



Town of New Fairfield

*Selectmen's Office
4 Brush Hill Road
New Fairfield, Connecticut*

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, SEPTEMBER 17, 2019
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consider and possibly vote to recommend to a Special Town Meeting the approval of the following Resolutions:

RESOLVED:

That the resolution entitled "Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby approved and recommended for adoption by the legal voters of the Town at a Special Town Meeting.

RESOLVED:

That the resolution entitled "Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby approved and recommended for adoption by the legal voters of the Town at a Special Town Meeting.

4. Discuss and vote to set the date and approve the Warning for Special Town Meeting and in accordance with Section 7-7 of the General Statutes of Connecticut, as amended, that the foregoing resolutions be removed from the call of the Special Town Meeting, and be submitted to a referendum vote at an Adjourned Town Meeting to be held on a date not less than seven (7) days nor more than fourteen (14) days after the date of such Special Town Meeting, between the hours beginning no earlier than 6:00 A.M. and not later than 12:00 Noon and ending at 8:00 P.M. (E.T.), as determined by the Special Town Meeting, all in accordance with Section 7-7 of the General Statutes of Connecticut, as amended.

5. Adjournment

SEP 16 2019

Received for Record

at 3:35 p.m. and recorded by

Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

6 pages of attachments

RESOLUTION APPROPRIATING \$29,190,000 FOR THE PLANNING, DESIGN, CONSTRUCTION, RENOVATION, DEMOLITION, EQUIPPING AND FURNISHING OF THE CONSOLIDATED EARLY LEARNING ACADEMY AND MEETING HOUSE HILL SCHOOL AND RELATED COSTS AND AUTHORIZING THE ISSUANCE OF \$29,190,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$29,190,000 is hereby appropriated by the Town of New Fairfield, Connecticut (the "Town") for the planning, design, construction, renovation, demolition, equipping and furnishing of the Consolidated Early Learning Academy and Meeting House Hill School and related costs, including, but not limited to, (a) construction, equipping and furnishing of an approximately 44,000 square foot addition for pre-kindergarten to grade 1, including individual grades organized in "pods", separate entrance pick-up point, toilet rooms in each classroom, special education resource room and reading and math support rooms for each grade, wider corridors for meetings, activities and student work display, lockers, cubbies and benches in open space and classrooms, a health suite for a school nurse and a mental health suite for special education and related services, a gymnasium which can be divided in half for simultaneous physical education classes, administrative offices, flexible and varied furniture, generous parking and accessible paths to entrances, and separation of bus and car traffic; (b) demolition of the Consolidated School, including abatement of all hazardous materials; (c) alterations and renovations to Meeting House Hill School, including expanded library learning commons, new music room, new makerspace, and creation of small group instructional, special education, occupational therapy, and physical therapy spaces; and (d) expenses related to architectural services, engineering, permitting, environmental and geological testing, installation of heating, ventilation, air conditioning, including air quality and acoustics, electrical, plumbing, lighting, telephone, video, data, technology, life safety and security, energy, public address system and other infrastructure improvements, security upgrades designed in accordance with State security requirements, acquisition of furniture, fixtures and equipment, construction, reconstruction and improvement of parking areas, sidewalks, driveways and access roads, landscaping, relocation, construction, reconstruction and improvement of playgrounds and play areas, renovations, repairs and improvements to existing facilities, earthwork, site work, space for parking for faculty, staff and buses, moving expenses, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof, including State grants estimated at approximately \$10,830,000 (the "Project").

Section 2. To meet said appropriation, \$29,190,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds shall be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Town Treasurer, bear the Town seal or a facsimile thereof, and be certified by a bank or trust company which bank or trust company may be designated as the paying agent and registrar and transfer agent. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms,

details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the interest rate or rates shall be subject to the approval of the First Selectman and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of State grants-in-aid of eligible school building project costs pursuant to Section 7-405a of the Connecticut General Statutes ("grant anticipation notes"). Notes evidencing such borrowings shall be signed by the First Selectman and Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of grant anticipation notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose. The First Selectman and Town Treasurer are authorized to enter into credit facilities, including loan agreements, bond purchase agreements, commercial paper facilities and similar agreements to provide for the issuance of grant anticipation notes. The First Selectman and Town Treasurer are authorized to select a lender, remarketing agent and any other professionals necessary or desirable to provide for the issuance of grant anticipation notes.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days

prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 7. The First Selectman and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this Resolution. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$84,220,000 FOR THE PLANNING, DESIGN, CONSTRUCTION, RENOVATION, DEMOLITION, EQUIPPING AND FURNISHING OF THE NEW FAIRFIELD HIGH SCHOOL AND RELATED COSTS AND AUTHORIZING THE ISSUANCE OF \$84,220,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$84,220,000 is hereby appropriated by the Town of New Fairfield, Connecticut (the "Town") for the planning, design, construction, renovation, demolition, equipping and furnishing of the New Fairfield High School and related costs, including, but not limited to, (a) construction, equipping and furnishing of an approximately 143,500 square foot, three-story building, including flexible spaces for large and small group instruction, conferences and tutoring, combined classroom and laboratory space, administrative office space, Board of Education offices, a greenhouse, office and program space for speech, occupational and physical therapy for the Special Education Department, rehearsal rooms and instrument storage for the Music Department, space for a high-tech environment, with construction, robotics, video production and engineering labs for the Technology Education Department, a culinary kitchen with workstations, pre-school program space, and fashion design space for the Family and Consumer Science Department, a multi-purpose performance auditorium and theater, a library learning commons with seating areas, small group study rooms, makerspace and flexible furniture to also serve as community space, a university-style dining hall that can serve as a study hall, locker rooms, classroom space, a gymnasium and strength training room for the Physical Education and Health Department, and private conference rooms, office space, waiting areas, and secure filing areas for individual, group, family and classroom sessions, counselors, nurses, social workers and psychologists for the School Counseling Department; (b) demolition of the existing High School, including abatement of all hazardous materials; (c) alterations and renovations for the Board of Education offices and the Middle School, including existing locker rooms, kitchen, serving area, and enclosing building envelope, and (d) expenses related to architectural services, engineering, permitting, environmental and geological testing, installation of new heating, ventilation, air conditioning, including air quality and acoustics, electrical, plumbing, lighting, telephone, video, data, technology, life safety and security, energy, public address system and other infrastructure improvements, security upgrades designed in accordance with State security requirements, acquisition of furniture, fixtures and equipment, construction, reconstruction and improvement of parking areas, sidewalks, driveways and access roads, landscaping, relocation, construction, reconstruction and improvement of athletic fields, playgrounds and play areas, earthwork, site work, space for parking for faculty, staff, students and buses, moving expenses, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof, including State grants estimated at approximately \$22,570,000 (the "Project").

Section 2. To meet said appropriation, \$84,220,000 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds shall be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Town Treasurer, bear the Town seal or a facsimile thereof, and be certified by a bank or trust company which bank or trust company may be designated as the paying agent and registrar and transfer agent. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such

bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the interest rate or rates shall be subject to the approval of the First Selectman and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of State grants-in-aid of eligible school building project costs pursuant to Section 7-405a of the Connecticut General Statutes ("grant anticipation notes"). Notes evidencing such borrowings shall be signed by the First Selectman and Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of grant anticipation notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose. The First Selectman and Town Treasurer are authorized to enter into credit facilities, including loan agreements, bond purchase agreements, commercial paper facilities and similar agreements to provide for the issuance of grant anticipation notes. The First Selectman and Town Treasurer are authorized to select a lender, remarketing

agent and any other professionals necessary or desirable to provide for the issuance of grant anticipation notes.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 7. The First Selectman and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this Resolution. The First Selectman and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

TOWN OF NEW FAIRFIELD
NOTICE OF SPECIAL TOWN MEETING

Electors and persons qualified to vote at Town Meetings of the Town of New Fairfield are hereby duly notified and warned that a Special Town Meeting of the Town of New Fairfield will be held at the Community Room at 33 Route 37 on September 26, 2019 at 7:00 P.M. (E.T.) for the following purpose:

1. To receive communications from the Board of Finance and the Board of Selectmen with respect to the resolutions entitled "Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To receive communications from the Board of Finance and the Board of Selectmen with respect to the resolutions entitled "Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

3. To consider the resolution entitled "Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

4. To consider the resolution entitled "Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

At its special meeting held on September 17, 2019, the Board of Selectmen voted pursuant to Section 7-7 of the General Statutes of Connecticut, as amended, that Items 3 and 4 be removed from the call of the Special Town Meeting, and be submitted to a referendum vote at an Adjourned Town Meeting to be held on a date not less than seven (7) days nor more than fourteen (14) days after the date of such Special Town Meeting, between the hours beginning no earlier than 6:00 A.M. and not later than 12:00 Noon and ending at 8:00 P.M. (E.T.), as determined by the Special Town Meeting, all in accordance with Section 7-7 of the General Statutes of Connecticut, as amended.

Copies of said proposed resolutions are on file and open to public inspection at the office of the Town Clerk.

5. To set the time and date of the Adjourned Town Meeting.

The questions to be voted on at said Adjourned Town Meeting shall be as follows:

"Shall the resolution entitled 'Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose', of which it is expected that an

estimated \$22,570,000 shall be reimbursed by the State of Connecticut, as introduced and read at a Special Town Meeting held September 17, 2019, be approved ?”

The form of the ballot label for said question shall read as follows:

“Shall the \$84,220,000 appropriation and bond authorization, of which it is expected that an estimated \$22,570,000 shall be reimbursed by the State of Connecticut, for the planning, design, construction, renovation, demolition, equipping and furnishing of the New Fairfield High School be approved? YES/NO”

“Shall the resolution entitled ‘Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’, of which it is expected that an estimated \$10,830,000 shall be reimbursed by the State of Connecticut, as introduced and read at a Special Town Meeting held September 17, 2019, be approved ?”

The form of the ballot label for said question shall read as follows:

“Shall the \$29,190,000 appropriation and bond authorization, of which it is expected that an estimated \$10,830,000 shall be reimbursed by the State of Connecticut, for the planning, design, construction, renovation, demolition, equipping and furnishing of the Consolidated Early Learning Academy and Meeting House Hill School be approved? YES/NO”

Voting will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval “Yes” under such question. Those not in favor of the resolution referred to in the question shall fill in the oval “No” under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

Electors and persons qualified to vote as aforesaid will cast their votes at the Meeting House Hill School, New Fairfield, Connecticut.

Voting will take place pursuant to the provisions of the General Statutes of Connecticut, as amended, and the votes will be cast and canvassed and the results determined and certified as nearly as may be in accordance with the laws governing the election of Town officials.

Dated September 17, 2019.

First Selectman

Selectman

Selectman