

NOTICE OF SPECIAL TOWN MEETING
Thursday, December 15, 2011 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

To consider a resolution,

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$180,000 for acquisition of a dump truck for use by the Public Works Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$180,000 to defray the aforesaid \$180,000 appropriation; to provide that the appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$180,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or 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 a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or 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 Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or to issue bonds or notes to finance the aforesaid appropriation.

To consider a resolution,

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$160,000 for acquisition of a pay-loader for use by the Public Works Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$160,000 to defray the aforesaid \$160,000 appropriation; to provide that the appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$160,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or 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 a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or 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 Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or to issue bonds or notes to finance the aforesaid appropriation.

To consider a resolution,

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$497,000 for an emergency communications console for the Police Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$497,000 to defray the aforesaid \$497,000 appropriation; to provide that the appropriation may be spent for acquisition and installation costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$497,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement

or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or 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 a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or 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 Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or to issue bonds or notes to finance the aforesaid appropriation.

NOTICE OF SPECIAL TOWN MEETING
Thursday, December 15, 2011 @ 7:15PM
Norma Drummer Room/Town of Seymour

To consider a resolution,

WHEREAS, at Special Town Meeting held November 1, 2011, the Town of Seymour appropriated \$499,000 for acquisition of a rescue truck for use by the Citizens Engine Fire Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$499,000 to defray the aforesaid \$499,000 appropriation; to provide that the appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$499,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or 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 a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or 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 Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or to issue bonds or notes to finance the aforesaid appropriation.