsel establish the following fixed fee schedule for the building permit and Fire Marshall permit fees for the planned buildings identified on the Project Master Plan:

Logistics Center No. 1	\$1,750,000
Logistics Center No. 2	\$1,750,000
Research and Development Buildings	<u>\$500,000</u>
Total	\$4,000,000

In support of this request, National Development offers the following:

1. National Development has separately agreed to retain at its cost and expense, a third party plan review consultant for the building and fire department permits to reduce the workload of the Town's Inspections and Permits Department and the Fire Marshall.

2. The two Logistics buildings are large in size but uncomplicated in terms of design and construction. Building construction will consist of repetitive production of standard sections that are nearly identical to each other across both buildings. As a result, the plan review and construction inspection process should be both straight-forward and not labor intensive.
3. Inflationary pressures and continued supply chain interruptions over the last year have greatly increased Project construction costs. The increased Project costs have caused us to look at every area of Project expense to keep the development on track during this period of unprecedented escalation in the building industry.
4. The two prospective tenants of the Logistics Buildings operate in a highly competitive environment and are extremely sensitive to their operating costs, including lease costs. As a result, we are unable to pass through continuously rising construction costs to the tenants and remain competitive in this location so we need to look for cost containment in every element of the construction process.

The Fixed-Fee Schedule will both provide certainty to the Town and assist National Development in keeping the overall Project budget viable, allowing us to stay on track for a construction start this fall. We are extremely excited about our development plans for Rentschler Field and we appreciate the strong support and assistance that the Town of East Hartford has provided to us throughout the Project development process. It has been a major selling point for us in our negotiations with prospective tenants.

If you have any questions or require additional information regarding this request, please contact me.

Very truly yours,



Edward Marsteiner
Managing Partner
National Development





TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh
RE: RESOLUTION: ARPA Funding for Adventure Plus

The Town of East Hartford is looking to apply to the state Department of Education for American Rescue Plan Act (ARPA) funding to implement the Adventure Plus Program.

The Town's Youth Services Department has been awarded \$200,000 in state-administered ARPA funding with the state Department of Education being the administering agency.


The goal of Adventure Plus is to promote positive youth development and develop positive relationships between youth and police as well as increase the number of police officers who are experienced and comfortable working and interacting with youth.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
C. Nolen, Youth Services Director

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – ARPA Funding to Implement the Youth Services Adventure Plus Program

DATE: September 12, 2022

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the state Department of Education for American Rescue Plan Act (ARPA) funding to implement the Adventure Plus Program.

The Town's Youth Services Department has been awarded \$200,000 in state-administered ARPA funding. In this case, the state Department of Education is the administering agency.

The funds are to be used to implement the Adventure Plus program. The goal of Adventure Plus is to promote positive youth development and develop positive relationships between youth and police as well as increase the number of police officers who are experienced and comfortable working and interacting with youth. The project will partner Youth Services staff with officers of the East Hartford Police Department who normally may not have a great amount of contact with youth.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Cephus Nolen, Jr., Youth Services Director

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: State ARPA Funding

Funder: State Department of Education

Grant Amount: \$200,000

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: The goal of "Adventure Plus" project is to promote positive youth development and developing positive relationships between youth and police as well as increase the number of police officers who are experienced and comfortable working and interacting with youth.

Results achieved: Patrol officers will learn a little more about youth behaviors and strategies for effectively interacting with young people and increase the likelihood of positive outcomes. The program also increases the likelihood of youth having positive response to Police Officers. Both of these outcomes will reduce juvenile arrests.

Duration of grant: 2 years

Status of application: Awaiting application forms from DoE

Meeting attendee: Youth Services Director Cephus Nolen Jr., x7181

Comments: None

I, Jason Marshall, 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 20th day of September, 2022

RESOLUTION

WHEREAS; the state Department of Education has allocated \$200,000 in American Rescue Plan Act (ARPA) funds to the Town of East Hartford's Adventure Plus Program operated by the Youth Services Department, and

WHEREAS; the goal of the Adventure Plus program is to provide Police Officers with strategies for effectively interacting with young people and to increase the likelihood of youth having a positive response to Police Officers,

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the state Department of Education as they pertain to this ARPA allocation.

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 September, 2022.

Seal

Signed: _____
Jason Marshall, Town Council Clerk

Budget Narrative for the SDE ARPA funds

1. Funding for Police Officers to Participate in the Adventure Plus program:

2 x a week Adventure Plus programs x 2 Police Officers @ \$60 and hour

4 hours a day programming for -38 weeks a year for 2 years

Total \$72,960

The goal of' Adventure Plus "project is to promote positive youth development and developing positive relationships between youth and police as well as increase the number of police officers who are experienced and comfortable working and interacting with youth. The project will partner Youth Service's staff with officers of the East Hartford Police Department who normally may not have a great amount of contact with youth. Two officers will participate in each session by participating with the youths in the various activities.

Students may be referred to the program through the JRB or middle & high school staff. Each session will serve 10 students in grades 6-12 per session.

1. **Programming – teambuilding** Adventure based –Experiential games
2. **Lunch** -
3. **Group discussion** on mutual respect

Patrol officers will learn a little more about youth behaviors and strategies for effectively interacting with young people and increase the likelihood of positive outcomes. The program also increases the likelihood of youth having positive response to Police Officers. Both of these outcomes will reduce juvenile arrests.

The Police Officers who participate in the program do so by their interest and standing on the PD's overtime list. Officers work this program on their day off or time off ().

After a full day together of Team building, group discussion, lunch both Youth & the Officer will hopeful look at each thorough different eyes and develop mutual respect that carries on.

The purpose of the program is to build stronger relationships between the youth and officers of our community.

2. Grant funded: Truancy Case Manager –

20 Hours a week x 44 weeks a year for 2 years@\$25 an hour

Total : \$44,000

QUALIFICATIONS: Bachelor's degree required from an accredited college/university in Social Work or related field. Related fields are limited to social services, sociology, psychology, theology, education, criminal justice, human services, and public administration. Minimum one-year experience in social work or related field that includes case management, education and child welfare experience working with children and youth, juvenile delinquency, and/or families. Possess a valid driver's license and a vehicle.

POSITION SUMMARY: East Hartford Youth Services Truancy Case Manager

East Hartford Youth Services working to improve school attendance and academic achievement. Services focus on early interventions, case management and case transitions to families from the East Hartford community. The Truancy Case Manager (CM) will provide case management support and services, comprehensive assessments, family goal planning, home and school visits, and removal of attendance barriers, and linkages to local community resources. The TCM will document progress in case notes, databases, and case files. The program goals are to resolve truancy issues and facilitate families' ability to develop positive relationships that promote well-being and permanency of children in the home and school environment.

ESSENTIAL FUNCTIONS:

- Support children and families in a manner that fosters independence, growth and development and will facilitate the child and families in achieving their stated goals.
 - Must be willing to work a flexible schedule including evenings to accommodate families' availability.
 - Use effective time management, multi-tasking, prioritizing and problem solving skills.
 - Accurately assess the strengths, supports, and needs of the children, families and communities served.
 - Maintain consistent communication through school and home visits with families.
- . Provide ongoing support to students as needed.
- Ensure that referrals are completed promptly, and to follow up to verify that a linkage and services between the family and the referred resource(s) is secured, and continuous monitoring to ensure that the family is utilizing services.
 -
 - Accurately document all direct and indirect client activities in case files and multiple databases.

- Attend regular supervision, department meetings, and trainings.

ADDITIONAL DUTIES AND RESPONSIBILITIES:

- Cross training in all program tiers to occasionally support teamwork and efforts to meet requirements.
-

COMPETENCIES:

- Excellent oral and written communication skills as well as advanced computer skills.
- Ability to work and communicate with diverse staff in a team environment.
- ethical standards, integrity, and adherence to confidentiality.
- Ability to handle a heavy workload and be detail-oriented.
- A passion and desire to serve the community.
- Knowledgeable about issues facing public education and children and youths of color.
- Knowledgeable about issues facing immigrant/refugee communities in particular
- *Bilingual candidate is preferred.*

NECESSARY SPECIAL REQUIREMENTS: Applicants must undergo criminal, child abuse and health background checks, as required by the program funder. A job offers with s contingent upon being fully vaccinated for COVID-19 and providing proof of this vaccination before your start date.

COMMENTS: Other functions may be assigned and management retains the right to add or change the duties at any time.

:

Hours: Part-time with a flexible schedule including some evenings or weekend assignments.

License/Certification:

- Driver's License (Required)

Work Location: Multiple Locations

3. Grant funded: Juvenile Review Case Manager

20 Hours a week x 44 weeks a year for 2 years@\$25 an hour

Total : \$44,000

Position Summary:

This grant-funded position reports directly to the Youth Outreach Coordinator under the guidance of the Director of East Hartford Youth Services, and is responsible for case management services for the Juvenile Review Board.

Excellent interpersonal skills and the ability to advocate and act as a liaison on behalf of youth and families. This position includes extensive relationships with the school district, police department, and other collaborating agencies. This position will terminate once the grant has ended.

RESPONSIBILITIES: JRBN Manages each case referral to the Juvenile Review Board (Board) - from first contact to the closing of the case.

- a. o Develops individual case plan based on the Board's recommendations.
- b. o Monitors the plan and reassesses as needed.
- c. Empowers families to seek appropriate and or recommended services.
- d. o Initiates new and innovative prevention-based programs focused on youth and family's behavioral needs.
- e. Completes training in Restorative Practices and stays up-to-date on best practices.
- f. r Acts as liaison to the school system and assists in the development and implementation of school/community-based partnerships to reduce chronic absenteeism and truancy.
- g. Develops and maintains data collection and performance measures for the purpose of reporting to the Department of Children and Families (DCF) and the Connecticut Youth Services Association (CYSA)
- h. Develops a system to track cases up to one-year post completion to measure success

COMPETENCIES:

Knowledge of working in a mental health setting.

Knowledge of Microsoft Word, Excel, Power Point, Publisher, and Access. Knowledge of state policies and legislative awareness.

Skills in written and verbal communication. Skills in utilizing a computer. Skills in interpersonal relations.

Ability to connect with and engage youth. Ability to prioritize and handle multiple tasks in a changing work environment

Ability to work independently and on a team. Ability to work evening and weekend hours.

Ability to perform duties in accordance with all Town requirements and policies.

Ability to comply with all applicable federal, state, and local safety and health regulations that would apply to this job

EDUCATION AND/OR EXPERIENCE:

- a. Bachelors or Master's Degree in a social work or related field.
- b. Minimum of three (3) years' experience working in a social service agency
- c. Experience working with high risk youth.

NECESSARY SPECIAL REQUIREMENTS: Applicants must undergo criminal, child abuse and health background checks, as required by the program funder. A job offers with s contingent upon being fully vaccinated for COVID-19 and providing proof of this vaccination before your start date.

4. **Grant funded: Substance Abuse Prevention Counselor:**

10 hours a week for 38 weeks a year for 2 years @ \$50 an hour

Total \$38,000

The Town of East Hartford Department of Youth Services is looking for a part-time License Substance Abuse Counselor (or related experience) to provide individual, group, family and community services for children & families in the Town of East Hartford. This position will provide needed and specialized services for youth at-risk for substance misuse and abuse or have a family history of.

This is a grant funded position with a flexible schedule.

1. Coordinate and administer Substance abuse prevention programming
2. To serve as the department's resource/referral and community liaison for families where there is substance use.
3. Provide substance abuse education and prevention services to students
4. Provide substance use screenings for youth who are suspected of substance use/ abuse for ongoing treatment and/or through the juvenile Review Board.
5. Develop Community wide promotion of substance abuse Campaigns
6. Work with Youth leader's on developing local /school wide campaigns education.
7. Conducts school-based groups or after-school clubs with a focus on Prevention.

Experience- Requirements:

License Drug & Alcohol counselor preferred or directly related experience in Social work, public health, prevention, Community Organizing, counseling or related fielded

3-5 years of experience

Knowledge of the causes and effects of substance use/abuse

Ability to work within a diverse community

Experience with social norms and marketing campaigns

Strong written and oral skills

Comfortable with public speaking and presentations

Personal Services: \$88,000

Purchased Professional Services: \$110,960

Supplies: \$1,040

Total: \$200,000



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh *MPW*
RE: RESOLUTION: Addition of Parks Projects to 2022-23 Capital Improvement Plan

The Town is currently seeking state Bond Commission funds in the amount of \$1 million for improvements to Town parks. Because these funds were not anticipated prior to the approval of the FY 2023 budget, several of the potential projects were not listed on the CIP.


One of the conditions of use of the state funds is that projects must be listed on the Town's CIP in order to be eligible. The Town anticipates spending the remaining balance of the bond funds on projects that are already listed on the CIP. Please see the enclosed list of capital projects related to parks.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – State Bond Commission Grant for Improvements to Town Parks

DATE: September 12, 2022

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the State Department of Energy and Environmental Protection (DEEP) for State Bond Commission funding for the improvement of Town Parks.

At its May 26, 2022 meeting, the State Bond Commission authorized \$1 million to the Town for improvements to the Town's parks, community pools, recreational facilities and open spaces. These funds are to be administered by DEEP, which requires that the Town Council pass a resolution authorizing the Mayor to apply for these funds.


I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Connor Martin, Chief of Staff

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – Addition of Parks Projects to 2022-23 Capital Improvement Plan

DATE: September 12, 2022

Attached is a draft Town Council resolution adding several parks capital projects to the 2022-23 Capital Improvement Plan (CIP).

The Town is currently seeking state Bond Commission funds in the amount of \$1 million for improvements to Town parks. Because these funds were not anticipated prior to the approval of the FY 2023 budget, several of the potential projects were not listed on the CIP.

