

**WOLCOTT TOWN COUNCIL
SPECIAL MEETING
TUESDAY, MAY 21, 2013
TYRRELL MIDDLE SCHOOL AUDITORIUM
500 TODD ROAD, WOLCOTT, CT
6:45 P.M.
Page 1 of 2
MINUTES**

Note: These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Valletta called the Special Meeting to order at 6:45 p.m. with the Pledge of Allegiance, and attendance was taken.

MEMBERS PRESENT: Chairman David Valletta, Vice-Chairman Gale Lanza Mastrofrancesco, Roger Picard, Jeffrey Slavin, Rachel Wisler, James Pape, and Donald Charette Sr.

MEMBERS ABSENT: Francis Masi and Charles Marsella

ALSO PRESENT: Linda Bruce, Municipal Finance Officer; Brian Tynan, Town Attorney

• **Correspondence (on file):**

1. Letter dated May 17th from Mayor Dunn recommending that the Town Council call for a Town Meeting for the purpose of changing the scope of the bonding for the waterline to Wolcott High School
2. Proposed Resolution (#372) Resolution to Amend Scope of Waterline Project for Wolcott High School to Include a Natural Gas Line & Related Equipment
3. Proposed Resolution (#373) to Submit to a Special Town Meeting a Resolution to Amend Scope of Waterline Project for Wolcott High School to Include a Natural Gas Line & Related Equipment

• **Resolution to Amend Scope of Waterline Project for Wolcott High School to Include a Natural Gas Line & Related Equipment**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Donald Charette, it was unanimously voted to **adopt** the following resolution: #372 RESOLUTION TO AMEND THE \$12,325,000.00 APPROPRIATION AND BOND AUTHORIZATION FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, TO INCLUDE A NATURAL GAS LINE AND RELATED EQUIPMENT FOR WOLCOTT HIGH SCHOOL AS AMENDED (**see attached**).

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- **Resolution to Submit to a Special Town Meeting a Resolution to Amend Scope of Waterline Project for Wolcott High to Include a Natural Gas Line & Related Equipment**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **adopt** the following resolution: #373 RESOLUTION TO SUBMIT TO A SPECIAL TOWN MEETING THE RESOLUTION TO AMEND THE \$12,325,000.00 APPROPRIATION AND BOND AUTHORIZATION FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, TO INCLUDE A NATURAL GAS LINE AND RELATED EQUIPMENT FOR WOLCOTT HIGH SCHOOL TO BE HELD ON JUNE 4th 2013 AT 7:00 PM IN THE TOWN COUNCIL CHAMBERS AT WOLCOTT TOWN HALL (**see attached**).

ADJOURNMENT:

Upon **MOTION** by Rachel Wisler, seconded by Roger Picard, it was unanimously voted to **adjourn** the meeting at 6:52 p.m.

APPROVED:

Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL

David Valletta, Chairman
WOLCOTT TOWN COUNCIL

THOMAS G. DUNN
MAYOR



OFFICE OF THE MAYOR
TOWN OF WOLCOTT

May 17, 2013

Wolcott Town Council
Dave Valletta, Chairman
10 Kenea Ave.
Wolcott, CT 06716

Re: Bonding for the Waterline to Wolcott High School

Dear Mr. Valletta:

I would like to recommend that the Town Council call for a Town Meeting for the purpose of changing the scope of Bonding for the Waterline to Wolcott High School. The change would be to include a Natural Gas Line or any other utilities to the High School and all costs associated with the conversions.

Very truly yours,

Thomas G. Dunn
Mayor, Town of Wolcott

TGD/mm

372

WOLCOTT TOWN COUNCIL

RESOLUTION TO AMEND THE \$12,325,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, TO INCLUDE A NATURAL GAS LINE AND RELATED EQUIPMENT FOR WOLCOTT HIGH SCHOOL

BE IT RESOLVED:

1. That the resolution titled "RESOLUTION TO APPROPRIATE \$12,325,000 FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$12,325,000 TO FINANCE SAID APPROPRIATION" (the "Resolution") as approved by the legal voters of the Town at a Referendum vote held August 27, 2011, is hereby amended to include costs related to the installation of a natural gas line and related equipment for Wolcott High School to convert the High School to the use of natural gas.

