

TOWN OF GUILFORD
NOTICE OF SPECIAL TOWN MEETING — WEDNESDAY, MAY 24, 2017
NOTICE OF REFERENDUM — WEDNESDAY, MAY 31, 2017

A Special Town Meeting of the electors and citizens qualified to vote in Town meetings of the Town of Guilford, Connecticut, will be held at the Greene Community Center, 32 Church Street, in Guilford, Connecticut on Wednesday, May 24, 2017 at 7:30 p.m. for the following purposes:

1. Upon the recommendations of the Board of Selectmen and the Board of Finance, to consider a resolution,

(a) to appropriate \$3,443,000 for costs related to the 2017 Mulberry Point Water Main Extension Project, contemplated to include an approximately 2.4 mile water main extension to serve approximately 145 properties located in the neighborhoods of Long Cove, Mulberry Point and Tuttle Point, and to be connected to the existing distribution main of the Connecticut Water Company; related equipment, improvements and appurtenances; related land or easement acquisitions; and other work related to the project and to the financing thereof. It is anticipated that the project shall be completed substantially in accordance with the map entitled "Public Water Main Extension Mulberry Point, Tuttle Point, Long Cove, Guilford, CT" as modified by the Connecticut Water Company on 12/16/14, based upon the preliminary plans prepared by Luchs Engineering, dated December 2011 and entitled "Water Supply Study Feasibility Report," which map is on file in the office of the Town Clerk and available for public inspection during normal business hours. The Board of Selectmen shall be authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project including without limitation the deletion of components of the project, and the entire appropriation may be expended on the project as so reduced or modified. The appropriation may be spent for design, construction, acquisition and installation costs, materials, equipment, surveying and testing costs, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Town anticipates receiving a contribution from the Connecticut Water Company, pursuant to the agreement between the Town and the Company dated December 19, 2016, in the estimated amount of \$1,500,000, to defray in part the project appropriation, for an estimated net project cost of \$1,943,000. The Town anticipates levying assessments against properties located in Long Cove, Mulberry Point and Tuttle Point benefitted by the project in an amount sufficient to defray the net project cost;

(b) to authorize, in accordance with Section 7-7 of the Town Charter, the Board of Selectmen on behalf of the Town to acquire each of the following easements in connection with the project, such easements being located generally along route of the water main extension as set out in the map referenced above:

Easement over a portion of property described in Volume 382 at Page 803 of the Guilford Land Records, now of formerly owned by The Edwin H. Fisher Land Association, a Connecticut general partnership.

Easement over a portion of property described in Volume 463 at Page 726 of the Guilford Land Records, now of formerly owned by Michael Dattilo and Karen Dattilo.

Easement over a portion of property described in Volume 437 at Page 134 of the Guilford Land Records, now of formerly owned by Allen L. Oshana and Sarah C. Oshana.

Easement over the private road in the neighborhood referenced on the map entitled "Property of Heirs of Marshall D. Stevens, Mulberry Pt., Guilford, Connecticut dated May, 1927, revised July, 1927, Scale 1 in.=80 ft." prepared by Chester W. Ladd, surveyor and recorded as Development Map No. 83 in the Guilford Land Records, now of formerly owned by The Mulberry Point Association Incorporated.

Easement over a portion of property described in Volume 182 at Page 434 of the Guilford Land Records, now of formerly owned by The Tuttle Point Improvement Association, Incorporated.

Easement over a portion of property described in Volume 331 at Page 266 of the Guilford Land Records, now of formerly owned by The Long Cove Homeowners Association, Inc.

Easement over a portion of property described in Volume 653 at Page 557 of the Guilford Land Records, now of formerly owned by Rhodes Family L.L.C., a Connecticut Limited Liability Company.