One of the conditions of use of the state funds is that projects must be listed on the Town's CIP in order to be eligible. The Town anticipates spending the remaining balance of the bond funds on projects that are already listed on the CIP.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director

TOWN OF EAST HARTFORD RECOMMENDED CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 2022-23 THROUGH 2026-27

REF. #	Project Description	Funding Source	Recommended	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	TOTAL
	TOWN HALL								
2023-101	Town - furniture replacement	Capital Lease	25,000	25,000	25,000	25,000	25,000	25,000	125,000
	TOWN HALL TOTAL		25,000	25,000	25,000	25,000	25,000	25,000	125,000
	PUBLIC WORKS (including PARKS)								
2023-201	Road Improvement Program	Bond Funds	15,000,000	15,000,000	15,000,000	15,000,000	-	15,000,000	45,000,000
2023-202	Six-wheel dump truck with plow and ss in	Bond Premium	275,725	275,725	275,725	275,725	275,725	275,725	1,378,625
2023-203	Front loader with scale, GPS, radio	Bond Premium	215,000	215,000	215,000	-	-	-	430,000
2023-204	Small articulating front loader	Bond Premium	145,000	145,000	-	-	-	-	145,000
2023-205	F-550 small dump trucks	Bond Premium	85,000	85,000	170,000	-	85,000	-	340,000
2023-206	Light duty truck with lift gate - one (1) ton truck	Bond Premium	80,000	80,000	80,000	-	-	-	160,000
2023-207	Transit van (2 FY23)	Bond Premium	70,000	70,000	-	-	-	-	70,000
2023-208	Leaf vacuum	Bond Premium	55,000	55,000	55,000	55,000	55,000	55,000	275,000
2023-209	Paving hot box	Bond Premium	50,000	50,000	-	-	-	-	50,000
2023-210	Bucket and sign-pull truck w/ new bed conversion	Bond Premium	30,000	30,000	-	-	-	80,000	110,000
2023-211	Main St. Trash Containers	Bond Premium	30,000	30,000	-	-	-	-	30,000
2023-212	Loader coupler components - clam	Bond Premium	25,000	25,000	-	-	-	-	25,000
2023-213	Trash-Recycle Containers - Carts	Bond Premium	25,000	25,000	25,000	25,000	25,000	25,000	125,000
2023-214	Tow-behind enclosed trailers	Bond Premium	23,000	23,000	-	-	-	24,000	47,000
2023-215	F-150 pickup truck (3 FY23)	Capital Lease	105,000	105,000	105,000	70,000	70,000	35,000	350,000
2023-216	Parks Improvements	LoCIP	355,863	355,863	-	-	-	-	-
2023-217	McAuliffe Park Irrigation	LoCIP	90,000	90,000	-	-	-	-	90,000
2023-218	McKenna Field Grandstands	LoCIP	60,000	60,000	-	-	-	-	60,000
2023-219	Parks Aluminum Bleachers	LoCIP	25,000	25,000	25,000	25,000	25,000	25,000	125,000
2023-220	Light duty trucks with utility bodies		-	80,000	-	-	-	-	80,000
2023-221	Leaf boxes for trucks		-	65,000	-	-	65,000	-	130,000
2023-222	Zero turn mower		-	54,000	-	-	-	-	54,000
2023-223	McAuliffe Basketball Courts		-	35,000	-	-	-	-	35,000
2023-224	Fencing		-	25,000	-	-	25,000	-	50,000
2023-225	Town Building Improvements		-	-	15,000,000	-	-	-	15,000,000
2023-226	Hockanum Tennis Courts		-	-	100,000	-	-	-	100,000
2023-227	PW - Labor Field Dugouts		-	-	75,000	-	-	-	75,000
2023-228	PW - Labor Field Fencing		-	-	75,000	-	-	-	75,000
2023-229	Mobile Life Column		-	-	49,000	-	-	-	49,000
2023-230	Martin Basketball Courts		-	-	35,000	-	-	-	35,000
2023-231	Gorman Basketball Courts		-	-	35,000	-	-	-	35,000
2023-232	Dwyer Basketball Courts		-	-	35,000	-	-	-	35,000
	PUBLIC WORKS TOTAL		16,744,588	16,744,588	31,319,725	674,725	575,725	15,604,725	64,563,625

I, Jason Marshall, 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 20th day of September, 2022

RESOLUTION

WHEREAS; the Town has been awarded \$1 million in state Bond Commission funds to undertake improvements to several parks to better serve residents, and;

WHEREAS; terms of this funding require that all grant-funded projects be listed on the Town's Five-Year Capital Improvement Plan and;

NOW THEREFORE LET IT BE RESOLVED; that the East Hartford Town Council does hereby approve the following projects be added to the Five-Year Capital Improvement Plan:

Alumni Park Basketball Court	\$ 83,075
Hockanum Park Basketball Courts (2)	\$105,056
Foran Park Basketball Court	\$ 66,410
Martin Park Gate and Sign	\$ 10,000
Gorman Park Baseball Fields (1 & 2) Fencing	\$120,000
Gorman Park Baseball Fields (1 & 2) Dugouts	\$100,000
McAuliffe Park Grandstands (2)	<u>\$120,000</u>
TOTAL	\$604,541

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 September, 2022.

Seal

Signed: _____
Jason Marshall, Town Council Clerk



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh 
RE: RESOLUTION: State Bond Commission Grant for Improvements to Town Parks

The Town of East Hartford is looking to apply to the State Department of Energy and Environmental Protection (DEEP) for State Bond Commission funding for the improvement of Town Parks.


At its May 26, 2022 meeting, the State Bond Commission authorized \$1 million to the Town for improvements to the Town's parks, community pools, recreational facilities and open spaces. No local match is required.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
C. Martin, Chief of Staff

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – State Bond Commission Grant for Improvements to Town Parks

DATE: September 12, 2022

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the State Department of Energy and Environmental Protection (DEEP) for State Bond Commission funding for the improvement of Town Parks.

At its May 26, 2022 meeting, the State Bond Commission authorized \$1 million to the Town for improvements to the Town's parks, community pools, recreational facilities and open spaces. These funds are to be administered by DEEP, which requires that the Town Council pass a resolution authorizing the Mayor to apply for these funds.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Connor Martin, Chief of Staff

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: State Bond Commission Funds for Parks Improvements

Funder: State Bond Commission

Grant Amount: \$1 million

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: To fund parks improvement projects in Town

Results achieved: Enhancement of infrastructure in Town Parks

Duration of grant: Undetermined at this time

Status of application: Bond Commission awarded funds in May. Awaiting receipt of grant application from DEEP

Meeting attendee: To be determined

Comments: None

I, Jason Marshall, 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, having its principal place of business at 740 Main Street, East Hartford, CT 06108, 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 20th day of September, 2022.

R E S O L U T I O N

WHEREAS; the Connecticut Bond Commission has approved grant funding in the amount of \$1 million for improvements to Town Parks and Pools; and

WHEREAS; these funds are to be administered by the state Department of Energy and Environmental Protection,

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the state Department of Energy and Environmental Protection as they pertain to this Personal Services Agreement.

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.

AND I DO FURTHER CERTIFY that Michael P. Walsh is currently serving as Mayor of the Town of East Hartford and has held this position since November 8, 2021 and whose current term will end on November 13, 2023. As the Mayor, Michael P. Walsh serves as the Chief Executive Officer for the Town of East Hartford, and on September 20th, 2022 had both the authority and the office to sign on behalf of the Town of East Hartford, a personal services agreement for financial assistance for improvements to Town Parks and Pools.

IN WITNESS WHEREOF, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the ____ day of September, 2022.

Seal

Signed: _____
Jason Marshall, Council Clerk

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on May 26, 2022

Present:

Ned Lamont	Governor and Chairman
Jeffery Beckham	Acting Secretary of the Office of Policy and Management Secretary of the Commission
Margaret Chapple	Deputy Attorney General
Natalie Braswell	State Comptroller
Darrell V. Hill	Deputy State Treasurer
Michelle Gilman	Commissioner of the Department of Administrative Services
Sean Scanlon	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Henri Martin	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Holly Cheeseman	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore, Representative Dorinda Borer

Other Participants:

Deputy Commissioner Sharonda Carlos, Joseph Suchecki, Department of Corrections; Chair of Board of Directors David Kooris, Connecticut Port Authority; Chief Financial Officer Ben Barnes, Connecticut State Colleges and Universities; Executive Director Michael Freimuth, Capital Region Development Authority; CEO Andrea Barton Reeves, COO Erin Choquette, Senior Advisor and Chief Legislative Officer Jacqueline Kosin, Paid Family Medical Leave; Commissioner Nancy Navarrette, Chief of Staff Chris McClure, CFO Charyl Arora, Engineering Director, Loretta Eisler, Department of Mental Health and Addiction Services; Deputy Commissioner Brenda Bergeron, Emergency Management Program Specialist Nicole Velardi, Department of Emergency Services and Public Protection; State Librarian Deborah Schander, State Library; Chief of Fiscal Administrative Services Dennis Thibodeau, Bureau Chief of our Bureau of Water Protection and Land Reuse, Department of Energy and Environmental Protection; Chief Strategic Planning Officer Keith Norton, Regional School Choice Office Director Robin Cecere, Department of Education; Alexandra Daum, Department of Economic and Community Development; Assistant Treasurer Sarah Sanders, Gregory Donovan, Richard Li, Bettina Bronisz, State Treasurer; Undersecretary Martin Heft, John Vittner, Paul Hinsch, Tom Fiore, Katherine Pasutto, Michael Proscino and Brian Tassinari, Office of Policy and Management.

After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:31 a.m. on Thursday, May 26, 2022 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on March 31, 2022 were approved by roll call vote.

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on May 26, 2022

Present:

Ned Lamont	Governor and Chairman
Jeffery Beckham	Acting Secretary of the Office of Policy and Management Secretary of the Commission
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Invited Co-Chairs/Ranking Members:

Other Participants:

Deputy Commissioner Sharonda Carlos, Joseph Suchecki, Department of Corrections; Chair of Board of Directors David Kooris, Connecticut Port Authority; Chief Financial Officer Ben Barnes, Connecticut State Colleges and Universities; Executive Director Michael Freimuth, Capital Region Development Authority; CEO Andrea Barton Reeves, COO Erin Choquette, Senior Advisor and Chief Legislative Officer Jacqueline Kosin, Paid Family Medical Leave; Commissioner Nancy Navarrette, Chief of Staff Chris McClure, CFO Charyl Arora, Engineering Director, Loretta Eisler, Department of Mental Health and Addiction Services; Deputy Commissioner Brenda Bergeron, Emergency Management Program Specialist Nicole Velardi, Department of Emergency Services and Public Protection; State Librarian Deborah Schander, State Library; Chief of Fiscal Administrative Services Dennis Thibodeau, Bureau Chief of our Bureau of Water Protection and Land Reuse, Department of Energy and Environmental Protection; Chief Strategic Planning Officer Keith Norton, Regional School Choice Office Director Robin Cecere, Department of Education; Alexandra Daum, Department of Economic and Community Development; Assistant Treasurer Sarah Sanders, Gregory Donovan, Richard Li, Bettina Bronisz, State Treasurer; Undersecretary Martin Heft, John Vittner, Paul Hinsch, Tom Fiore, Katherine Pasutto, Michael Proscino and Brian Tassinari, Office of Policy and Management.

* * * * *

After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:31 a.m. on Thursday, May 26, 2022 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on March 31, 2022 were approved by roll call vote.

SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$7,718,785 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	(n) For the Department of Correction Alterations, renovations, and improvements to existing State-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements	17221	\$7,718,785
			<u>\$7,718,785</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$7,718,785 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$7,718,785 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$7,718,785 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 21-111 of the January 2021 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$7,718,785 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$7,718,785 Bonds of the State under Section 2 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$7,718,785.00 authorized by this resolution, is \$21,572,785.00 of which amount bonds in the amount of \$0.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 1)

SECTIONS 12 THROUGH 19 OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED, (AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION AND OTHER PURPOSES, ESTABLISHING THE COMMUNITY INVESTMENT FUND 2030 BOARD, AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND MAKING REVISIONS TO THE SCHOOL BUILDING PROJECT STATUTES)

Under Sections 12 through 19 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022, and entitled: "Request No. 3 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$20,000,000 Bonds of the State for Purposes Described in Section 13(d) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13(d) of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted¹ to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
3	Section 13(d) for the Connecticut Port Authority	12052	\$20,000,000
	<p>These funds are requested to provide supplemental financing for redevelopment and upgrades to the State Pier in New London in accordance with the Harbor Development Agreement. This public-private partnership between the Port Authority, North East Offshore, LLC and Gateway New London, LLC will create a modern, heavy lift port and, along with other upgrades, will meet offshore wind industry requirements.</p>		
	Total Estimated Project Cost		\$255,500,000
	Less: Previous State Funds		160,500,000
	Deep Water Wind Funds		22,500,000
	Northeast Offshore Funds		52,500,000
	Total, this request		<u>\$20,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 21-111 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$20,000,000 Bonds of the State of Connecticut Pursuant to Section 13(d) of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, the Commission adopted the resolution as follows:

¹ Senator Martin and Representative Cheeseman voted No on Agenda Item 2

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$20,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13(d) OF PUBLIC ACT 21-111 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2021 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Joint Standing Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, which request is dated May 26, 2022 and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended, for Authorization of \$20,000,000 Bonds of the State for Purposes Described in Section 13(d) of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13(d) of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended; INCLUDING THAT the agenda of the State Bond Commission meeting was made available to the members of the Commission on May 19, 2022, which was not later than five (5) business days prior to the meeting and in accordance with § 3-20(g)(2) of the Connecticut General Statutes. The agenda, or supporting documents thereto, included a reference to Public Act 21-111, which is the source of any funds to be used for such project or purpose on such agenda, including any contingency funds and any reuse or reallocation of funds previously approved for any other use or project, as the source of funds to be used for the projects or purposes described in such item of the agenda, as well as, if applicable, the notations of any outside sources of funds received;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes of Connecticut, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes of Connecticut for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes of Connecticut, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project or purpose described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2021 Act) authorized to be issued pursuant to Section 13(d) of Public Act 21-111 of the January 2021 Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$20,000,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 3 to the State Bond Commission Pursuant to Section 15 of Public Act 21-111 of the General Assembly of the State of Connecticut, January 2021 Session, as amended for Authorization of \$20,000,000 Bonds of the State for Purposes Described in Section 13(d) of said Act", dated May 26, 2022, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2021 Act) authorized to date pursuant to Section 13(d) of the Act, including the \$20,000,000 authorized by this resolution, is \$70,000,000 of which amount no bonds have been previously issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 2)

SUBSECTION (j) OF SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED (AN ACT AUTHORIZING
BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 1 through 7 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022, and entitled: "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, As Amended, for Authorization of \$750,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (j) of Section 2 of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
5	(j) Connecticut State Colleges and Universities (1) All Colleges and Universities (C) Advanced manufacturing and emerging technology programs Funds requested to finance Phase III of advanced manufacturing program at Tunxis Community College	17201	\$ <u>750,000</u>
			<u>\$750,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$750,000 Bonds of the State of Connecticut Pursuant to Subsection (j) of Section 2 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$750,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (j) OF SECTION 2 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022, and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, As Amended, for Authorization of \$750,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 1 through 7 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (j) of Section 2 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$750,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 5 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, As Amended, for Authorization of \$750,000 Bonds of the State Under Subsection (j) of Section 2 of Said Act", dated May 26, 2022, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (j) of Section 2 of the Act, including the \$750,000 authorized by this resolution, is \$29,750,000 of which amount \$2,000,000 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 3)

SUBSECTION (g) OF SECTION 13 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

Under Subsection (g) of Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management, dated May 26, 2022 and entitled: "Request No. 1 to the State Bond Commission Pursuant to Subsection (g) of Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 12 through 19 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Sections 12 through 19 of the Act.

