#### NOTICE OF ANNUAL TOWN MEETING TOWN OF RIDGEFIELD, CONNECTICUT MAY 6, 2019



Electors and persons qualified to vote at Town Meetings of the Town of Ridgefield are hereby duly notified and warned that the Annual Town Meeting will be held on Monday, May 6, 2019 at 7:30 P.M. (E.D.T.) at the Ridgefield Playhouse, 80 East Ridge Road, Ridgefield, Connecticut, for the following purposes:

1. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2019 and ending June 30, 2020:

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): \$47,793,923

2. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2019 and ending June 30, 2020:

Board of Education Expenditures: \$98,193,760

3. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2019 and ending June 30, 2020:

Planning, design, acquisition and construction of various Town road and infrastructure improvements (including \$75,000 for ADA): \$1,840,000

- 4. To consider a 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 Purposes, Which Are Anticipated To Be \$150,000).
- 5. To consider a 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.
- 6. To consider a 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).
- 7. To consider a 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.

- 8. To consider a Resolution Appropriating \$94,000 For The Planning, Design, Acquisition And Construction Of The Scotland Elementary School 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.
- 9. To consider a 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.

Items 1 through 9 on the call of the Annual Town Meeting will 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, in accordance with the General Statutes of Connecticut, Revision of 1958, as amended, and pursuant to Section 10-3 of the Town Charter.

- 10. To consider and vote upon a 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".
  - 11. To transact any other business proper to come before the meeting.

Copies of the Town budget and the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at Ridgefield, Connecticut this 9th day of April, 2019.

Rudolph P. Marconi, First Selectman

## RETURN OF POSTING AND PUBLICATION OF NOTICE OF ANNUAL TOWN MEETING

MAY - 8 2019

Wendy Gamura Fracti

By Topin GLERK'S OFFICE

I, RUDOLPH P. MARCONI, First Selectman of the Town of Ridgefield, Connecticut, hereby certify that I caused a copy of the above Notice, bearing my signature, to be posted in the office of the Town Clerk on April 25, 2019; and that I caused a copy of said Notice to be published in *The Ridgefield Press*, a newspaper having a general circulation in said Town of Ridgefield, in its issue of May 2, 2019.

Appual Town I

Annual Town Meeting Minutes May 6, 2019, 7:30 pm Ridgefield Playhouse, 80 East Ridge Road, Ridgefield, CT

The Ridgefield Annual Town Meeting was called to order by First Selectman Rudy Marconi at 7:36 pm. Mr. Marconi led attendees in the Pledge of Allegiance.

Ed Tyrrell, 17 Pond Rd., moved and Andrew Neblett, Ashbee Lane, seconded the motion to appoint Attorney Sharon Dornfeld as Moderator. Unanimously approved. Town Clerk Wendy Gannon Lionetti was chosen Secretary.

Ed Tyrrell moved and Marge Courtney,

The Town Clerk *read the Notice of the meeting* and stated that said Notice signed by the Board of Selectmen had been posted in the office of the Town Clerk on April 25, 2019, and that a copy thereof had been published in The Ridgefield Press, a newspaper of general circulation in said Town, in its issue of May 2, 2019.

The Moderator then explained that in accordance with Section 10-3 of the Town Charter Items 1 through 9 on the call of the Annual Town Meeting would be voted upon at a referendum to be held on May 14, 2019.

The Moderator further stated that in accordance with Section 7-6 of the General Statutes of Connecticut, Revision of 1958, as amended, only an elector of the Town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a parent or surviving spouse of a veteran will be entitled to vote. Absentee ballots shall be available as provided by law at the Town Clerk's office during business hours.

Rudy Marconi moved and Barbara Manners seconded the motion to waive the reading of the letters from the First Selectman and the Chairman of the Board of Finance; unanimously approved. The following communications were ordered incorporated into the minutes of the Meeting:



RECEIVED APR 2 3 2019

BY TOWN CLERK'S OFFICE RIDGEFIELD CT

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

400 Main Street • Ridgefield, CT 06877 Phone: (203) 431-2774 • Fax: (203) 431-2311 • selectman@ridgefieldct.org

www.ridgefieldct.org

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

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,

Rudolph P. Marconi

Kuldpl P. Ufareon

First Selectman

i.



