TOWN OF EAST HADDAM

BOARD OF FINANCE

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

WHEREAS, on December 20, 2023, the Board of Finance (the "Board") of the Town of East Haddam (the "Town"), recommended to the electors and citizens eligible to vote at town meetings of the Town 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 accepts the recommendation of the Board of Selectmen, adopted at its meeting held on October 16, 2024, and recommends to the electors and citizens eligible to vote at town meetings of the Town, 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.

At a meeting of the Board of Finance held on October 21, 2024, on a Motion duly made by Board Member Harvey Thomas and seconded by Board Member Eric Kolasinski, the foregoing resolution was adopted by the following roll call vote:

In Favor: Harvey Thomas, Eric Kolasinski, Joseph Corbett, Maureen Goff, Todd Gelston

Opposed: None

I, Todd H. Gelston, duly qualified Chairman of the Board of Finance, hereby certify that the foregoing is a true copy of the resolution adopted at the meeting of the Board of Finance held on October 21, 2024; that said Board consists of six members; a quorum consists of four members; five members were present at said meeting; a roll call vote was taken and five 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 22nd day of October, 2024.

Todd H. Gelston
Chairman
Board of Finance
East Haddam, Connecticut