The Secretary of the Office of Policy and Management or his designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1	Capital Region Development Authority	12052	\$10,000,000

These funds are requested to provide a grant-in-aid to the town of East Hartford to assist with the redevelopment of the Silver Lane corridor. Projects include: (1) the purchase and redevelopment of Applegate Lane, (2) the purchase and redevelopment of Silver Lane Plaza, (3) Future site acquisition and renovations within the corridor. All projects will be redeveloped to attract new development, improve pedestrian movement, and support existing projects along Silver Lane in East Hartford

		Total Requested	<u>\$10,000,000</u>
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Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$10,000,000 Bonds of the State of Connecticut Pursuant to Sections 12 through 19 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$10,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTIONS 12 THROUGH 19 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED.

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (g) of Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 12 through 19 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 12 through 19 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds (2020 Act, Section 13(g)) authorized to be issued pursuant to Sections 12 through 19 of Public Act No. 20-1 of the February 2020 Session of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$10,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 1 to the State Bond Commission Pursuant to Subsection (g) of Section 13 of Public Act. No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$10,000,000 Bonds of the State under Sections 12 through 19 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds (2020 Act, Section 13(g)) authorized to date pursuant to Sections 12 through 19 of the Act, including the \$10,000,000 authorized by this resolution is \$10,000,000 of which amount no bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 4)

SECTION 13 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,800,000 Bonds of the State under Section 13 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 13 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
9	(k) For the Paid Family and Medical Leave Insurance Authority Grants-in-aid for capitalizing the Family and Medical Leave Insurance Trust Fund.	12052	\$3,800,000
			<u>\$3,800,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,800,000 Bonds of the State of Connecticut Pursuant to Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,800,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 13 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$3,800,000 Bonds of the State under Section 13 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 13 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 13 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,800,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 9 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$3,800,000 Bonds of the State under Section 13 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 13 of the Act, including the \$3,800,000.00 authorized by this resolution, is \$90,019,735.00 of which amount bonds in the amount of \$46,000,000.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 5)

SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 7 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$5,500,000 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
7	(f) For the Department of Mental Health and Addiction Services Design and installation of sprinkler systems in direct care patient buildings	17211	\$5,500,000 ²
			<u>\$5,500,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,500,000 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,500,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 4 of Public

² Total state funding for the projects and purposes described is \$9,889,200 which includes \$4,175,000 under Item 14

Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$5,500,000 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,500,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 7 to the State Bond Commission Pursuant to Section 4 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$5,500,000 Bonds of the State under Section 21 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$5,500,000.00 authorized by this resolution, is \$95,533,491.00 of which amount bonds in the amount of \$0.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 6)

SECTION 45 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$917,536 Bonds of the State under Section 45 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 47 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	45 For the Office Of Policy And Management Grants-in-aid to any municipality approved for such a grant-in-aid by the office, for the costs associated with (1) the purchase of body-worn recording equipment for use by the sworn members of such municipality's police department or for use by constables, police officers or other persons who perform criminal law enforcement duties under the supervision of a resident state trooper serving such municipality, and digital data storage devices or services, provided such equipment, device or service conforms to the minimal technical specifications approved pursuant to subsection (b) of Section 29-6d of the General Statutes, and (2) a first-time purchase by such municipality of one or more dashboard cameras with a remote recorder or the replacement by such municipality of one or more dashboard cameras purchased prior to December 31, 2010, with one or more dashboard cameras with a remote recorder, provided such dashboard cameras with a remote recorder conform to the minimal technical specifications approved pursuant to subsection (b) of Section 29-6d of the General Statutes	12052	\$917,536
			<u>\$917,536</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$917,536 Bonds of the State of Connecticut Pursuant to Section 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$917,536 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 45 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$917,536 Bonds of the State under Section 45 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 45 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 45 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$917,536 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 47 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$917,536 Bonds of the State under Section 45 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 47 of the Act, including the \$917,536.00 authorized by this resolution, is \$1,297,236.00 of which amount bonds in the amount of \$0.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 7)

SECTION 84 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 2 to the State Bond Commission Pursuant to Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 84 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 84 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
2	84 Department Of Emergency Services And Public Protection	12052	\$5,000,000
	For the purpose of the eligible nonprofit organization security infrastructure competitive grant program, established pursuant to Section 83 of Public Act 20-1		<u>\$5,000,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 20-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,000,000 Bonds of the State of Connecticut Pursuant to Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,000,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 84 OF PUBLIC ACT NO. 20-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, FEBRUARY 2020 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended, for Authorization of \$5,000,000 Bonds of the State under Section 84 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 84 of Public Act No. 20-1 of the February 2020 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$5,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 2 to the State Bond Commission Pursuant to Section 84 of Public Act No. 20-1 of the General Assembly of the State of Connecticut, February 2020 Session, as amended for Authorization of \$5,000,000 Bonds of the State under Section 84 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 84 of the Act, including the \$5,000,000.00 authorized by this resolution, is \$10,000,000.00 of which amount bonds in the amount of \$5,000,000.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 8)

SUBSECTION (h) OF SECTION 397 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED (AN ACT AUTHORIZING
BONDS OF THE STATE
FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 396 through 402 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022, and entitled: "Request No. 8 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$5,600,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act," in form and substance as required by law for authorization of bonds for the purposes described in subsection (h) of Section 397 of the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
8	(h) Connecticut State Colleges and Universities (2) All Community Colleges: Deferred maintenance, code compliance and infrastructure improvements Alterations and improvements to the 12 Community Colleges, Charter Oak College and system office buildings, including restoration of academic facilities, upgrading safety systems and other ground improvements.	17191	<u>\$5,600,000</u>
			<u>\$5,600,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$5,600,000 Bonds of the State of Connecticut Pursuant to Subsection (h) of Section 397 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$5,600,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SUBSECTION (h) OF SECTION 397 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022, and entitled "Request No. 8 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$5,600,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Sections 396 through 402 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to subsection (h) of Section 397 of Public Act No. 17-2 of the June 2017 Special Session, as amended, of the General Assembly of the State of Connecticut, is hereby increased by \$5,600,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 8 to the State Bond Commission Pursuant to Section 399 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, As Amended, for Authorization of \$5,600,000 Bonds of the State Under Subsection (h) of Section 397 of Said Act", dated May 26, 2022, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to subsection (h) of Section 397 of the Act, including the \$5,600,000 authorized by this resolution, is \$32,475,000 of which amount \$23,375,000 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 9)

SECTION 408 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2019, MAKING APPROPRIATIONS THEREFOR, AUTHORIZING AND ADJUSTING BONDS OF THE STATE AND IMPLEMENTING PROVISIONS OF THE BUDGET)

Under Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 10 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended, for Authorization of \$250,000 Bonds of the State under Section 408 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 408 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
10	(g) State Library Grants-in-aid to public libraries for construction, renovations, expansions, energy conservation and handicapped accessibility	12052	\$250,000
			<u>\$250,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 17-2 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$250,000 Bonds of the State of Connecticut Pursuant to Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$250,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 408 OF PUBLIC ACT NO. 17-2 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2017 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 10 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special

Session, as amended, for Authorization of \$250,000 Bonds of the State under Section 408 of said Act”;

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 408 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 408 of Public Act No. 17-2 of the June 2017 Special Session, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$250,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled “Request No. 10 to the State Bond Commission Pursuant to Section 410 of Public Act No. 17-2 of the General Assembly of the State of Connecticut, June 2017 Special Session, as amended for Authorization of \$250,000 Bonds of the State under Section 408 of said Act”, dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 408 of the Act, including the \$250,000.00 authorized by this resolution, is \$81,992,629.00 of which amount bonds in the amount of \$70,498,060.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 10)

SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED, (AN ACT CONCERNING
AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER
PURPOSES)

Under Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 45 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$400,000 Bonds of the State under Section 2 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 2 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
45	(j)(1) Department of Energy and Environmental Protection Dam repairs, including State-owned dams	17161	\$400,000
			<u>\$400,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 15-1 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$400,000 Bonds of the State of Connecticut Pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$400,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 2 OF PUBLIC ACT NO. 15-1 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JUNE 2015 SPECIAL SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 45 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended, for Authorization of \$400,000 Bonds of the State under Section 2 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 2 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 2 of Public Act No. 15-1 of the June 2015 Special Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$400,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 45 to the State Bond Commission Pursuant to Section 4 of Public Act No. 15-1 of the General Assembly of the State of Connecticut, June 2015 Special Session, as amended for Authorization of \$400,000 Bonds of the State under Section 2 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 2 of the Act, including the \$400,000.00 authorized by this resolution, is \$205,509,539.00 of which amount bonds in the amount of \$192,618,300.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 11)

SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED, (AN ACT CONCERNING AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request Nos. 61-63 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$8,398,500 Bonds of the State under Section 21 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
61	(c)(2) Department of Administrative Services Infrastructure repairs and improvements, including fire, safety and compliance with the ADA improvements, improvements to State-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements at State-occupied buildings	17151	\$753,500
62	(g)(3) Department of Energy and Environmental Protection Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs	17151	\$3,470,000
63	(j)(2) Department of Mental Health and Addiction Services Design and installation of sprinkler systems, including related fire safety improvements, in direct patient care buildings	17151	<u>\$4,175,000³</u>
			<u>\$8,398,500</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 13-239 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$8,398,500 Bonds of the State of Connecticut Pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended."

³ Total state funding for the projects and purposes described is \$9,889,200 which includes \$5,500,000 under Item 6

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$8,398,500 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 21 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2013 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request Nos. 61-63 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended, for Authorization of \$8,398,500 Bonds of the State under Section 21 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 21 of Public Act No. 13-239 of the January 2013 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$8,398,500 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 61-63 to the State Bond Commission Pursuant to Section 23 of Public Act No. 13-239 of the General Assembly of the State of Connecticut, January 2013 Session, as amended for Authorization of \$8,398,500 Bonds of the State under Section 21 of said Act", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 21 of the Act, including the \$8,398,500.00 authorized by this resolution, is \$209,223,581.00 of which amount bonds in the amount of \$168,886,231.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Items 12-14)

SECTION 31 THROUGH 38 OF PUBLIC ACT NO. 13-239 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AND OTHER PURPOSES)

Under Sections 31 through 38 of the above-mentioned Public Act, the State Bond Commission voted to approve a request of the State Department of Education for the reauthorization of unexpended funds in the aggregate amount of \$462,465 to finance the expansion of Prekindergarten Annex space at the University of Hartford Magnet School. Said previously allocated funds are available from funds approved at the July 25, 2014 meeting of the State Bond Commission (Item 18, Request 1 - Grants-in-aid to eight interdistrict magnet schools), which funds were not needed and are available for reallocation.

(Item 15)

SECTIONS 31 THROUGH 38 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED, (AN ACT AUTHORIZING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS AUTHORIZING SPECIAL TAX OBLIGATION BONDS OF THE STATE FOR TRANSPORTATION PURPOSES AND AUTHORIZING STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS).

Under Sections 31 through 38 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022, and entitled: "Request No. 20 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$3,482,000 Bonds of the State under Section 32 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 32 of the Act.