#### Town of Ridgefield Board of Finance

April 10, 2019

To the Legal Voters of the Town of Ridgefield:

At a meeting of the Board of Finance held April 10, 2019, the following resolutions were adopted:

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 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 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.

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,

Davil F. Ulmer

Chairman

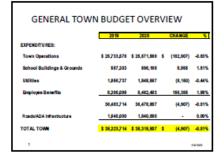
Board of Finance

The Moderator announced there will be three presentations, one from the First Selectman, the Board of Education Superintendent of Schools, and the Chairman of the Board of Finance. First Selectman Rudy Marconi presented the Town Budget as shown below:

#### BOARD of SELECTMEN 2020 BUDGET

May 6, 2019 Presented by

Rudy Marconi, First Selectman





#### PUBLIC CAPITAL IMPROVEMENTS

· Town Vehicles & Equipment 1,056,728

	Iown Ve	nicles &	άI	Equipment
н	GHWAY DEPARTMENT:		P	DUCE DEPARTMENT:
	Mack Dump Truck	\$197,000		Laser Mapping System
	Sweeper	255,300		Nice Recording System
	Snow Pusher/Loader	4,600		
	Snow Plows	8,900		

Ladder Truck (Net of \$800K Gr Cardiac Monito Protective Gea SCBA Tanks CBB Device

\$1,056,728 TOTAL

#### PUBLIC CAPITAL IMPROVEMENTS

· Town Vehicles & Equipment

1.056.728

. Town Buildings & Equipment

1.617.064

#### Town Buildings & Equipment

NAMES AND RECORDING.

The rest placeholded Courts Repair—Wester Modify

The rest placeholded Courts Repair—RPSI

Tabley Improvements

Tambolish Endergrafees Placyground Annoting

ADD Compiliance

ADD Compiliance

Teacher Service — Coulter Report Register

Teacher Service — Coulter Report Register

Teacher Service — Coulter — Coulter Report Register

Teacher Service — Coulter — Coulter Report Register

#### PUBLIC CAPITAL IMPROVEMENTS

 Town Vehicles & Equipment Ś

1.056.728

Town Buildings & Equipment

1,617,064

... Town Infrastructure 186,700

#### Town Infrastructure

. ENGINEERING DEPARTMENT:

 Underground Tank Removal - Yanity
 Underground Tank Removal - Town Hall
 Underground Tank Removal - Police 12,000

HIGHWAY DEPARTMENT:

40,000

· TREE WARDEN:

55,000

. PLANNING and ZONING:

- Plan of Conservations and Developm 43,700

#### PUBLIC CAPITAL IMPROVEMENTS

 Town Vehicles & Equipment 1.056,728

Town Buildings & Equipment

1.617.064

 Town Infrastructure 186,700 Board of Education 1,608,128

#### BOARD of EDUCATION

· Environmental Compliancy Project

\$186,900

208,255

 School Security and Surveillance Assurance Project

· Energy and Water Savings Project279,477

· Building Improvement Project299,686

· End of Life Fleet and Equipment

#### PUBLIC CAPITAL IMPROVEMENTS

· Town Vehicles and Equipment \$1,056,728 Town Buildings and Equipment 1,617,064 Town Infrastructure 186,700 Sub-total Town \$2,860,492

**Board of Education** 1,608,128 TOTAL \$4,468,620

# Percentage of Town Budget (\$38,318,807)

TOWN OPERATIONS

#### **DEBT SERVICE**

\$11,036,654

 Fiscal Year 2020 \$11,315,116

#### ROADS / ADA INFRASTRUCTURE

Roads / Infrastructure Maintenance \$1,425,000

Roads / Drainage 250,000

Road / Rock Crushing

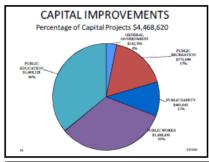
90,000

ADA / Infrastructure Maintenance

75,000 \$1,840,000

Fiscal Year 2020

Roads / Infrastructure Maintenance



SUMMARY				
Town Operations	\$36,478,807	(0.01)%		
Roads/ADA Infrastructure	1,840,000	0%		
Subtotal	\$38,318,807	(0.01)%		
School Operations	98,193,760	3.36%		
Public Debt	11,315,116	2.52%		
TOTAL	\$147,827,683	2.39%		
19		50		



