



TOWN OF RIDGEFIELD
Office of the First Selectman

April 23, 2019

To the Legal Voters of the
Town of Ridgefield:

At a meeting of the Board of Selectmen held April 9, 2019, the following resolutions were adopted to be voted upon by a referendum vote on Tuesday, May 14, 2019 between the hours of 6:00 o'clock A.M. and 8:00 o'clock P.M. (E.D.T.) at Yanity Gym, 60 Prospect Street, Ridgefield, Connecticut:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,793,923 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$36,478,807 And Debt Service Of \$11,315,116 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2019 And Ending June 30, 2020, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$98,193,760 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2019 And Ending June 30, 2020, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$1,840,000 For The Planning, Design, Acquisition And Construction Of Various Town Road And Infrastructure Improvements (including \$75,000 for ADA) For The Fiscal Year Commencing July 1, 2019 And Ending June 30, 2020, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$197,000 For The Design And Acquisition Of A Mack Truck, \$255,300 For The Design And Acquisition Of A Road Sweeper, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$602,300 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants Received For Such

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Purposes, Which Are Anticipated To Be \$150,000)", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$320,000 For The Planning, Design, Acquisition And Installation Of The Recreation Center HVAC Replacement, \$475,000 For The Planning, Design, Acquisition And Installation Of The Venus Building HVAC Replacement, And \$122,000 For The Planning, Design, Acquisition And Construction Of The East Ridge Middle School Front Stair Replacement And Authorizing The Issuance Of \$917,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$1,210,092 For The Planning, Design And Acquisition Of A Fire Ladder Truck And Authorizing The Issuance Of \$1,210,092 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purpose, Which Are Anticipated To Be \$900,000)", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$186,900 For The Planning, Design, Acquisition And Removal Of Oil Tanks At Veteran's Park Elementary School And East Ridge Middle School And Asbestos Abatement At Scotland Elementary School, \$167,810 For The Planning, Design, Acquisition And Installation Of A District Wide Security And Surveillance Assurance Project, \$279,477 For The Planning, Design, Acquisition And Construction Of School Energy And Water Savings Projects, \$299,686 For The Acquisition And Installation Of Lighting And Carpeting At Ridgefield High School And The Planning, Design, Construction And Improvement Of A Vestibule At Barlow Mountain Elementary School, And \$208,255 For The Replacement Of Vehicles And Acquisition Of Custodial Equipment And Authorizing The Issuance Of \$1,142,128 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$94,000 For The Planning, Design, Acquisition And Construction Of The Scotland Elementary School



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Roof Repairs, And \$90,000 For The Planning, Design, Acquisition And Construction Of The Branchville Elementary School Roof Repairs And Authorizing The Issuance Of \$184,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$99,000 For The Planning, Design, Acquisition And Installation Of Town Router And Switch Upgrade, And \$466,000 For The Planning, Design, Acquisition And Installation Of Education Network Infrastructure Replacements And Authorizing The Issuance Of \$565,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

In addition, at said meeting, the Board of Selectmen adopted the following resolution to be voted upon at the Annual Town Meeting on Monday, May 6, 2019 at 7:30 P.M. (E.D.T.) at the Ridgefield Playhouse, 80 East Ridge Road, Ridgefield, Connecticut:

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$898,100 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$898,100 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town by Town Meeting vote.

Very truly yours,

A handwritten signature in blue ink that reads "Rudolph P. Marconi".

Rudolph P. Marconi
First Selectman