The Commissioner of the Department of Administrative Services or his designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
20	(a)(1) Department of Energy and Environmental Protection Grants-in-aid for containment, removal or mitigation of identified hazardous waste disposal sites	12052	3,482,000 ⁴
			<u>\$3,482,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act No. 11-57 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$3,482,000 Bonds of the State of Connecticut Pursuant to Section 32 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried, by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$3,482,000 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO SECTION 32 OF PUBLIC ACT NO. 11-57 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, JANUARY 2011 SESSION, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services and the Co-

⁴ Total state funding for the project and purpose described is \$8,500,000 which includes previous funding of \$4,518,000 and future funding of \$500,000.

chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022, and entitled "Request No. 20 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended, for Authorization of \$3,482,000 Bonds of the State under Section 32 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 32 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement, to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to Section 32 of Public Act No. 11-57 of the January 2011 Session, as amended, of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$3,482,000 in order to provide funds for the purpose and project described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 20 to the State Bond Commission Pursuant to Section 34 of Public Act No. 11-57 of the General Assembly of the State of Connecticut, January 2011 Session, as amended for Authorization of \$3,482,000 Bonds of the State under Section 32 of said Act", dated May 26, 2022, and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to Section 32 of the Act, including the \$3,482,000 authorized by this resolution, is \$65,172,747.00 of which amount bonds in the amount of \$60,206,991.00 have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 16)

**SECTION 33 OF PUBLIC ACT NO. 90-270 OF THE GENERAL ASSEMBLY OF THE
STATE OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR
ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE AND DEFENSE DIVERSIFICATION
PROJECTS)**

Under Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request No. 615 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, As Amended, for Authorization of \$4,200,000 Bonds of the State under Section 33 of said Act", in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the item mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

<u>REQUEST NO.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 33 For the Department of Economic and Community Development: Economic Development and Manufacturing Assistance Act.		
615	To finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act. Funds will be used for technical assistance, business development, and other workforce programs and projects.	12034	
	Allocation and Bond Authorization		<u>\$4,200,000</u>
	Total Allocation and Bond Authorization for Request No. 615		<u>\$4,200,000</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 90-270 the issuance of the bonds referred to in the request and entitled "Resolution of the State Bond Commission Authorizing \$4,200,000 Bonds of the State of Connecticut Pursuant to Public Act No. 90-270 of the General Assembly of the State of Connecticut, As Amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by a majority vote of the Executive Department members and a majority vote of the Commission, the Commission adopted the resolution as follows:

**RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$4,200,000 BONDS OF
THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 90-270 OF THE GENERAL
ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED**

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request No. 615 to the State Bond Commission Pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$4,200,000 Bonds of the State under Section 33 of said Act";

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Economic Development and Manufacturing Assistance Bonds authorized to be issued pursuant to Section 33 of Public Act No. 90-270 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$4,200,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request No. 615 to the State Bond Commission Pursuant to Section 33 of Public Act 90-270 of the General Assembly of the State of Connecticut, as amended, for authorization of \$4,200,000 Bonds of the State", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Economic Development and Manufacturing Assistance Bonds authorized to date pursuant to Section 33 of Public Act No. 90-270, including the \$4,200,000 authorized by this resolution, is \$1,700,726,443. Bonds in the principal amount of \$1,516,881,327 (Series A through Series HHH) have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 17)

SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF
CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR URBAN ACTION AND
ESTABLISHING A STATE HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022 and entitled: "Request Nos. 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655 and 1656 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$12,674,415 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the 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 Services 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.		
	<u>Department of Economic and Community Development</u>		
1645	To provide a grant-in-aid to the Applied Behavioral Rehabilitation Institute, Inc. for facility improvements at the Home for the Brave Rehabilitation Institute in Bridgeport.	13019	
	Allocation and Bond Authorization		\$1,500,000
1646	To provide a grant-in-aid to the City of Bridgeport for the Mount Growmore Hydroponic Farming Greenhouse and Wellness Campus to advance indoor urban agriculture and delivery of community-designed services.	13019	
	Allocation and Bond Authorization		\$2,000,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1647	To provide a grant-in-aid to the Harriet Beecher Stowe House and Museum in Hartford for house and museum capital improvements, renovations, and upgrades.	13019	
	Allocation and Bond Authorization		\$250,000
1648	To provide a grant-in-aid to the Mark Twain House and Museum in Hartford for house and museum capital improvements, renovations, and upgrades.	13019	
	Allocation and Bond Authorization		\$250,000
1649	To provide a grant-in-aid to United Way of Connecticut to purchase and install an emergency generator at the organization's new office space.	13019	
	Allocation and Bond Authorization		\$700,000
	<u>Department of Energy and Environmental Protection</u>		
1650	To provide a grant-in-aid to the City of Bridgeport to refurbish the Ellsworth Field fencing and dugouts of its little league fields.	13019	
	Allocation and Bond Authorization		\$250,000
1651	To provide a grant-in-aid to the Town of Ellington to install 33 light fixtures and add an outdoor fitness area to Arbor Park along Main Street.	13019	
	Allocation and Bond Authorization		\$224,415
1652	To provide a grant-in-aid to the City of Groton to replace the Shore Avenue Seawall. Work includes pre & post construction assessments of adjacent eel grass beds; installing water handling cofferdam system to allow removal of existing seawall; and installing upland dewatering area for duration of the project.	13019	
	Allocation and Bond Authorization		\$2,700,000
1653	To provide a grant-in-aid to the City of Hartford for tree planting and urban garden installation for the Knox Park Urban Garden.	13019	
	Allocation and Bond Authorization		\$250,000

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
1654	To provide a grant-in-aid to the Town of Ledyard for bridge and dam upgrades, which include upgrading pump stations, adding a storage tank, extending an emergency connection in Ledyard, and other security upgrades.	13019	
	Allocation and Bond Authorization		\$3,000,000
1655	To provide a grant-in-aid to the Town of East Hartford for improvements to the town's parks, community pools, recreational facilities, and open spaces.	13019	
	Allocation and Bond Authorization		\$1,000,000
	<u>Department of Emergency Services and Public Protection</u>		
1656	To provide a grant-in-aid to the Town of Canton to replace the Canton Police Department communications console and fund renovations to the room in which the console is housed.	13019	
	Allocation and Bond Authorization		<u>\$550,000</u>
	Total Allocation and Bond Authorization for Request Nos. 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655 and 1656.		<u>\$12,674,415</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$12,674,415 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by a majority vote of the Executive Department members and a majority vote of the Commission, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING \$12,674,415 BONDS OF THE STATE OF CONNECTICUT PURSUANT TO PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022 and entitled "Request Nos. 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655 and 1656 to the State Bond Commission Pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$12,674,415 Bonds of the State under Section 21(a) of said Act";

THAT said requests are signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to Section 21(b)(6)(B) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes;

THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the project described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such project and be used for such project as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of Community Conservation Development Bonds authorized to be issued pursuant to Section 21(a) of Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended, is hereby increased by \$12,674,415 in order to provide funds for the purposes and projects described in the requests submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Request Nos. 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655 and 1656 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as Amended, for Authorization of \$12,674,415 Bonds of the State", dated May 26, 2022 and hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of Community Conservation Development Bonds authorized to date pursuant to Section 21(a) of Public Act No. 79-607, including the \$12,674,415 authorized by this resolution, is \$2,025,482,736. Bonds in the principal amount of 1,676,472,333.90 (Series A through Series ZZ), have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 18)

SECTION 10-287d OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

Under Section 10-287d of the General Statutes of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated May 26, 2022, and entitled: "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended," in form and substance as required by law for authorization of bonds for the purposes described in the Act.

The Secretary of the Office of Policy and Management or his designees then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the item, it was voted to approve the same for the amount set forth below:

\$250,000,000 to provide funds to finance a portion of the estimated grants-in-aid for fiscal year 2022-2023 for the State's share of the cost of current payments for the construction of local school building projects and technical high schools in accordance with the Act. These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 of the General Statutes of Connecticut, as amended, and cooperative regional special education facilities authorized under Section 10-76e of the General Statutes of Connecticut, as amended.

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to the Act -1 the issuance of the bonds referred to in the request and entitled "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by unanimous vote, the Commission adopted the resolution as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000,000 OF BONDS OF THE STATE FOR THE PURPOSES AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-287d OF THE GENERAL STATUTES OF CONNECTICUT, AS AMENDED

The State Bond Commission of the State of Connecticut, existing under and by virtue of Section 3-20 of the General Statutes of Connecticut and consisting of the Governor, the Treasurer, the Comptroller, the Attorney General, the Secretary of the Office of Policy and Management, the Commissioner of the Department of Administrative Services, the Co-chairpersons and the ranking minority members of the Committee on Finance, Revenue and Bonding of the General Assembly, of the State,

DOES HEREBY FIND THAT there has been filed with the State Bond Commission one or more requests by or on behalf of the Secretary of the Office of Policy and Management of the State of Connecticut for the authorization of the bonds hereinafter mentioned, dated May 26, 2022, and entitled "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended" (hereinafter called the "Act");

THAT said request is signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department, or agency referred to in the Act, and all such terms and conditions as the State Bond Commission requires are stated therein and the request or requests are in all other respects sufficient for authorization of bonds of the State under or pursuant to the Act;

THAT, there has been filed with the State Bond Commission all other documents required by subsection (g) of Section 3-20 of the General Statutes of Connecticut or by the State Bond Commission, including any human services facility colocation statement to be filed with the Secretary of the Office of Policy and Management, if so requested by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, any statement from the Commissioner of Agriculture pursuant to Section 22-6 of the General Statutes for projects which would convert twenty-five acres or more of prime farmland to a non-agricultural use, any capital development impact statement required to be filed with the Secretary of the Office of Policy and Management, if so required by the Secretary, pursuant to Section 4b-23, as amended, of the General Statutes, a statement as to the full cost of the project or purpose when completed and the estimated operating cost for any structure, equipment or facility to be constructed or acquired, and any advisory statement regarding the State Conservation and Development Policies Plan required by Section 16a-31 of the General Statutes; and THAT the authorization of such bonds will be in the best interests of the State;

THAT in accordance with Section 3-20(g)(1)(A)(ii) of the General Statutes, the State Bond Commission finds that the authorization of such bonds, together with all bond authorizations approved this calendar year including on the date hereof, in the aggregate do not exceed the calendar year limit established in accordance with Section 3-20(d)(2) of the General Statutes of Connecticut; and

DOES HEREBY DIRECT THAT all federal, private and other moneys now available or hereafter to be made available for costs in connection with the projects described and identified in said request by or on behalf of the Secretary of the Office of Policy and Management shall be added to the State moneys available or becoming available under said Act for such projects and be used for such projects as if constituting such State moneys; and

DOES HEREBY RESOLVE THAT:

Section 1. The amount of General State Purposes Bonds authorized to be issued pursuant to the Act is hereby increased by \$250,000,000 in order to provide funds for the purposes and projects described in the request submitted by or on behalf of the Secretary of the Office of Policy and Management and entitled "Resolution Authorizing the Issuance of \$250,000,000 of Bonds of the State for the purposes and in accordance with the provisions of Section 10-287d of the General Statutes of Connecticut, as amended", dated May 26, 2022, and said request is hereby approved and ordered to be filed with the records of this meeting.

The aggregate amount of General State Purposes Bonds authorized to date pursuant to the Act, including the \$250,000,000 authorized by this resolution, is \$12,776,160,000.00 of which amount \$12,526,156,706.18 of bonds have previously been issued.

Section 2. The form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by this Commission or by the State Treasurer acting in accordance with procedures to be established by this Commission.

(Item 19)

AUTHORIZATION TO ISSUE AND SELL GENERAL OBLIGATION BONDS NOT EXCEEDING
\$500,000,000

Upon a motion duly made and seconded it was voted to adopt the following:

RESOLVED:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$500,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

The Treasurer is authorized to consolidate for sale bonds authorized to be issued under two or more bond acts and issue the same as one or more bond issues provided that a separate maturity schedule for the bonds authorized under each bond act shall be established and filed with the Secretary of the State Bond Commission prior to the delivery of the bonds.

The Treasurer is authorized to sell such bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

The Treasurer is authorized to enter into agreements on behalf of the State with respect to the issuance and sale of said bonds, including financial advisory agreements, bond purchase agreements, secondary market disclosure agreements, tax regulatory agreements, which may contain the provisions set forth in Section 3-20(r) of the Connecticut General Statutes if applicable, and agreements with respect to the issuance, sale and securing of such bonds.

The Treasurer is authorized to determine the form, date or dates, maturities of serial or term bonds, date and manner of sale, sinking fund or other reserve requirements, if any, interest rate or rates and due dates thereof (including the issuance of such bonds at fixed rates or variable rates, and as capital appreciation or current interest bonds), the denominations and designation of such bonds, registration, conversion and transfer privileges, the terms of redemption with or without premium, the date and manner of sale of such bonds, and all other terms and conditions of such bonds and of the issuance and sale thereof. The Treasurer is authorized to exercise such powers from time to time (including, without limitation, amending any determination as to any bonds heretofore or hereafter issued, to the extent not prohibited by the terms thereof) as the Treasurer shall determine to be in the best interests of the State, provided that the Treasurer shall file a certificate of determination setting forth the details and particulars of such bonds with the Secretary of the State Bond Commission on or before the date of delivery or amendment of such bonds, the details of which were determined or amended by the Treasurer in accordance with this delegation.

The Treasurer is authorized to enter into on behalf of the State such reimbursement agreements, remarketing agreements, standby bond purchase agreements and any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such bonds, and to determine the terms and conditions of any such agreement. The Treasurer may pledge the full faith and credit of the State to the State's payment obligations under any such agreement.

The Treasurer is authorized to enter into on behalf of the State such swap or other contracts with respect to such bonds and any other necessary or appropriate agreements in connection with obtaining any such contract, with such terms and conditions and parties as the Treasurer may determine, as provided in and subject to the requirements of Section 3-20a(c) of the Connecticut General Statutes. The Treasurer is authorized to pledge the full faith and credit of the State to the State's payment obligations under any such contract.

SPECIAL TAX OBLIGATION BOND AND
SPECIAL TAX OBLIGATION REFUNDING BOND SALES

The Secretary of the Office of Policy and Management or designee submitted to the Commission in writing a proposed form of resolution to authorize the Treasurer of the State of Connecticut (the "Treasurer") to issue and sell up to \$830,000,000 Special Tax Obligation Bonds of the State, and up to \$370,000,000 Special Tax Obligation Refunding Bonds of the State, which resolution is entitled "Resolution of the State Bond Commission authorizing the issuance and sale of not exceeding \$830,000,000 Special Tax Obligation Bonds of the State and the issuance and sale of not exceeding \$370,000,000 Special Tax Obligation Refunding Bonds of the State pursuant to Chapter 243 of the Connecticut General Statutes."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by a majority vote, the Commission adopted the resolution as follows:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING THE
ISSUANCE AND SALE OF NOT EXCEEDING \$830,000,000 SPECIAL TAX
OBLIGATION BONDS OF THE STATE AND THE ISSUANCE AND SALE OF NOT
EXCEEDING \$370,000,000 SPECIAL TAX OBLIGATION REFUNDING BONDS OF THE
STATE PURSUANT TO CHAPTER 243 OF THE CONNECTICUT GENERAL STATUTES

BE IT RESOLVED BY THE STATE BOND COMMISSION OF THE STATE OF CONNECTICUT AS FOLLOWS:

Section 1. The Treasurer of the State of Connecticut is hereby authorized to issue and sell \$830,000,000 of the authorized but unissued balance of the \$5,158,485,082 of Special Tax Obligation Bonds authorized by Public Act 15-1 of the June, 2015 Special Session of the General Assembly, Public Act 16-4 of the May, 2016 Special Session of the General Assembly, Public Act 17-2 of the June, 2017 Special Session, of the General Assembly, Public Act 20-1 of the 2020 Regular Session of the General Assembly, Public Act 21-111 of the 2021 Regular Session of the General Assembly, and, effective July 1, 2022, Sections 325-330 of HB 5506 enacted during the 2022 Regular Session of the General Assembly for transportation infrastructure and related purposes and by resolutions of this State Bond Commission or so much thereof as shall be necessary, as one or more new series or issues of bonds to be designated State of Connecticut Special Tax Obligation Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, as appropriate pursuant to Section 4 hereof (the "New Money Bonds").