TTAL	TEMS TO BE PRESENTED AT THE AN	NUAL TOWN M	EETING
	Houman Denament - Pena Hou		
	Cortel Setement	\$40,000	
	Spery Puller /Lowler	84400	
	Sant Rose Cont Control - Paris Santonian	\$4,000	
	Large Ame Rotory Monter Factor & Representation - Disease Different	\$79,000	
	Ted Tester	445.045	
	Terris/Resisthall Courts Resist / Years Balleting	M3413	
	Special Reducted Courts Service (EVE)	413279	
	Salata Empresaments	440.442	
	Respiration Undergreen Responsed Tenning	41 5250	
	ADA Compliance	420,000	
	Terration Center Lorder Town Terrain	404,500	
	Torrey Brogrome - Lage Monage	-	
	Undergreent Tork Removal - Yardy	422,000	
	Underground Took Removal - Trans Hall	\$1,6000	
	Underground Tank Removal - Police Station	41 2000	
	Ilifation Mir.	622,500	
	Dur Berlammert, Vatora	450,000	
	School Painting - Enterfor	417340	
	Tem Wagner - John Province	411,000	
	Total Resignment	\$55,000	
	Proper Descriptor - Copy for Easter		
	Later Draft & Otton Stone Magning System	613,579	
	Non-Terroritor System Councils	611395	
	has Deveryor - Cour Jave Mean		
	Realighter Perturbing Cour	841.040	
	6CBA Tarks	420,380	
	Cartier Monitori Definitiones	629,624	
	CPS Cardon - Albei	41 645 5	
	Francisco pro Zimono - Europae Burena		
	Residence and Development Installe - Restau McClause	643,710	
	Lighting improvements	612050	
	Married Handling fortun	\$24,000	
20	Petron and Staff Computer Sentimentaries	620,000	
	TOTAL		54/2009

Fund Balance Comparison				
<ul> <li>Ectimated Surpl</li> </ul>	d Balance = 6/90/18 us = FVE 19 of Fund Balance = FVE 20	\$14,052,897 1,800,000		
	igned Fund Belance 6/90/19	\$15,352,897		
Percentag	e Proposed 2020 Expen	ditures 10.4%		
FYE 2018	Fairfield County AAA Rated To	tal Fund Balance Perce	entages:	
	Easton	22.3%		
	Redding	21.0%		
	New Canaan	19.6%		
	Weston	18.6%		
l	Norwelk	17.0%		
	Westport	15.4%		
	Wilton	15.0%		
l	Danbury	14.9%		
	Darien	14.5%		
l	Greenwich	14.0%		
I	Fairfield	10.6%		
18	Ridgefield	9.9%	ANDRE	



Mr. Marconi stated the overall budget proposed is a decrease of .01% from last year. This was achieved by the elimination of seven positions. Health insurance is the highest and most uncontrollable line item. The Town has made the decision to move to the State health program to keep costs down.

An ADA compliant playground will be built at Branchville Elementary School; this is included in the public works budget line. The Town is also looking at other processes to maintain the roads, something about which residents feel very strong.