The property owners listed above have all voluntarily agreed to grant such easements to the Town;

(c) to authorize the issue of bonds, notes or obligations and temporary notes or interim funding obligations of the Town in an amount not to exceed \$3,443,000 to finance the appropriation for the project; to provide that the amount of bonds, notes or obligations authorized shall be reduced by the amount of grants and other contributions received by the Town, if any, and applied to pay project costs; and to authorize the Board of Selectmen to determine the amount, date, interest rates, maturities, form and other particulars of the bonds, notes, obligations, temporary notes or interim funding obligations; or by resolution to delegate such authority to the First Selectman and the Finance Director;

(d) 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 the Board of Selectmen to bind the Town pursuant to such representations and covenants as it deems necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes, obligations, temporary notes or interim funding obligations 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; or by resolution to delegate such authority to the First Selectman and the Finance Director; and to make representations and enter into written agreements for the benefit of holders of the bonds, notes,

obligations, temporary notes or interim funding obligations 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, notes, obligations, temporary notes or interim funding obligations; or by resolution to delegate such authority to the First Selectman and the Finance Director;

(e) to authorize the First Selectman to apply for and accept state or federal grants and loans to finance the project and to enter into any grant or loan agreement and to execute any other document prescribed by the grantor in connection therewith; and to authorize the First Selectman, the Board of Selectmen, the Finance Director, and other proper officers and officials of the Town, to take any other actions necessary or desirable to apply for, accept and implement such grant or loan agreements; and

(f) to authorize the Board of Selectmen, the First Selectman, the Finance Director, and other proper officers and officials of the Town to take any other action which is necessary or desirable to enable the Town to complete the project and to issue bonds, notes, obligations, temporary notes or interim funding obligations and obtain grants to defray the aforesaid appropriation.

2. To adjourn said town meeting at its conclusion, and to submit the aforesaid resolution presented under item 1 of this notice, to vote upon voting machines on Wednesday, May 31, 2017, between the hours of 7:00 a.m. and 8:00 p.m. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted at the following central location: the Guilford Town Hall, 31 Park Street in Guilford.

Voting will be at the following polling places:

- District 1: Calvin Leete Elementary School, South Union Street in Guilford
- District 2: Abraham Baldwin Middle School, Long Hill Road in Guilford
- District 3: Guilford Fire Headquarters, 390 Church Street in Guilford
- District 4: Melissa Jones Elementary School, Ledge Hill Road in Guilford
- District 5: A.W. Cox Elementary School, Three Mile Course in Guilford

The resolution under item 1 above will be placed on the ballots under the following heading:

"SHALL THE TOWN OF GUILFORD APPROPRIATE \$3,443,000 FOR COSTS RELATED TO THE 2017 MULBERRY POINT WATER MAIN EXTENSION PROJECT INCLUDING EASEMENT ACQUISITIONS, AND AUTHORIZE THE ISSUE OF BONDS, NOTES AND OBLIGATIONS IN AN AMOUNT SUFFICIENT TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAYED FROM CONNECTICUT WATER COMPANY CONTRIBUTIONS (THE ESTIMATED NET PROJECT COST OF \$1,943,000

ANTICIPATED TO BE DEFRAIDED FROM ASSESSMENTS AGAINST BENEFITTED PROPERTIES IN LONG COVE, MULBERRY POINT AND TUTTLES POINT)?”

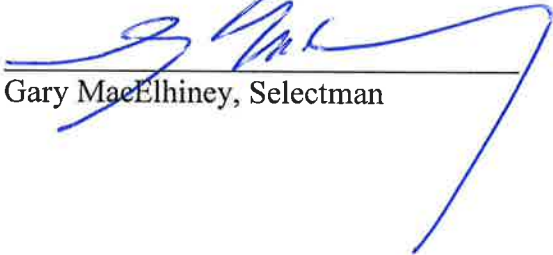
Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.”

Dated at Guilford, Connecticut, this 8th day of May, 2017.

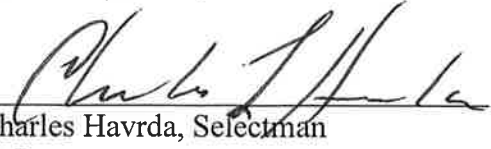


Joseph S. Mazza, First Selectman

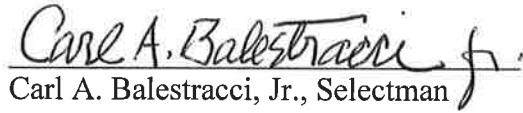
Cynthia M. Cartier, Selectman



Gary MacElhiney, Selectman



Charles Havrda, Selectman



Carl A. Balestracci, Jr., Selectman



Anna J. Dwyer, Town Clerk

I hereby certify that on the 18th day of May, 2017, I posted the within warning upon the signpost of the Town of Guilford and on the day of May 18, 2017 caused the same to be published in the Guilford Courier, a newspaper of general circulation in the Town of Guilford.



Joseph S. Mazza
First Selectman