Section 2. The Treasurer is hereby authorized to issue and sell \$370,000,000 of Special Tax Obligation Refunding Bonds authorized by Chapter 243 of the Connecticut General Statutes, or so much thereof as shall be necessary, but such amount not to exceed an amount sufficient to refund the principal of the bonds to be so refunded, to pay any unpaid interest thereon and any premiums and commissions necessary to be paid in connection therewith and to pay the costs and expenses which the Treasurer may deem necessary or advantageous in connection with the authorization, sale and issuance of such bonds. Such refunding bonds shall be issued as one or more series or issues of bonds to be designated State of Connecticut Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes or State of Connecticut Second Lien Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate, pursuant to Section 4 hereof (the "Refunding Bonds").

Section 3. The New Money Bonds and the Refunding Bonds (collectively, the "Bonds") shall be sold at public sale upon sealed proposals or in a negotiated underwriting in such

manner, at such price or prices, at such time or times and on such other terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 4. The Bonds shall be issued pursuant to and under the provisions of Public Act No. 84-254 of the February 1984 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), and an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, Trustee, dated September 15, 1984 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of October 15, 1985, the Second Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1986, the Third Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of August 15, 1987, the Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of February 15, 1988, the Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of June 1, 1988, the Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1988, the Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 15, 1989, the Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of July 1, 1989, the Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1989, the Tenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1990, the Eleventh Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of May 15, 1991, the Twelfth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 15, 1991, the Thirteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of January 1, 1992, the Fourteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of September 1, 1992, the Fifteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut National Association (formerly known as The Connecticut National Bank), as Trustee, dated as of March 1, 1993, the Sixteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association as Trustee, dated as of September 1, 1993, the Seventeenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1993, the Eighteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of March 1, 1994, the Nineteenth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association, dated as of September 15, 1994, the Twentieth Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of May 15, 1995, the Twenty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and Shawmut Bank Connecticut, National Association dated as of September 1, 1995, the Twenty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, successor to Shawmut Bank Connecticut, National Association, dated as of June 1, 1996, the Twenty-Third Supplemental Indenture by and between the State of Connecticut, Issuer and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and Fleet National Bank, Trustee, dated as of October 1, 1996, the Twenty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee dated as of November 1, 1997, the Twenty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and

State Street Bank and Trust Company, Trustee, dated as of April 15, 1998, the Twenty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of September 15, 1998, the Twenty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of December 1, 1999, the Twenty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of August 1, 2000, the Thirtieth Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of September 15, 2001, the Thirty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of May 1, 2002, the Thirty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, Trustee, dated as of November 1, 2002, the Thirty-Third Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of July 1, 2003, the Thirty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 15, 2003, the Thirty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 15, 2004, the Thirty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 15, 2005, the Thirty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 25, 2007, the Thirty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 10, 2008, the Thirty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 10, 2009, the Fortieth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 10, 2010, the Forty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 15, 2011, the Forty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 21, 2012, the Forty-Third Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of November 21, 2013, the Forty-Fourth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 16, 2014, the Forty-Fifth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 15, 2015, the Forty-Sixth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of September 28, 2016, the Forty-Seventh Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of February 8, 2018, the Forty-Eighth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 25, 2018, the Forty-Ninth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of May 29, 2020, the Fiftieth Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of May 12, 2021, the Fifty-First Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 19, 2021, and the Fifty-Second Supplemental Indenture by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of December 1, 2021, and amended by the Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee, (the "Senior Indenture") or an Indenture of Trust by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990 as supplemented by the First Supplemental Indenture by and between the State of Connecticut, Issuer, and The Connecticut National Bank, as Trustee, dated as of December 1, 1990, the Second Supplemental Indenture

of Trust by and between the State of Connecticut, Issuer, and State Street Bank and Trust Company, as Trustee, dated as of September 1, 2000, the Third Supplemental Indenture of Trust by and between the State of Connecticut, Issuer and U.S. Bank National Association, Trustee and Fiscal Agent dated as of January 1, 2003, the Fourth Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of October 1, 2008, and the Fifth Supplemental Indenture of Trust by and between the State of Connecticut, Issuer, and U.S. Bank National Association, Trustee, dated as of January 29, 2009 and by the Second Lien Special Tax Obligation Bonds Transportation Infrastructure Purposes Amendment No. 1 dated as of December 9, 1994 and entered into by the State and the Trustee (the "Second Lien Indenture"), and as the Senior Indenture or the Second Lien Indenture may be further supplemented by one or more supplemental indentures to be entered into in connection with the issuance of the Bonds in one or more series which may be on different issuance dates (the "Supplemental Indentures") (if Senior Bonds (as that term is defined in the Senior Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Senior Indenture and any Supplemental Indentures and if Second Lien Bonds (as that term is defined in the Second Lien Indenture) are to be issued, the term "Indenture" as used herein shall refer collectively to the Second Lien Indenture and any Supplemental Indentures) and the Bonds shall be entitled to the full benefits and security of the Indenture. The New Money Bonds shall be issued as Additional Bonds (as defined in the Indenture) pursuant to the Indenture. The Refunding Bonds shall be issued as Refunding Bonds (as defined in the Indenture) pursuant to the Indenture. The Bonds shall be payable at the principal office of U.S. Bank Trust Company, National Association (as successor in interest to U.S. Bank National Association), in Hartford, Connecticut, be executed in the name of the State by the manual or facsimile signatures of the Governor, Treasurer and Comptroller, bear the State seal or a facsimile thereof, and be authenticated by U.S. Bank Trust Company, National Association, as Trustee. The Bonds shall be dated, bear interest from their date payable on each interest payment date or at maturity or earlier redemption, at such rate or rates, mature in such amounts (including amortization requirements for any and all term bonds) and at such time or times not later than the thirtieth year after their date, be issued in such denominations, be subject to redemption prior to maturity in such manner and at such price or prices, be issued in fully registered form and carry such registration and transfer privileges, be delivered at such time, and otherwise shall be in such form and contain such terms and provisions consistent with the Indenture, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rates or variable rates of interest and issued with or without concomitant interest rate swaps or other contracts authorized under Section 3-20a(c) of the Connecticut General Statutes and having such form, terms and provisions as the Treasurer shall determine to be in the best interests of the State, provided that on or before the date of delivery of the Bonds or any portion thereof, the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission setting forth such form, terms and provisions of such Bonds to be issued and setting forth the details and particulars of such Bonds determined by the Treasurer in accordance with this delegation (the "Certificate of Determination") and provided further that the Treasurer shall have determined that issuance of the Refunding Bonds and the application of the proceeds thereof to the refunding of the Refunded Bonds (as hereinafter defined) shall result in net debt service savings to the State, the maturities of the Refunding Bonds shall begin not earlier than one (1) year from the date of delivery of the Refunding Bonds and should the Refunding Bonds be term bonds, the amortization requirement for each fiscal year for the Refunding Bonds shall begin in the fiscal year not earlier than the fiscal year immediately following the date of the delivery of the Refunding Bonds. The Bonds may be issued in such form and manner, as determined by the Treasurer, that the interest thereon may be includable or excludable from the gross income of the owners thereof for Federal income tax purposes, and the Treasurer is hereby authorized to make elections pursuant to and in accordance with applicable provisions of the Internal Revenue Code of 1986, as amended.

Section 5. The Treasurer or Deputy Treasurer is authorized to call irrevocably for redemption such of the callable maturities of the State's Senior Lien Special Tax Obligation Bonds, Transportation Infrastructure Purposes, and Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes, as appropriate, Senior Lien Bonds – 2012 Series A, 2012 Series B, 2013 Series A, 2014 Series A, 2014 Series B, 2015 Series A, 2015 Series B, 2016 Series A, 2016 Series B, 2018 Series A, 2018 Series B, 2018 Series C, 2020 Series A, 2021 Series A, 2021, and 2021 Series D (collectively, the "Refunded Bonds"), as the Treasurer shall determine to refund from the proceeds of the Refunding Bonds, excess moneys, if any, on deposit under the Reserve Accounts, and other moneys the Treasurer may determine to make available for this purpose, and to pay such bonds, or any portion thereof, from monies held by the Trustee or other paying agent for such purpose or to defease such bonds, or any portion thereof, by executing and delivering an Escrow Agreement or Escrow Agreements with U.S. Bank Trust Company, National Association, as trustee and escrow agent, in such form and upon such terms as the Treasurer shall approve, such approval to be conclusively evidenced by the Treasurer's execution thereof. Under the provisions of such agreement or agreements amounts shall be deposited with the Escrow Agent and invested in Government Obligations (as defined in the Indenture) to pay costs of issuance, principal and redemption premium of, and interest on, the Bonds as and when the same become due and payable.

Section 6. The Governor, Treasurer and Comptroller, or their duly authorized representatives, are hereby authorized on behalf of the State to (a) approve, execute and deliver the Supplemental Indentures and (b) approve, execute and deliver the Bonds in the forms substantially as set forth in the Certificate of Determination and in compliance therewith and herewith, with such changes therein, not inconsistent with this resolution, as shall be approved by the Governor, Treasurer and Comptroller, or their duly authorized representatives, prior to the issuance thereof, their respective approvals to be conclusively evidenced by their manual or facsimile execution of such instruments. The Secretary of the State, or such Secretary's duly authorized representative, is hereby authorized to affix and attest the seal of the State of Connecticut on the Supplemental Indentures, the Bonds and on any or all documents related to the issuance and sale of the Bonds.

Section 7. Pursuant to Chapter 243 of the Connecticut General Statutes, the Treasurer or Deputy Treasurer and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds which are necessary or appropriate to ensure the exemption of interest on the Bonds from taxation under the Internal Revenue Code of 1986, as amended, including but not limited to, executing and delivering one or more Tax Regulatory Agreements, including Tax Regulatory Agreements in connection with the issuance of taxable Bonds; their respective approvals to be conclusively evidenced by their signature on any such agreements or representations relating thereto.

Section 8. Pursuant to Section 3-20 of the Connecticut General Statutes, the Treasurer is hereby authorized on behalf of the State to make representations or agreements for the benefit of the holders of the Bonds to provide secondary market disclosure information in accordance with Securities and Exchange Commission Rule 15c2-12, as it may be amended from time to time, including, but not limited to, executing and delivering one or more Continuing Disclosure Agreements, the Treasurer's respective approval to be conclusively evidenced by the Treasurer's or Deputy Treasurer's signature on any such agreements or representations relating thereto. Notwithstanding any other provisions of the Bonds or the Indenture, failure of the State to comply with the Continuing Disclosure Agreements shall not be considered an event of default under the Indenture or with respect to the Bonds; however, in accordance with the Continuing Disclosure Agreements, any Bondholder or Participating Underwriter (as defined in the Continuing Disclosure Agreements) may take such actions as may be necessary and

appropriate, including seeking mandamus or specific performance, to cause the State to comply with its obligations under the Continuing Disclosure Agreements.

Section 9. The Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized to prepare and execute Preliminary Official Statements and Official Statements of the State, to be prepared in connection with the offering, sale and delivery of the Bonds with such terms not inconsistent herewith, as shall be approved by the Treasurer or Deputy Treasurer, the Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives prior to delivery thereof, their respective approvals to be conclusively evidenced by their signature on such Official Statements.

Section 10. The Governor, Treasurer, Attorney General, Comptroller, Secretary of the Office of Policy and Management, Secretary of the State, and the Commissioner of the Connecticut Department of Transportation or their duly authorized representatives are hereby authorized on behalf of the State to take any and all action necessary and proper to effect the purposes of this resolution not inconsistent herewith including the execution and delivery of any and all agreements, documents, certificates and instruments related to, necessary and appropriate in connection with the sale, issuance and delivery of the Bonds, including but not limited to, (1) contracts of purchase, (2) financial advisory agreements, (3) reimbursement agreements, (4) remarketing agreements, (5) standby bond purchase agreements, (6) any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such Bonds, (7) any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a(c) of the Connecticut General Statutes, and (8) amendments to the Indentures as permitted by the Indentures, and the Treasurer is authorized to determine the terms and conditions of all such agreements. In connection therewith, the Treasurer is also authorized to pledge all or any part of the collateral which secures the Bonds to the State's payment obligations under any agreement of the type described in (3) through (7) of the preceding sentence.

Section 11. The Treasurer or Deputy Treasurer is hereby authorized to deposit a portion of the proceeds of the Bonds into the Reserve Account created under the appropriate Indenture and held to the credit of the Reserve Account pursuant to the authorization contained in the applicable Public or Special Acts for debt service reserve in order to make the total amount held to the credit of the Reserve Account equal to the Debt Service Reserve Requirement for all special tax obligation bonds issued under the appropriate Indenture, including the Bonds, and is further authorized as the Treasurer determines or deems necessary proper or advantageous to use the proceeds of the Bonds in accordance with the Act and the appropriate Indenture, including the use of accrued interest on the Bonds to pay the costs of issuance of the Bonds.

Section 12. Pursuant to the Act and the Indenture, the Bonds shall be special obligations of the State and shall not be payable from nor charged upon any funds other than the Pledged Revenues (as defined in the Act and the Indenture) or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, nor shall the State or any political subdivision thereof be subject to any liability thereon except to the extent of such Pledged Revenues and other receipts, funds, or moneys pledged therefor as provided in the Act and the Indenture. The issuance of the Bonds under the Act and the Indenture shall not directly or indirectly or contingently obligate the State or any political subdivision thereof to levy or to pledge any form of taxation whatever therefor, except for taxes included in such Pledged Revenues and other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture, or to make any additional appropriation for their payment. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political

subdivision thereof other than the Pledged Revenues or other receipts, funds or moneys pledged therefor as provided in the Act and the Indenture.

Section 13. The terms and provisions of the Supplemental Indentures shall be in accordance with the authority contained in the Act and the Indenture and in the best interests of the State of Connecticut.

Section 14. This resolution shall be effective immediately as and for a resolution of the State Bond Commission pursuant to and in conformity with law.