2. That Section 1 of the Resolution is amended by replacing it with the following Section 1 which includes the natural gas line and related equipment, thereby making said Section 1 read as follows:

SECTION 1. That the Town of Wolcott appropriate \$12,325,000 for costs related to the reconstruction and repair of various Town roads and roadside elements, including associated drainage facilities, sidewalks and pedestrian ramps; upgrades to the Wolcott Public Schools, including a water main, natural gas line and related equipment, fire alarm system, bleachers and a gymnasium floor for Wolcott High School and a fire alarm system for Wakelee School; replacement of 850 feet of waterline on Lower Woodtick Road, including related water laterals; construction of a walking trail at Scovill Reservoir; and the purchase of a new fire truck. The appropriation may be expended for acquisition of land and/or rights or interests in land, site improvements, design, renovation, construction, reconstruction, repair, excavation, inspection, evaluation and surveying costs, equipment, furnishings and materials, professional fees, and for administrative, financing and bond issuance costs, interest expense for temporary borrowings and other costs related to the projects, for all of the projects, all in the amounts as follows:

Reconstruction and repair costs for roads and roadside elements	\$9,000,000
Upgrades to Wolcott Public Schools	1,800,000
Waterline on Lower Woodtick Road	350,000
Walking Trail at Scovill Reservoir	350,000
Purchase of new fire truck	500,000
Administrative, Financing and Bond Issuance Costs	<u>325,000</u>
TOTAL	\$12,325,000

The appropriation shall include any federal, state or other grants-in-aid or other funds received for the projects. The amount authorized to be expended for each purpose shall not exceed the amount set forth opposite each purpose, provided that the Town Council may, by resolution, transfer unexpended funds among purposes, so long as the total appropriation and bond authorization is not increased.

3. That all of the other terms of the Resolution are unchanged and remain in full force and effect.

Adopted at the May 21, 2013 Wolcott Town Council Special Meeting.

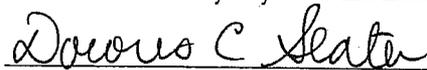


 David Valetta, Chairman
 Wolcott Town Council

Dated at Wolcott, CT this 21st day of May, 2013.

CERTIFICATION

I, Dolores C. Slater, do hereby certify that I am the Clerk of the Town of Wolcott, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 10 Kenea Avenue, Wolcott, CT 06716, and that I am the keeper of the corporate records and seal. That the above is a true and correct copy of resolution duly adopted and ratified by the **Town Council of the Town of Wolcott on May 21, 2013** in accordance with the constituent charter of the Town of Wolcott; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect.



 Dolores C. Slater, Town Clerk

{SEAL}

Date: 5/28/2013

373

WOLCOTT TOWN COUNCIL

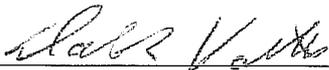
RESOLUTION TO SUBMIT TO A SPECIAL TOWN MEETING THE RESOLUTION TO AMEND THE \$12,325,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, TO INCLUDE A NATURAL GAS LINE AND RELATED EQUIPMENT FOR WOLCOTT HIGH SCHOOL

BE IT RESOLVED:

That the following resolution approved by the Town Council concurrently herewith shall be submitted to the electors and persons qualified to vote at town meetings of the Town of Wolcott for approval or disapproval at a Special Town Meeting to be held in **Town Council Chambers, Wolcott Town Hall, 10 Kenea Avenue, Wolcott, Connecticut** on **Tuesday, June 4, 2013 at 7:00 P.M. (E.D.T.):**

RESOLUTION TO AMEND THE \$12,325,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE RECONSTRUCTION AND REPAIR OF VARIOUS TOWN ROADS AND ROADSIDE ELEMENTS, UPGRADES TO THE WOLCOTT PUBLIC SCHOOLS, WATERLINE REPLACEMENT ON LOWER WOODTICK ROAD, CONSTRUCTION OF A WALKING TRAIL AT SCOVILL RESERVOIR AND PURCHASE OF A NEW FIRE TRUCK, TO INCLUDE A NATURAL GAS LINE AND RELATED EQUIPMENT FOR WOLCOTT HIGH SCHOOL

Adopted at the May 21, 2013 Wolcott Town Council Special Meeting.

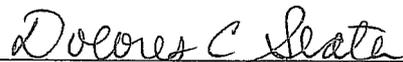


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Dolores C. Slater, Town Clerk

{SEAL}

Date: 5/28/2013