TOWN OF EAST HADDAM

BOARD OF SELECTMEN

AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM

WHEREAS, on December 20, 2023, the Board of Selectmen (the "Board") of the Town of East Haddam (the "Town"), adopted, and recommended to the Board of Finance, a resolution authorizing an appropriation of $4,150,000 for the funding of HVAC improvements and other indoor air quality improvements at the East Haddam Elementary School and the purchase, installation and replacement of an air cooler and chiller at the Nathan-Ray High School (the "Projects") and the issuance of bonds and notes to finance such appropriation in an amount not to exceed $4,150,000 (the "Resolution");

WHEREAS, the Resolution was approved by the voters at referendum on January 30, 2024;

WHEREAS, the Board wishes to amend the Resolution, subject to the approval of the voters at referendum, in order to increase the amount of the appropriation and the amount of bonds and notes to finance such appropriation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts, and recommends to the Board of Finance with respect to, the following:

(1) That the Resolution is hereby modified to replace "$4,150,000" wherever it appears in Sections (1) through (6) of the Resolution with "$6,200,000".

(2) That other than as expressly set forth herein, the Resolution shall be unchanged and remain in full force and effect.

(3) That this amendment resolution shall become effective after approval at referendum vote.

BE IT FURTHER RESOLVED, that, should the Board of Finance approve the foregoing amendment resolution as recommended above, the Board hereby calls a Special Town Meeting of the Town to be held on Wednesday, November 6, 2024 at the Municipal Office Complex, Meeting Rooms 1 & 2, 1 Plains Road, Moodus, Connecticut at 8:00 p.m., and submits the following resolution to the electors and citizens eligible to vote at town meetings of the Town for

their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Connecticut General Statutes:

> AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS

BE IT FURTHER RESOLVED, that the Board, pursuant to Section 7-7 of the Connecticut General Statutes, hereby removes the aforesaid amendment resolution on the call of the Special Town Meeting for submission to the voters for a "yes" or "no" vote by voting machine to be held on Tuesday, November 19, 2024, during the hours from 6:00 a.m. to 8:00 p.m. at the Municipal Office Complex, 1 Plains Road, Moodus, Connecticut, in the manner provided by the Connecticut General Statutes, and that the Town Clerk be directed to post and publish notice of such referendum in accordance with the provisions of the Connecticut General Statutes, which notice shall state the question to be voted on as follows:

> "Shall the resolution entitled, 'AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS', be approved?
> Yes _____ No _____"

The ballot label for said question shall read as follows:

> "Shall the Town of East Haddam increase its appropriation and the amount of general obligation bonds and notes to finance said appropriation from $4,150,000 to $6,200,000 for the HVAC improvements and chiller replacement projects?
> Yes _____ No _____"

The moderator of such Special Town Meeting shall adjourn such meeting after reasonable discussion of such resolution and conclusion of other business as may properly come before the Special Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the preparation and printing of explanatory text in accordance with Section 9-369b of the Connecticut General Statutes for the question to be voted upon approved hereby. Subject to the approval of the Town Attorney, the Board further authorizes the preparation and printing of materials concerning the question to be voted upon approved hereby in addition to the explanatory text in accordance with Section 9-369b of the Connecticut General Statute

At a meeting of the Board of Selectmen held on October 16, 2024, on a Motion duly made by Board Member Erik Dill and seconded by Board Member Tanya Bourgoin, the foregoing resolution was adopted by the following roll call vote:

In Favor: Irene Haines, Erik Dill, Tanya Bourgoin

Opposed: None

I, Erik W. Dill, duly qualified Secretary of the Board of Selectmen, hereby certify that the foregoing is a true copy of the resolution adopted at the meeting of the Board of Selectmen held on October 16, 2024; that said Board consists of three members; a quorum consists of two members; three members were present at said meeting; a roll call vote was taken and three members voted in favor of said resolution, zero members voted against the adoption of said resolution, and zero members abstained from voting on said resolution.

Dated at East Haddam, Connecticut, this 17th day of October, 2024.

Erik W. Dill
Secretary
Board of Selectmen
East Haddam, Connecticut