In furtherance of the foregoing the Commission then:

(a) FOUND AND DETERMINED that the sale of the Bonds is in accordance with the requirements of the statutes and laws of the State pursuant to which they were authorized; and

(b) FOUND AND DETERMINED that the Supplemental Indentures shall be sufficient and in compliance with terms of the Act and the Indenture and directed that a copy of each be made a part of the records of this meeting; and

(c) FOUND AND DETERMINED that the sale of the Bonds and the distribution and use of Preliminary Official Statements and Official Statements in connection with the sale of the Bonds are in the best interests of the State of Connecticut, and directed that a copy of each such Preliminary Official Statement and Official Statement be made a part of the records of this meeting; and

(d) APPROVED, this Resolution and resolved to make the same effective as and for a resolution of the State Bond Commission pursuant to and in conformity with law, and directed that the original of said resolution be made a part of the records of this meeting.

(Item 21)

* * * * *

Upon motion duly made and seconded it was unanimously voted to adopt the following:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, and, if applicable, pursuant to section 54A(d) of the Internal Revenue Code of 1986, as amended, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings, including qualified tax credit bonds, any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.

(Item 22)

There being no further business the meeting was adjourned at 11:30 a.m.



JEFFERY BECKHAM
SECRETARY OF THE OFFICE OF
POLICY AND MANAGEMENT AND
SECRETARY OF THE COMMISSION



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh 
RE: RESOLUTION: State Bond Commission Grant for Softball Field Renovations at the East Hartford High School and Locker Room Renovations at the East Hartford High and Middle Schools

Please find enclosed a draft Town Council resolution and supporting materials for a State Bond Commission Grant for softball field restorations at East Hartford High School and locker room renovations at East Hartford High School and East Hartford Middle School.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
M. Pinches, Grants Strategist for EHPS

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: State Bond Commission Grant for softball field restorations at East Hartford High School and locker room renovations at East Hartford High School and East Hartford Middle School.

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

Grant Amount: \$950,000

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: Softball field restorations at East Hartford High School and locker room renovations at East Hartford High School and East Hartford Middle School.

Results achieved: Necessary improvements at East Hartford Middle and High Schools

Duration of grant: Two years from date of contract execution.

Status of application: Funding has been approved by the State Bond Commission

Meeting attendee: Jim Rovezzi, EH Board of Ed Assistant Director of Facilities
860-622-5952

Comments: This grant is coming before the Town Council because the language in the bond items specified the Town of East Hartford as the grant recipient. East Hartford Public Schools will administer renovations project.

I, Jason Marshall, 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 ___ day of September, 2022

R E S O L U T I O N

WHEREAS; pursuant to Public Act #607, 1979 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 \$950,000 in order to undertake softball field restorations at East Hartford High School and locker room renovations at East Hartford High School and East Hartford Middle School.,

NOW THEREFORE LET IT BE RESOLVED; that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act #607, 1979 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 \$950,000 is hereby approved and

LET IT FURTHER BE RESOLVED; that Michael P. Walsh, 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 September, 2022.

Seal

Signed: _____
Jason Marshall, Council Clerk

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held via Teleconference broadcast by CT-N on July 23, 2021

Present:

Ned Lamont	Governor and Chairman
Melissa McCaw	Secretary of the Office of Policy and Management Secretary of the Commission
William Tong	Attorney General
Marty Carlson	Deputy State Comptroller
Shawn T. Wooden	State Treasurer
Mark Raymond	Deputy Commissioner of the Department of Administrative Services
John W. Fonfara ¹	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Sean Scanlon	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Henri Martin	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Holly Cheeseman	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore, Representative Dorinda Borer.

Other Participants:

Commissioner Deidre Gifford, Deputy Commissioner Heather Aaron, Department of Public Health; Commissioner Joseph Giulietti, Deputy Commissioner Mark Rolfe, Deputy Commissioner Garrett Eucalitto, Department of Transportation; Deputy Commissioner Betsy Wingfield, Deputy Commissioner Mason Trumble, Mary Sotos, Nicole Lugli, Eric Ott, Department Energy and Environmental Protection; Commissioner David Lehman, Department of Economic and Community Development; Commissioner Seila Mosquera-Bruno, Department of Housing; Michael Freimuth, Capital Region Development Authority; Dawn LaValle, State Library; Lucio DeLuca, Laura Jovino, Judicial Department; Joseph Suchecki, Department of Corrections; Ben Barnes, Connecticut State Colleges and Universities; Commissioner Thomas Saadi, Joe Danao, Department of Veterans Affairs; Deputy Secretary Kosta Diamantis, Brian Tassinari and Ebony Hargrove, Office of Policy and Management.

After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:34 a.m. on Friday, July 23, 2021 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on April 16, 2021 were approved by roll call vote².

¹ Due to technical difficulties, Senator Fonfara could not be heard for Items 3 through 7 and wishes to indicate that he voted yes on the items mentioned above.

² Senator Martin abstained.

SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED (AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR URBAN ACTION AND ESTABLISHING A STATE HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated July 23, 2021 and entitled: "Request Nos. 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529 and 1530 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$54,581,967 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the 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 Services Projects.		
	<u>Department of Administrative Services</u>		
1494	To provide a grant-in-aid to the Town of Deep river for the next phase of the Deep River Elementary School Roof Replacement Project.	13019	
	Allocation and Bond Authorization		\$132,000
1495	To provide a grant-in-aid to the Town of East Hartford for softball field restorations at East Hartford High School and locker room renovations at East Hartford High School and East Hartford Middle School.	13019	
	Allocation and Bond Authorization		\$950,000
1496	To provide a grant-in-aid to the Town of Greenwich to finance the redesign of the entryway to Greenwich High School and other renovations, including ADA improvements, lighting for the lobby and exterior of the entrance, and upgrades to the HVAC system.	13019	
	Allocation and Bond Authorization		\$1,200,000

Projects Submitted for Potential State Bonding- July 2021

Locker Room Renovation Project- East Hartford High School (EHHS)- \$450,000

Background/Rationale

The locker rooms servicing the gym are original to the building (1962) and while kept serviceable, they are extremely "worn out" and well beyond a typical life expectancy. Usage has changed over the years, with gang showers no longer acceptable, locker use limited to (2) classes at a time, and other operational changes leading to the space not meeting programmatic needs. During emergency shelter operations, the locker rooms would be utilized by the public, and the current set-up is not conducive to this use.

Scope

The proposed project would completely re-design and renovate the space to maximize function and utility for a variety of programs. Boys' Locker Room gang showers will be reconfigured and partitioned (Girls' Locker Room has existing partitions), locker systems will be right sized and replaced (~100 lockers each), toilet partitions replaced, lighting/ceiling system upgraded, flooring refinished, and plumbing fixtures modified/replaced.

Locker Room Renovation Project- East Hartford Middle School (EHMS)- \$250,000

Background/Rationale

Similar to EHHS, the locker rooms servicing the EHMS gym are original to the building, yet even older at an original construction date of 1954.

Scope

The proposed project would completely re-design, downsize, and renovate the spaces to maximize function and utility. Shower plumbing will be removed and the space reserve for other use, locker systems will be right sized and replaced (~75 lockers each), toilet partitions replaced, lighting upgraded, flooring refinished, and plumbing fixtures modified/replaced.

Softball Field Restoration Project- East Hartford High School- \$250,000

Background/Rationale

The 3.2-acre EHHS Softball Field is at a lower elevation than the surrounding fields and holds water through mid-summer, limiting availability for use and creating scheduling problems with other programs. The area, along with many of the other athletic spaces at EHHS, are literally just “fields” and never received the necessary improvements or modifications required for safe regulation play.

Scope

The softball field will be backfilled with suitable soils to raise the overall elevation, graded and re-seeded to provide a safe, uniform, obstruction-free and properly laid out playing area. Backstops, limited seating, and fencing will complete the space and allow for continuous use throughout the season.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh 
RE: RESOLUTION: State Bond Commission Grant for Renovations to East Hartford Middle School Auditorium

Please find enclosed a draft Town Council resolution and supporting materials for a State Bond Commission Grant for the renovation of the East Hartford Community Auditorium at East Hartford Middle School.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
M. Pinches, Grants Strategist for EHPS

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: State Bond Commission Grant for Renovations to East Hartford Community Auditorium, aka East Hartford Middle School Auditorium

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

Grant Amount: \$600,000

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: Renovations to the East Hartford Middle School Auditorium

Results achieved: HVAC and lighting replacement and other general renovations (see attached)

Duration of grant: Two years from date of contract execution.

Status of application: Funding has been approved by the State Bond Commission

Meeting attendee: Jim Rovezzi, EH Board of Ed Assistant Director of Facilities
860-622-5952

Comments: This grant is coming before the Town Council because the language in the bond items specified the Town of East Hartford as the grant recipient. East Hartford Public Schools will administer renovations project.

I, Jason Marshall, 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 ____ day of September, 2022

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 \$600,000 in order to undertake renovations to the East Hartford Community Auditorium,

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 \$600,000 is hereby approved and

LET IT FURTHER BE RESOLVED; that Michael P. Walsh, 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 September, 2022.

Seal

Signed: _____
Jason Marshall, Council Clerk

JULY BOND COMMISSION ITEMS
TOWN OF EAST HARTFORD
East Hartford Middle School

East Hartford Middle School (aka Community) Auditorium \$600,000
Bond Commission Item

Project 1 – Renovations - \$492,000

Background/Rationale

The furniture and fixtures in the EHMS Auditorium are over 60 years old and are well worn and beyond their useful life. Audience seating, stage curtains, stage flooring, lighting, and lighting controls are in desperate need of replacement to support modern operations. Inadequate audio and video systems limit the potential use of the auditorium as a presentation space. In its current state, the auditorium is an inefficient and underutilized building space, but has the potential to be a valuable asset to the school and community.

Scope

Replace 1,122 fixed seats with new units or fully reupholster existing where possible, adhering to all current ADA requirements. Replace all carpeting and other flooring and restore/refinish the stage floor surface. Upgrade lighting to LED with a modern control system. Install new audio and video systems to support a wide variety of events.

Project 2 – HVAC Replacement – \$145,750

Background/Rationale

The EHMS Auditorium is served by (4) cooling-only rooftop units (RTUs), which are at the end of their serviceable life. Replacement parts are scarce and the refrigerant used by the units is no longer produced. Replacing the units with modern, energy-efficient systems will maximize Indoor Air Quality in the space, especially when fully occupied during events.

Scope

Engage a mechanical engineer to perform updated load calculations and design/specify energy-efficient replacement systems. Upgrade electrical service to area to provide adequate power in design load conditions. Replace all units per design.

Total Project Cost: \$637,750

AGENDA ITEMS FOR THE STATE BOND COMMISSION
 July 29, 2022
 10:30 A.M.
 ROOM 1E LEGISLATIVE OFFICE BUILDING

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #118, 2022 SECTION 313-320	1-2	\$9,000,000 =====	=====
PUBLIC ACT #118, 2022 SECTION 321-326	3	=====	\$20,000,000 =====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 1-7	4-9	\$46,230,210 =====	=====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 12-19	10	\$3,000,000 =====	=====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 20-26	11-12	\$18,250,000 =====	=====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 31-38	13-15	\$60,000,000 =====	=====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 40-44	16	=====	\$43,718,860 =====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 45-50	17	=====	\$292,225,710 =====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 62	18	\$5,000,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 1-7	19-22	\$5,500,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 8-11	23	\$26,400,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 20-26	24-30	\$36,966,509 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 39-44	31	=====	\$37,382,500 =====

D. These funds are requested to provide a grant-in-aid to Griffin Hospital in Derby for the replacement of an emergency generator.

Funds are Requested as Follows:

Total, This Request \$1,349,700

E. These funds are requested to provide a grant-in-aid to the City of East Hartford for East Hartford Community Auditorium improvements and upgrades.

Funds are Requested as Follows:

Total, This Request \$600,000

F. These funds are requested to provide a grant-in-aid to the City of East Hartford for auditorium and lecture hall improvements at East Hartford High School.

Funds are Requested as Follows:

Total, This Request \$293,081

G. These funds are requested to provide a grant-in-aid to the Town of Greenwich for renovations to the Volunteer Fire House.

Funds are Requested as Follows:

Total, This Request \$500,000

H. These funds are requested to provide a grant-in-aid to the Town of Haddam for a roof replacement and recreational upgrades at Haddam Elementary School.

Funds are Requested as Follows:

Total, This Request \$480,000

I. These funds are requested to provide a grant-in-aid to the City of Hartford for Brownfield Remediation at various sites.

Funds are Requested as Follows:

Total, This Request \$2,000,000

J. These funds are requested to provide a grant-in-aid to the City of Hartford for capital improvements to The Elizabeth Park Conservancy.

Funds are Requested as Follows:

Total, This Request \$1,000,000

K. These funds are requested to provide a grant-in-aid to the City of Hartford for capital improvements to city-owned properties.

Funds are Requested as Follows:

Total, This Request \$1,500,000



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh *MPW*
RE: RESOLUTION: State Bond Commission Grant for Renovations to East Hartford High School Auditorium

Please find enclosed a draft Town Council resolution and supporting materials for a State Bond Commission Grant for the renovation of the East Hartford High School Auditorium.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
M. Pinches, Grants Strategist for EHPS

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: State Bond Commission Grant for Renovations to East Hartford High School Auditorium

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

Grant Amount: \$293,081

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: Renovations to the East Hartford High School Auditorium

Results achieved: HVAC and lighting replacement and other general renovations (see attached)

Duration of grant: Two years from date of contract execution.

Status of application: Funding has been approved by the State Bond Commission

Meeting attendee: Jim Rovezzi, EH Board of Ed Assistant Director of Facilities
860-622-5952

Comments: This grant is coming before the Town Council because the language in the bond items specified the Town of East Hartford as the grant recipient. East Hartford Public Schools will administer renovations project.

I, Jason Marshall, 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 ___ day of September, 2022

RESOLUTION

WHEREAS; pursuant to Public Act #607, 1979 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 \$293,081 in order to undertake renovations to the East Hartford High School Auditorium,

NOW THEREFORE LET IT BE RESOLVED; that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act #607, 1979 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 \$293,081 is hereby approved and

LET IT FURTHER BE RESOLVED; that Michael P. Walsh, 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 September, 2022.