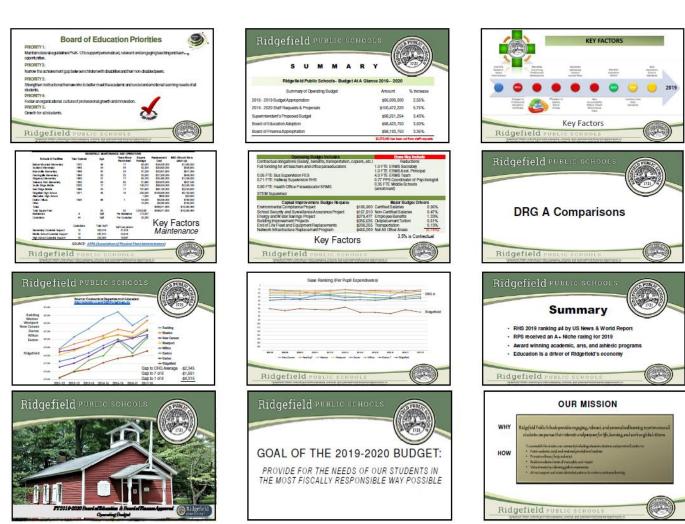
Debt service will increase 2.52%. Eventually it will come down but we may interrupt the decline to bond a public safety building. We are currently evaluating whether to add/improve the police and fire buildings or to build a new public safety building that incorporates both departments. This is still in the preliminary study phase. Capital improvement requests for vehicles and equipment is \$1,056,728 for a new Fire Department ladder truck, a Highway Department Mack dump truck, a large area mower for the Golf Course, a turf tractor for Parks & Recreation, and other vehicles. Total cost of the ladder truck is \$1.1 million but we have applied for a \$900,000 grant to offset the cost. Buildings and equipment capital improvements total is \$1,617,064; Town infrastructure total is \$186,700; Total capital improvements requested is \$4,468,620.

First Selectman Marconi concluded his presentation by reminding all present to vote at the referendum on May 14 from 6 am to 8 pm at Yanity Gym.

Rich Fasinelli, 26 Gay Road, asked whether the sewage treatment plant is included in the budget? R. Marconi responded no, it is not. Town Controller Kevin Redmond explained there is a special revenue fund for the WPCA (Water Pollution Control Authority). R. Marconi further explained the WPCA was organized in the late 1980s under state statute as a separate entity.

Rich Fasinelli stated the Boards of Selectmen and Finance do a great job on the budget; however he would like to see more fundraising for the running of the Town, instead of increasing taxes whenever money is needed for a project. Mr. Marconi stated the Town has benefited from many private-public partnerships: Library expansion, Boys & Girls Club new building, RVNA new building, ACT, Prospector Theater, Ridgefield Playhouse etc.

Dr. William Collins, Superintendent of Schools, presented the BOE budget, as seen below:



Dave Ulmer, Board of Finance Chairman, presented the BOF perspective, as shown below:



Ed Tyrrell moved and Barbara Manners seconded the motion to waive the reading of the complete bonding resolutions. Unanimously approved.

The Moderator then introduced and read the following budget resolutions and bond resolutions by their title, asking for motions to approve for the referendum vote. Complete copies of the budget and complete copies of the bond resolutions were printed and made available to members of the public attending the meeting:

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

Bill Davidson, Sunset Lane, moved and Fran Walton, Rolling Hill Lane, seconded the motion to approve the resolution. Unanimously approved.

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

Simon Walton, Rolling Hill Lane, moved and Ann Blood, Barnum Place, seconded the motion to approve the resolution. Unanimously approved.

Ed Tyrrell, Pond Road, moved and John Early, Fieldcrest Drive, seconded the motion to amend the motion to reduce the BOE expenditure line IIXX by \$2,243,269. Moderator asked for a hand vote—22 in favor; more (approximately 35) were opposed. Motion failed.

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

Ed Tyrrell, Pond Road, moved and Andrew Neblett, Ashbee Lane, seconded the motion to approve the resolution. Unanimously approved.

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 PURPOSES, WHICH ARE ANTICIPATED TO BE \$150,000)

Ed Tyrrell moved and Marge Courtney seconded the motion to approve the resolution. Unanimously approved.

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

Andrew Neblett moved and Scott DeYoung, Caudatowa Drive, seconded the motion to approve the resolution. Unanimously approved.

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)

Kevin Tappe, Florida Hill Road, moved and Ed Tyrrell seconded the motion to approve the resolution. Unanimously approved.

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

Mike Taylor, Catoonah Street, moved and Ed Tyrrell seconded the motion to approve the resolution. Unanimously approved.

RESOLUTION APPROPRIATING \$94,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF THE SCOTLAND ELEMENTARY SCHOOL 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

Mike Taylor moved and Barbara Manners seconded the motion to approve the resolution. Unanimously approved.

