



COPY CERTIFICATION BY NOTARY

CGS 3-94a(2)

State of Connecticut

County of LITCHFIELD

On this 6th day of February, 2025, I certify that the attached copy of
(Day) (Month) (Year)

Service Line Inventory Resolution / Certificate of Referendum Vote / Selectmen Approval
(Here Name or Describe the Original Document)

is a true, exact, complete and unaltered copy of the original document in the possession

of Town of Winchester - Town Clerk.
Name of Original Document Custodian



Signature of Notary Public

My Commission Expires: Dec. 31, 2026

Place Seal, if Any, Above

Glenn Albanesius
NOTARY PUBLIC
State of Connecticut
My Commission Expires 12/31/2026



TOWN OF WINCHESTER
NOTICE OF SPECIAL TOWN MEETING -- TUESDAY, JULY 16, 2024
REFERENDUM -- SATURDAY, JULY 23, 2024

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Winchester, Connecticut, will be held in the Hicks Room in Winchester Town Hall, 338 Main Street, in Winsted, Connecticut, on Tuesday, July 16, 2024 at 5:30 P.M. for the following purposes:

1. To consider a resolution,

(a) to appropriate \$450,000 for costs related to the Service Line Inventory Project, utilizing various approached to determine the composition of every water service line, and determine which service lines need to be replaced. The appropriation may be spent for engineering fees, consultants' fees, testing and other equipment, materials, administrative costs, legal fees, net interest on borrowings and other financing costs, and all other expenses related to the project or its financing. The First Selectman and the Town Manager, or either of them, and the Chairman of the Water Sewer Commission are authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified; and

(b) to authorize \$450,000 for the issuance of bonds or notes of the Town to finance in part the appropriation; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project to the extent that such grants are not separately appropriated to pay additional project costs; and to authorize \$450,000 for the issuance of temporary notes of the Town in anticipation of such bonds or notes and the receipt of grants; to authorize the First Selectman and the Town Manager, or either of them, and the Director of Finance of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and the Town Manager, or either of them, and the Director of Finance to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

2. Pursuant to Sections 305, 313, 916 and 1001 of the Town Charter, said town meeting shall be adjourned at its conclusion to submit the aforesaid resolution to be presented under item 1 of this notice to referendum vote between the hours of 8:00 A.M. and 8:00 P.M. on Tuesday, July 23, 2024. Electors and persons qualified to vote in town meetings who are not electors shall vote at the following polling place:

Isabelle M. Pearson School

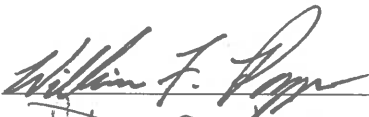
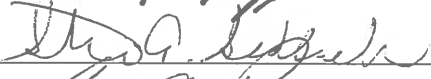

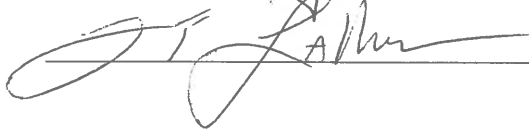
2 Wetmore Avenue
Winsted, Connecticut

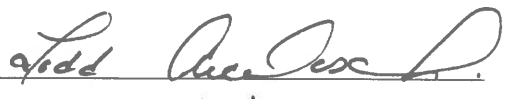


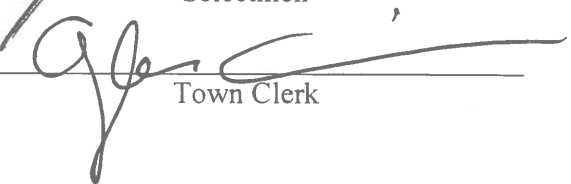
The resolution will be placed on the ballots under the following heading:

"SHALL THE TOWN OF WINCHESTER APPROPRIATE \$450,000 FOR COSTS RELATED TO THE SERVICE LINE INVENTORY PROJECT; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAYED FROM GRANTS?"

Voters approving the resolution will vote "Yes" and those opposing said resolution will vote "No." Absentee ballots will be available from the Town Clerk's office.

Dated at Winchester, Connecticut, this 3rd day of June, 2024.




Selectmen

Town Clerk

RESOLUTION APPROPRIATING \$450,000 FOR COSTS RELATED TO THE SERVICE LINE INVENTORY PROJECT; AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS

RESOLVED,

1. That the Town of Winchester appropriate FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000), for costs related to the Service Line Inventory Project, utilizing various approaches to determine the composition of every water service line, and determine which service lines need to be replaced. The appropriation may be spent for engineering fees, consultants' fees, testing and other equipment, materials, administrative costs, legal fees, net interest on borrowings and other financing costs, and all other expenses related to the project or its financing. The First Selectman and the Town Manager, or either of them, and the Chairman of the Water Sewer Commission are authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

2. That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance in part the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project to the extent that such grants are not separately appropriated to pay additional project costs. The bonds or notes shall be issued pursuant to Sections 7-369 and Chapter 102 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the First Selectman and the Town Manager, or either of them, and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Town Manager, or either of them, and the Director of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds

or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Town Manager, or either of them, and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the First Selectman and the Town Manager, or either of them, and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the First Selectman, the Town Manager, the Director of Finance and the Water Sewer Commission are authorized to apply for and accept or reject state grants for the project. The First Selectman, the Town Manager, the Director of Finance and the Water Sewer Commission are authorized to file applications with the State, to execute grant agreements for the project, and to file such documents as may be required by the State to obtain grants for the costs of financing the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

8. That the First Selectman, the Town Manager, the Director of Finance, the Water Sewer Commission and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds and notes and obtain grants to finance the aforesaid appropriation.

CERTIFICATE OF REFERENDUM VOTE

We, Glenn S. Albanesi, Town Clerk of Winchester Connecticut, and Deborah Jones, Moderator of the referendum held pursuant to Sections 305, 313, 916 and 1001 of the Town Charter, in the Town of Winchester, Connecticut on Tuesday, July 23, 2024, hereby certify that a referendum vote of the electors and citizens qualified to vote in Town Meetings of said Town was held at the normal polling places of said Town on Tuesday, July 23, 2024 between the hours of 8:00 A.M. and 8:00 P.M.; that the question submitted to referendum vote was placed on the ballots under the following heading and that the result of said referendum vote was as follows:

“SHALL THE TOWN OF WINCHESTER APPROPRIATE \$450,000 FOR COSTS RELATED TO THE SERVICE LINE INVENTORY PROJECT; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?”

Number of “Yes” votes	98
Number of “No” votes	31

Attached hereto is a true and complete copy of the Moderator’s return for such referendum vote.

Dated at Winchester, Connecticut this 26th day of July, 2024.


Town Clerk


Moderator