Seal

Signed: _____
Jason Marshall, Council Clerk

JULY 2022 BOND COMMISSION ITEMS

TOWN OF EAST HARTFORD

East Hartford High School

East Hartford High School – \$293,000 Bond Commission Item

Project 1 – Auditorium Lighting and Ceiling Improvements - \$65,139

Background/Rationale

The EHHS Auditorium ceiling and lighting is original 1960s construction. The ceiling is a spray-on cellulose material which is deteriorating and projects a very dated appearance. Lighting consists of old custom recessed T-8 fixtures that are very costly to maintain due to accessibility issues and parts obsolescence.

Scope

Upgrade lighting to district standard LED fixtures with new ceiling grid and district standard ceiling tile. The end result will be a low-maintenance, energy-efficient and modern looking system.

Project 2 – Auditorium Stage/Production Area Renovations – \$65,000

Background/Rationale

The EHHS Auditorium contains dated production lighting systems and the 1960s era stage curtains are ripped, deteriorated, and are not fire rated to current codes. Technology systems do not exist in the space to host performing arts events or general presentation use, leading to underutilization.

Scope

Replace the stage curtains, update production lighting and install new sound equipment.

Project 3 – East and West Lecture Hall Renovations – \$162,942

Background/Rationale

The (2) adjacent EHHS Lecture Halls are in original condition as-built in 1962. Lighting is inadequate and not up to current lighting code, and the built-in lecture chair/desk assemblies are broken, damaged, or have been removed since parts and retrofit units are no longer available. Technology upgrades are required to adequately conduct modern-day teaching and learning.

Scope

Replace all seating and the divider between the two spaces. Remove exiting paneling and replace with acoustical treatments. Replace lighting with brighter, energy-efficient LED fixtures and update audio/video technology.

Total Project Cost: \$293,081

AGENDA ITEMS FOR THE STATE BOND COMMISSION
 July 29, 2022
 10:30 A.M.
 ROOM 1E LEGISLATIVE OFFICE BUILDING

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #118, 2022 SECTION 313-320	1-2	\$9,000,000 =====	=====
PUBLIC ACT #118, 2022 SECTION 321-326	3	=====	\$20,000,000 =====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 1-7	4-9	\$46,230,210 =====	=====
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PUBLIC ACT #111, 2021 AS AMENDED SECTION 20-26	11-12	\$18,250,000 =====	=====
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PUBLIC ACT #111, 2021 AS AMENDED SECTION 40-44	16	=====	\$43,718,860 =====
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D. These funds are requested to provide a grant-in-aid to Griffin Hospital in Derby for the replacement of an emergency generator.

Funds are Requested as Follows:

Total, This Request \$1,349,700

E. These funds are requested to provide a grant-in-aid to the City of East Hartford for East Hartford Community Auditorium improvements and upgrades.

Funds are Requested as Follows:

Total, This Request \$600,000

F. These funds are requested to provide a grant-in-aid to the City of East Harford for auditorium and lecture hall improvements at East Hartford High School.

Funds are Requested as Follows:

Total, This Request \$293,081

G. These funds are requested to provide a grant-in-aid to the Town of Greenwich for renovations to the Volunteer Fire House.

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Total, This Request \$500,000

H. These funds are requested to provide a grant-in-aid to the Town of Haddam for a roof replacement and recreational upgrades at Haddam Elementary School.

Funds are Requested as Follows:

Total, This Request \$480,000

I. These funds are requested to provide a grant-in-aid to the City of Hartford for Brownfield Remediation at various sites.

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J. These funds are requested to provide a grant-in-aid to the City of Hartford for capital improvements to The Elizabeth Park Conservancy.

Funds are Requested as Follows:

Total, This Request \$1,000,000

K. These funds are requested to provide a grant-in-aid to the City of Hartford for capital improvements to city-owned properties.

Funds are Requested as Follows:

Total, This Request \$1,500,000



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 12, 2022
TO: Richard F. Kehoe, Chair
FROM: Mayor Michael P. Walsh 
RE: RESOLUTION: Hartford Judicial District Local Interagency Services Team (LIST) Grant

The Town of East Hartford is looking to apply for funding from the Connecticut Youth Services Association (CYSA) to allow the Youth Services Department to continue running the Hartford Judicial District Local Interagency Services Team (LIST) program.


The purpose of LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area. The grant is in the amount of \$21,667 and no local match is required.

Please place this item on the Town Council agenda for the September 20th, 2022 meeting. I recommend that the Town Council approve the resolution as submitted.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Director
C. Nolen, Youth Services Director

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Michael P. Walsh

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – Hartford Judicial District Local Interagency Services Team (LIST) Grant

DATE: September 9, 2022

Attached is a draft resolution authorizing you as Mayor to sign an agreement for funding from the Connecticut Youth Services Association (CYSA) to allow the Youth Services Department to continue to administer the Hartford Judicial District Local Interagency Services Team (LIST) Program.

The purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area.

The Hartford Judicial District LIST is comprised of the youth services bureaus of Bloomfield, East Hartford, Glastonbury, Hartford, West Hartford and Windsor, as well as Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families.

A scope of services from CYSA spelling out the requirements for the local agency is attached, as well as an information sheet describing the program.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 20, 2022. If you have any questions, please contact me at extension 7206 or Youth Services Director Cephus Nolen at extension 7181.

Attachments: as stated

Cc: Cephus Nolen, Youth Services Director
Eileen Buckheit, Development Director

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Local Interagency Services Team (LIST) Grant

Funder: Connecticut Youth Services Association (CYSA)

Grant Amount: \$21,667.00

Frequency: One time Annual Biennial Other

First year received:	2016-17		
Last 3 years received:	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
Funding level by year:	<u>\$21,667.00</u>	<u>\$21,667.00</u>	<u>\$21,667.00</u>

Is a local match required? Yes No

If yes, how much? N/A From which account? N/A

Grant purpose: To coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area.

Results achieved: Better coordination and provision of services to at-risk youth.

Duration of grant: One year

Status of application: Award letter has been received.. This resolution will allow execution of the 2022-23 grant agreement.

Meeting attendee: Youth Services Director Cephus Nolen, x7181

Comments: This is a formula (noncompetitive) grant. As long as Youth Services continues to administer the program and submit the required paperwork, the funding is assured.

I, Jason Marshall, 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 20th day of September, 2022.

R E S O L U T I O N

WHEREAS; the Town of East Hartford Youth Services Department serves as the administrator of the Hartford Judicial District Local Interagency Services Team (LIST); and

WHEREAS; the Hartford LIST is a collaboration among area youth service bureaus, the Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families; and

WHEREAS; the purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area,

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut Youth Services Association as they pertain to this LIST 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 September, 2022.

Seal

Signed: _____
Jason Marshall, Council Clerk

LOCAL INTERAGENCY SERVICE TEAM (LIST)

Purpose of the Local Interagency Service Team (LIST):

- The creation of the LISTs is a system development strategy for the establishment of an integrated system for planning, implementation and evaluation of juvenile justice service delivery in Connecticut.
- The LIST provides a venue for community-level interagency coordination and formal communication and planning between state agencies and local communities around juvenile justice issues.

Goal of the LIST:

- Encourage collaborative efforts among local stakeholders for assessing the physical, social, behavioral, and educational needs of children and youth in their respective communities that leads to juvenile justice involvement, and for assisting in the development of comprehensive plans to address such needs. The infrastructure for planning is intended to be data-driven and encourage the use of evidence-based. Approaches and programs to support positive youth development.
- Decrease the number of children and youth referred to court.
- Address the disproportionate minority contact
- Support families with information and access to services
- Support interagency prevention strategies
- Improve access to services
- Improve services and outcomes
- Increase the sharing of information and knowledge about services and the juvenile justice system
- Create partnerships between communities and state agencies in the development of community –based interventions
- Be organized to respond to federal, state, and private grant opportunities

LIST Composition:

- One for each Juvenile Court
- Should include broad community representation and be organized by a lead entity: Parents, youth, CSSD, DCF, YSB, Schools, Police, Social Service Provider community, faith-based community, business/labor community, healthcare community, local communities

LIST INFORMATION: (Contacts, Meetings, Minutes)

[Bridgeport LIST](#)

[Danbury LIST](#)

[Hartford LIST](#)

[Middletown LIST](#)


[New Britain LIST](#)

[New Haven LIST](#)

[Rockville LIST](#)



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 6, 2022
TO: Richard F. Kehoe, Chair
FROM: Michael P. Walsh 
RE: AMUSEMENT PERMIT APPLICATION- East Hartford Fall Festival

The following Amusement Permit is before you due to the East Hartford Code of Ordinances, Chapter 5, Amusements, Section 5-3 (e), passed by the Town Council:

Sec. 5-3 (e):

(e) If the application is submitted pursuant to subsection (b) of section 5-1 of the Town Ordinances, within one week of receipt of written comments from the Directors, the Chief of Police shall forward those comments to the Town Council. The Chief of Police shall also forward to the Town Council written comments pertaining to the impact the proposed amusement would have on the areas under the purview of the Police Department and any recommended changes in the planned operations, as well as a statement as to whether the Police Department can supply adequate police protection.

Please add the following amusement permits to the Town Council agenda for the September 20th, 2022 meeting.

- Annual Fall Festival
 - Saturday, October 8, 2022; 11 AM to 3 PM. (rain date is Sunday, October 9, 2022, same hours).
- C: S. Sansom, Chief of Police
C. Martin, Chief of Staff
T. Fravel, Director of Parks and Rec

MICHAEL P. WALSH
MAYOR

TOWN OF EAST HARTFORD
Police Department

TELEPHONE
(860) 528-4401

FAX (860) 289-1249

SCOTT M. SANSOM
CHIEF OF POLICE

31 School Street
East Hartford, Connecticut 06108-2638

www.easthartfordct.gov

To: Mayor Walsh

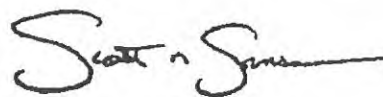
From: Chief Scott M. Sansom

Date: September 6, 2022

Re: **Amusement Permit Application**
“Annual Fall Festival”

Pursuant to the East Hartford Code of Ordinances, Chapter 5, Amusements, Section 5-3(e), the attached Amusement Permit Application should be forwarded to the Town Council for appropriate action.

If you require any further information, please contact me at your convenience.



Scott M. Sansom
Chief of Police

MICHAEL P. WALSH
MAYOR

TOWN OF EAST HARTFORD
Police Department

SCOTT M. SANSOM
CHIEF OF POLICE

31 School Street
East Hartford, Connecticut 06108-2638

TELEPHONE
(860) 528-4401

FAX (860) 289-1249

www.easthartfordct.gov

September 6, 2022

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

**Re: Outdoor Amusement Permit Application
"Annual Fall Festival"**

Dear Chairman Kehoe:

Attached please find the amusement permit application from the **East Hartford Parks and Recreation Department** by **Jonathan Cooper, Recreation Supervisor**. The applicant seeks to conduct the **Annual Fall Festival** on the **Town Green** on **Saturday, October 8, 2022**, from **11 AM – 3 PM**. Set up starts at **8:00 AM**. This family oriented event consists of a show at the gazebo, animals, inflatables, arts & crafts, pumpkin decorating, civic group booths, commercial and food vendors.

Rain date: Sunday, October 9, 2022 with the same hours.

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

The Risk Management Office approves the application **subject to receipt and approval of the Certificate of Insurance from vendor providing inflatables.**

The Office of Corporation Counsel approves the application as submitted.

The Inspections and Permits Department states that permits and inspections may be required for temporary installations.

The Fire Department approves the application as submitted and indicates there are no anticipated costs to their Department. **The Fire Marshall will perform any inspection(s) necessary (i.e. Food Truck/Inflatables) on the day of event.**

The Health Department approves the application as submitted and **will work with the Parks & Recreation Department** to assure food vendors are appropriately inspected and licensed for the event.

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

The Public Works Department approves the application as submitted and indicates there is anticipated costs of \$1,740 to their Department.

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

- The Police Department can provide adequate police protection for the event. The site is suitable for the outdoor amusement, the expected crowds are of small to moderate size, and the area has sufficient parking available.
- This event can be conducted with a minimal impact upon the surrounding neighborhoods and a near-normal flow of traffic on the streets adjacent to the site can be maintained.
- There are no anticipated costs to the Department for this event.

Respectfully submitted for your information.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott M. Sansom". The signature is written in a cursive style with a long horizontal flourish at the end.

Scott M. Sansom
Chief of Police

Cc: Applicant

Rivera, Augustina

From: Sasen, Christine
Sent: Monday, August 22, 2022 12:26 PM
To: Rivera, Augustina
Cc: Cooper, Jonathan
Subject: RE: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

Ok, subject to receipt of the usual Certificate of Insurance from the inflatable company adding Town, Et al. as Additional Insured to Auto and General Liability.

From: Rivera, Augustina <ARivera@easthartfordct.gov>
Sent: Monday, August 22, 2022 10:06 AM
To: Burnsed, Laurence <lburnsed@easthartfordct.gov>; Cruz-Aponte, Marilyn <mcruzaponte@easthartfordct.gov>; Fravel, Theodore <tfravel@easthartfordct.gov>; Munson, Kevin <KMunson@easthartfordct.gov>
Cc: Alsup, Steve <SAlsup@easthartfordct.gov>; Browning, Craig <CBrowning@easthartfordct.gov>; Cink, William <Wcink@easthartfordct.gov>; Cohen, Bruce <BCohen@easthartfordct.gov>; Cummings, Kim <kcummings@easthartfordct.gov>; Davis, Robert <RDavis@easthartfordct.gov>; Drouin, Darrell <Ddrouin@easthartfordct.gov>; Dwyer, Sean <SDwyer@easthartfordct.gov>; Gentile, Richard <RPGentile@easthartfordct.gov>; Hawkins, Mack <MHawkins@easthartfordct.gov>; McCaw, Melissa <mmccaw@easthartfordct.gov>; Neves, Paul <Pneves@easthartfordct.gov>; O'Connell, Michael <Moconnell@easthartfordct.gov>; Sansom, Scott <SSansom@easthartfordct.gov>; Sasen, Christine <CSasen@easthartfordct.gov>
Subject: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

Good morning,

Attached are the Directors' Review & Notice and the Outdoor Amusement Permit for East Hartford's Park and Recreation's "Annual Fall Festival" to be held on Saturday, October 8 with a rain date of Sunday, October 9th.

