

**Board of Selectmen
Special Meeting
July 29, 2019**

Item 1: Call to Order

Meeting called to order by Mayor Perez at 7:00 p.m.

Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo,
Sel. Perez, Town Manager Bob Geiger, Finance Director Bruce Stratford, and Superintendent
of Schools Melony Brady-Shanley

Absent: Sel. Sedlack (Excused)

Item 2. Discussion/Possible Action regarding Resolution 19-08 – To consider and act upon a proposed appropriation and borrowing authorization for costs related to renovations, improvements and additions to Mary P. Hinsdale Elementary School to provide a facility serving Pre-K through Grade 2; to call a Town Meeting and referendum to act on such appropriation and borrowing authorization; to refer the project to the Planning & Zoning Commission for a report; and to make various Determinations in connection therewith.

Motion by Sel. Perez seconded by Sel. Bourque

That the Board of Selectmen adopt Resolution 19-08.

UNANIMOUS

Resolution 19-08

RESOLVED, that the Board of Selectmen of the Town of Winchester hereby adopts the resolution presented to this meeting approving an appropriation of \$17,425,000, including the \$315,075 appropriation approved in the Town's FY2019 Capital Improvement budget for project costs, for costs related to renovations, improvements and additions to Mary P. Hinsdale Elementary School to provide a facility serving Pre-K through Grade 2, including demolition of the approximately 17,000 square foot 1940's portion of the building, the design, construction, furnishing and equipping of an approximately 7,700 square foot addition, and renovations and improvements, including full roof replacement, to the

approximately 33,000 square feet remaining portion of the building, and various site improvements and related work; and for costs relating to the financing of the project, and approving the authorization of \$17,109,925 bonds and notes to finance in part the appropriation. The Town anticipates receiving an estimated \$6,959,925 grants from the State of Connecticut to fund in part the project appropriation. A copy of the resolution shall be attached to the minutes of this meeting and made a part thereof.

FURTHER RESOLVED, that the Board of Selectmen of the Town of Winchester hereby approves the setting of the dates for a Special Town Meeting and referendum to act on the appropriation and borrowing authorization approved above, as reflected in the notice of such Special Town Meeting and referendum presented to this meeting, which notice, to the extent of its references to the aforesaid appropriation and borrowing authorization, is hereby approved. A copy of the notice shall be attached to the minutes of this meeting and made a part thereof.

FURTHER RESOLVED, that said project be referred to the Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

FURTHER RESOLVED, that, in her discretion, the Town Clerk is authorized to prepare and distribute a concise explanatory text regarding the referendum question on the appropriation and borrowing authorization approved above, and that, in his discretion, the Town Manager is authorized to prepare and distribute additional explanatory materials regarding such question, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended.

Item 3. Adjournment

Motion by Sel. Arcelaschi /seconded Sel. Bird

To adjourn at 7:37 p.m.

UNANIMOUS

ATTEST:

Janice L. Flaherty, Assistant Town Clerk