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

Andrew Neblett moved and Maureen Kozlark seconded the motion to approve the resolution. Unanimously approved.

A motion was made by Barbara Manners and seconded by Linda Lavelle that the First Selectman be authorized and directed to call a referendum to be held on 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, to consider and take action upon the aforesaid proposed Town budget and the proposed bond resolutions and that the reading of the notice of said referendum, which was made available to all attendees and is made part of this record below, be waived. Unanimously approved.

#### TOWN OF RIDGEFIELD NOTICE OF REFERENDUM TO BE HELD MAY 14, 2019



Pursuant to Section 10 of the Town Charter and the General Statutes of Connecticut, Revision of 1958, as amended, notice is hereby given to the electors and persons qualified to vote in the Town of Ridgefield that a referendum will be held on Tuesday, May 14, 2019 between the hours of 6:00 A.M. and 8:00 P.M. (E.D.T.) at Yanity Gym, 60 Prospect Street, Ridgefield, Connecticut, for the purpose of voting on the following questions:

1. "Shall 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?"

The form of the ballot label on the voting machine shall read as follows:

"Shall 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? YES/NO"

2. "Shall 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?"

The form of the ballot label on the voting machine shall read as follows:

"Shall 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? YES/NO"

3. "Shall 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?"

The form of the ballot label on the voting machine shall read as follows:

"Shall 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? YES/NO"

4. "Shall the 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 Purposes, Which Are Anticipated To Be \$150,000), be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the 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 purposes, which are anticipated to be \$150,000), be approved? YES/NO"

5. "Shall the 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, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the 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, be approved? YES/NO"

6. "Shall the 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), be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the 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), be approved? YES/NO"

7. "Shall the 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, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the 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, be approved? YES/NO"

8. "Shall the Resolution Appropriating \$94,000 For The Planning, Design, Acquisition And Construction Of The Scotland Elementary School 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, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the resolution appropriating \$94,000 for the planning, design, acquisition and construction of the Scotland Elementary School 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, be approved? YES/NO"

9. "Shall the 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, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the 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, be approved? YES/NO"

The vote will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval under the word "YES" under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word "NO" under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. (E.D.T.). Electors and persons qualified to vote as aforesaid may cast their votes at the following polling place:

Yanity Gym 60 Prospect Street, Ridgefield, Connecticut

In accordance with Section 7-6 of the General Statutes of Connecticut, Revision of 1958, as amended, only an elector of the Town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a parent or surviving spouse of a veteran will be entitled to vote. Absentee ballots shall be available as provided by law at the Town Clerk's office during business hours.

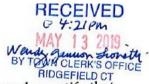
The voting will take place pursuant to the provisions of the General Statutes of Connecticut, Revision of 1958, as amended, and the votes will be cast and canvassed and the results determined and certified as nearly as may be in accordance with the laws governing the election of the Town officials.

The full text of said resolutions is on file open to public inspection at the office of the Town Clerk.

Dated at Ridgefield, Connecticut, this 9th day of May 2019.

Wendy Gunnon Lionetti, Town Clerk

### RETURN OF POSTING AND PUBLICATION OF NOTICE OF REFERENDUM



I, Wendy Gannon Lionetti, Town Clerk of the Town of Ridgefield, Connecticut, hereby certify that I caused a copy of the attached Notice of Referendum bearing my written signature to be posted in the office of the Town Clerk on May 8, 2019, and that I caused a copy thereof to be published in *The Ridgefield Press*, a newspaper published in the Town of Ridgefield and having a general circulation in the Town of Ridgefield in its issue of May 9, 2019.