Please review and submit comments/approvals to me by **Tuesday, September 6th**.

Thank you.

Tina

Augustina Rivera
Administrative Clerk 3
Support Services/Operations Bureau
East Hartford Police Department
31 School Street
East Hartford, CT 06108
Office: 860-291-7631 Fax: 860-610-6290
arivera@easthartfordct.gov
www.easthartfordct.gov/police-department

Rivera, Augustina

From: Gentile, Richard
Sent: Monday, August 22, 2022 10:13 AM
To: Rivera, Augustina; Burnsed, Laurence; Cruz-Aponte, Marilyn; Fravel, Theodore; Munson, Kevin
Cc: Alsup, Steve; Browning, Craig; Cink, William; Cohen, Bruce; Cummings, Kim; Davis, Robert; Drouin, Darrell; Dwyer, Sean; Hawkins, Mack; McCaw, Melissa; Neves, Paul; O'Connell, Michael; Sansom, Scott; Sassen, Christine
Subject: RE: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

I have no comments or concerns as to this application. Just a suggestion however. Is it possible, in the future, to hold this on a day other than Marathon Saturday. That event cuts off a large portion of Town, from attending.

Rich

From: Rivera, Augustina <ARivera@easthartfordct.gov>
Sent: Monday, August 22, 2022 10:06 AM
To: Burnsed, Laurence <lburnsed@easthartfordct.gov>; Cruz-Aponte, Marilyn <mcruzaponte@easthartfordct.gov>; Fravel, Theodore <tfravel@easthartfordct.gov>; Munson, Kevin <KMunson@easthartfordct.gov>
Cc: Alsup, Steve <SAlsup@easthartfordct.gov>; Browning, Craig <CBrowning@easthartfordct.gov>; Cink, William <Wcink@easthartfordct.gov>; Cohen, Bruce <BCohen@easthartfordct.gov>; Cummings, Kim <kcummings@easthartfordct.gov>; Davis, Robert <RDavis@easthartfordct.gov>; Drouin, Darrell <Ddrouin@easthartfordct.gov>; Dwyer, Sean <SDwyer@easthartfordct.gov>; Gentile, Richard <RPGentile@easthartfordct.gov>; Hawkins, Mack <MHawkins@easthartfordct.gov>; McCaw, Melissa <mmccaw@easthartfordct.gov>; Neves, Paul <Pneves@easthartfordct.gov>; O'Connell, Michael <Moconnell@easthartfordct.gov>; Sansom, Scott <SSansom@easthartfordct.gov>; Sassen, Christine <CSassen@easthartfordct.gov>
Subject: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

Good morning,

Attached are the Directors' Review & Notice and the Outdoor Amusement Permit for East Hartford's Park and Recreation's "Annual Fall Festival" to be held on Saturday, October 8 with a rain date of Sunday, October 9th.

Please review and submit comments/approvals to me by **Tuesday, September 6th**.

Thank you.

Tina

Augustina Rivera
Administrative Clerk 3
Support Services/Operations Bureau
East Hartford Police Department
31 School Street



Scott Sansom
Chief of Police

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



Michael P. Walsh
Mayor

Administrative Review of Amusement Permit

Event Date: **Saturday, October 8, 2022**
Rain Date: **Sunday, October 9, 2022**

Event: **"Annual Fall Festival"**

Applicant: **East Hartford Parks & Recreation Department**
by Jonathan Cooper, Recreation Supervisor

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

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

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

- Anticipated Cost(s) if known \$ _____

Bruce hen

8/22/22

Signature

Date

Comments:



Scott Sansom
Chief of Police

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



Michael P. Walsh
Mayor

1 fire dept

Administrative Review of Amusement Permit

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- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel
- Anticipated Cost(s) if known \$ _____


 Signature Stephen Alsup, Assistant Fire Chief Date 9/1/2022

Comments:

**TOWN OF EAST HARTFORD
FIRE MARSHALS OFFICE
ADMINISTRATIVE REVIEW
Amusement Permit**

DATE: August 31, 2022

APPLICATION FOR:
Annual Fall Fest

APPLICANT

East Hartford Parks and Rec Dept by Jonathan Cooper, Recreation Supervisor
860-291-7164

ADDRESS: East Hartford Town Green

DATE(S) OF EVENT: October 8th rain date of October 9th
Setup to begin at 8:00 AM with the event running 11:00 AM – 3:00PM

Pursuant to your request, a review of the above application was completed and the following recommendation is made:

- The application is approved as submitted.
- The application be revised. Approved conditionally.
- The application is disapproved.
- No application to the Connecticut Fire Safety Code

COMMENTS: The Fire Marshal will perform any inspection(s) necessary, I.E. Food Trucks/ Inflatables, on the day of the event.



**JOHN PELOW
FIRE MARSHAL
TOWN OF EAST HARTFORD**



Scott Sansom
Chief of Police

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



Michael P. Walsh
Mayor

Administrative Review of Amusement Permit

Event Date: **Saturday, October 8, 2022**
Rain Date: **Sunday, October 9, 2022**

Event: **"Annual Fall Festival"**

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by Jonathan Cooper, Recreation Supervisor

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

Anticipated Cost(s) if known \$ _____

Laurence Burns, MPH, MBA
Signature

August 24, 2022
Date

Comments:

Health Department will work with organizers to confirm food service license of vendors and inspections.



Scott Sansom
Chief of Police

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



Michael P. Walsh
Mayor

Administrative Review of Amusement Permit

Event Date: **Saturday, October 8, 2022**
Rain Date: **Sunday, October 9, 2022**

Event: **"Annual Fall Festival"**

Applicant: **East Hartford Parks & Recreation Department**
by Jonathan Cooper, Recreation Supervisor

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 - 3. the application be disapproved for the reason(s) set forth in the attached comments.
-
- Fire Department
 - Health Department
 - Parks & Recreation Department
 - Public Works Department
 - Corporation Counsel
-
- Anticipated Cost(s) if known \$0.00

Ted Fravel

Signature

9/1/22

Date

Comments:



Scott Sansom
Chief of Police

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



Michael P. Walsh
Mayor

Administrative Review of Amusement Permit

Event Date: **Saturday, October 8, 2022**
Rain Date: **Sunday, October 9, 2022**

Event: **"Annual Fall Festival"**

Applicant: **East Hartford Parks & Recreation Department
by Jonathan Cooper, Recreation Supervisor**

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

- 1. the application be approved as submitted.
 - 2. the application be revised, approved subject to the condition(s) set forth in the attached comments.
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-
- Fire Department
 - Health Department
 - Parks & Recreation Department
 - Public Works Department
 - Corporation Counsel
-
- Anticipated Cost(s) if known \$ 1740.00

Marilynn Cruz-Aponte 8-22-22
Signature _____ Date

Comments:

Annually, Public Works' Parks and Waste Divisions support this effort. Again, DPW will set up tents, clear debris and an informational tent with recycling and anti-contamination messaging will be offered.

Rivera, Augustina

From: Hawkins, Mack
Sent: Friday, September 2, 2022 6:56 AM
To: Rivera, Augustina
Subject: RE: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

Tina,

I have reviewed the Outdoor Amusement Permit Application for "Annual Fall Fest" for 2022. I approve the application as submitted. Please mark the worksheet "**Extra Attention**" for the day of the event.

Thank you,

Mack S. Hawkins

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

Serving Our Community with Pride and Integrity



From: Rivera, Augustina <ARivera@easthartfordct.gov>
Sent: Thursday, September 1, 2022 1:30 PM
To: Fravel, Theodore <tfravel@easthartfordct.gov>; Hawkins, Mack <MHawkins@easthartfordct.gov>
Subject: FW: Outdoor Amusement Permit Application=Annual Fall Fest-EH Parks and Recreation

Friendly reminder that I need your comments by Tuesday, September 6th for the Annual Fall Festival, thank you.

From: Rivera, Augustina
Sent: Monday, August 22, 2022 10:06 AM
To: Burnsed, Laurence <lburnsed@easthartfordct.gov>; Cruz-Aponte, Marilyn <mcruzaponte@easthartfordct.gov>; Fravel, Theodore <tfravel@easthartfordct.gov>; Munson, Kevin <KMunson@easthartfordct.gov>
Cc: Alsup, Steve <SAlsup@easthartfordct.gov>; Browning, Craig <CBrowning@easthartfordct.gov>; Cink, William <Wcink@easthartfordct.gov>; Cohen, Bruce <BCohen@easthartfordct.gov>; Cummings, Kim <kcummings@easthartfordct.gov>; Davis, Robert <RDavis@easthartfordct.gov>; Drouin, Darrell <Ddrouin@easthartfordct.gov>; Dwyer, Sean <SDwyer@easthartfordct.gov>; Gentile, Richard <RPGentile@easthartfordct.gov>; Hawkins, Mack <MHawkins@easthartfordct.gov>; McCaw, Melissa <mmccaw@easthartfordct.gov>; Neves, Paul <Pneves@easthartfordct.gov>; O'Connell, Michael

TOWN OF EAST HARTFORD POLICE DEPARTMENT



Michael P. Walsh
Mayor

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

OUTDOOR AMUSEMENT PERMIT APPLICATION



Scott M. Sansom
Chief of Police

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

1. Name of Event:
Annual Fall Festival
2. Date(s) of Event:
Saturday, October 8, 2022: rain date is Sunday, October 9, 2022
3. Applicant's name, home & work phone numbers, home address, and e-mail address (NOTE: If applicant is a partnership, corporation, limited liability company, club or association give the full legal name of the Applicant):
East Hartford Parks & Recreation Department, 50 Chapman Place, East Hartford, CT 06108, 860-291-7164, Jonathan Cooper, Recreation Supervisor
4. If Applicant is a partnership, corporation, limited liability company (LLC), club, or association, list the names of all partners, members, directors and officers AND provide their business address.
East Hartford Parks & Recreation Department, 50 Chapman Place, East Hartford, CT 06108, c/o Theodore Fravel, Parks & Recreation Director
5. List the location of the proposed amusement: (Name of facility and address)
East Hartford Town Green, 1047 Main St. Across from 50 Chapman Place
6. List the dates and hours of operation for each day (if location changes on a particular day, please list):
Saturday, October 8, 2022, 11:00AM-3:00PM. Set-Up Starts at 8:00AM. Same schedule for rain date October 9, 2022.
7. Provide a detailed description of the proposed amusement:
Family-oriented event consisting of a show at gazebo, animals, inflatables, arts & crafts, pumpkin decorating, civic groups, commercial vendors and food vendors.

8. Will music or other entertainment be provided wholly or partially outdoors?
- ✓ Yes No
- a. If 'YES,' during what days and hours will music or entertainment be provided (note: this is different from hours of operation)? **Saturday, October 8, 12:00-2:00PM.**
9. What is the expected age group(s) of participants?
Infants to 70 years of age or older. Predominate age is 3-11 years old.
10. What is the expected attendance at the proposed amusement:
(If more than one performance, indicate time / day / date and anticipated attendance for each.)
1500-2000 people are anticipated to attend throughout the day.
11. Provide a detailed description of the proposed amusement's anticipated impact on the surrounding community. Please comment on each topic below:
- a. Crowd size impact:
crowd size varies throughout the day. Event is contained in the park.
- b. Traffic control and flow plan at site & impact on surrounding / supporting streets:
Normal traffic pattern is expected with an increase in traffic volume.
- c. Parking plan on site & impact on surrounding / supporting streets:
Parking at the Community Cultural Center, adjacent street and public areas.
- d. Noise impact on neighborhood:
Noise is not expected to be disruptive to the neighborhood.
- e. Trash & litter control plan for the amusement site and surrounding community during and immediately after the proposed amusement:
Park Maintenance personnel will provide trash clean-up throughout the event.
- f. List expected general disruption to neighborhood's normal life and activities:
There will be more foot and vehicle traffic during a typical Saturday.
- g. Other expected influence on surrounding neighborhood:
The event will attract people to Town's Central Business District.
12. Provide a detailed plan for the following:
- a. Accessibility of amusement site to emergency, police, fire & medical personnel and vehicles:
Emergency personnel will have access to event site.
- b. Provisions for notification of proper authorities in the case of an emergency:
cell phones and two-way radios will be used in the event of an emergency.
- c. Any provision for on-site emergency medical services:
no
- d. Crowd control plan:
Park rangers will assist in crowd control and providing parking directions.
- e. If on town property, the plan for the return of the amusement site to pre-amusement condition:
Park Maintenance personnel will clean the area at the event's conclusion.

f. Provision of sanitary facilities:
Provision of sanitary facilities.

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

a. Food available: ✓ Yes No AND

b. Contact has been made with the East Hartford Health Department ✓ Yes No.

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

Yes ✓ No Alcoholic beverages will be served / provided.

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

a. For such sale or provision,

b. To ensure that alcohol is not sold or provided to minors or intoxicated persons.

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

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

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

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

a. False Statement is a Class A Misdemeanor.

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

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

East Hartford Parks and Recreation

(Legal Name of Applicant)

Jonathan Cooper

(Applicant Signature)

Jonathan Cooper

(Printed Name)

8/17/2022

(Date Signed)

Recreation Supervisor

(Capacity in which signing)

-
- (Click button to send application electronically to ehpdpermits@easthartfordct.gov)

FOR OFFICE USE

Insurance Certificate Included: YES
Liquor Permit Included: YES
Certificate of Alcohol Liability Included: YES
Time Waiver Request Included: YES
Fee Waiver Request Included: YES

NO
NO
NO
NO
NO

Outdoor Amusement Permit Fees:

Sport, athletic contest, musical, operatic, dramatic, theatrical or pictorial performance or other exhibitions \$ 10/performance §5-6
Parades \$ 25/each parade §5-6
Fireworks display or air show \$ 25/performance §5-6
Carnival, rodeo, circus, or tent show \$ 100/day §5-6

Total Assessed Amusement Permit Fee

Received By: Augustina Rivera

Employee Number: 9099

Date & Time Signed: 8/22/22 8 : 37 (AM) PM

Time remaining before event: 47 days.

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