Vendy Januar Fonetti

Wendy Gannon Lionetti

Town Clerk

The Moderator explained that the Annual Town Meeting has the authority to approve capital items under \$100,000 and the next item for discussion and vote is a list of such items and that we will be voting on them as they are grouped by Town departments. Any questions about the items can be asked during this time. The moderator then introduced each department and called for a vote on each accordingly:

<u>Project</u>	Estimated Amount
<u>Highway Department</u>	
Guardrail Replacement	\$40,000
Snow Pusher / Loader	4,600
Snow Plows	8,900
Ed Tyrrell moved, Bob Hebert seconded the motion to approve;	motion passed unanimously.
<u>Golf</u>	
Large Area Rotary Mower	79,900
Dick Larson moved, Ed Tyrrell seconded the motion to approve;	motion passed unanimously.
<u>Parks and Recreation</u>	
Turf Tractor	45,385
Tennis/Basketball Courts Repair – Venus Building	52,432
Tennis/Basketball Courts Repair - RHS	12,270
Safety Improvements	60,362
Branchville Kindergarten Playground Fencing	15,700
ADA Compliance	20,000
Recreation Center - Locker Room Repair	98,500
Ed Tyrrell moved, Scott DeYoung seconded the motion to appro	ve; motion passed unanimously.
<u>Town Engineer</u>	
Underground Tank Removal – Yanity	22,000
Underground Tank Removal – Town Hall	14,000
Underground Tank Removal – Police Station	12,000
RR Station – Misc	22,500
Door Replacement – Various	59,000
School Painting – Exterior	17,350
Ed Tyrrell moved, Maureen Kozlark seconded the motion to app	prove; motion passed unanimously.
<u>Town Tree Warden</u>	
Tree Replacement	55,000
Barbara Manners moved, Ed Tyrrell seconded the motion to app	prove; motion passed unanimously.
<u>Police Department</u>	
Laser Crash & Crime Scene Mapping System	13,579
NICE Recording System Upgrade	11,195
Ed Tyrrell moved, Bob Hebert seconded the motion to approve;	motion passed unanimously.

61.940

Fire Department

Firefighter Protective Gear

Self-Contained Breathing Apparatus Tanks 20,180
Cardiac Monitor / Defibrillators 29,824
CPR Device - ARM 18,833

Ed Tyrrell moved, Barbara Manners seconded the motion to approve; motion passed unanimously. Planning and Zoning

Plan of Conservation and Development

43,700

Ed Tyrrell moved, Barbara Manners seconded the motion to approve; motion passed unanimously.

Lighting Improvements12,950Material Handling System26,000Patron and Staff Computer Replacements20,000

Ed Tyrrell moved, Maureen Kozlark seconded the motion to approve; motion passed unanimously.

Total \$898,100

The Moderator introduced and read the following resolution:

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

Dick Larson, Belvedere Court, moved and Steve Zemo seconded the motion to approve the resolution. Unanimously approved.

Ed Tyrrell moved and Barbara Manners seconded the motion to waive the reading of the following resolution. Unanimously approved.

#### **RESOLVED:**

Section 1. The sum of \$898,100 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") for the planning, design, acquisition, installation and construction of the various public improvements and equipment hereinafter listed, including costs of legal, administrative and related costs (the "Projects"), said appropriations to be inclusive of any and all Federal and State grants-in-aid thereof:

Section 2. To meet said appropriations, \$898,100 bonds of the Town or so much as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "General Statutes"). Said bonds may be issued in one or more series as determined by the First Selectman, in consultation with the Board of Selectmen and the Board of Finance, in the amount necessary to meet the Town's share of the cost of the Projects determined after considering the estimated amount of any Federal and State grants-in-aid of the Projects, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signature of the First Selectman, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneysat-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including

approval of the rate or rates of interest shall be determined by the First Selectman in the best interest of the Town and in accordance with the General Statutes.

Section 3. The bonds of each series shall be sold by the First Selectman, in consultation with the Board of Selectmen and the Board of Finance, in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and signed by the First Selectman.

Section 4. The First Selectman is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, may be included as a cost of the Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriations in Section 1 may be transferred by the Board of Selectmen among the Projects upon a finding that the appropriation or portion thereof is not needed for its respective purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount and for the Projects with the proceeds of bonds, notes, or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 7. The First Selectman is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman is hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Projects, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Ed Tyrrell moved that said resolution be adopted as introduced and the motion was seconded by Mike Taylor. Unanimously approved.

There being no further business, the meeting was adjourned at 9:14 pm.

#### **Reconvened Annual Town Meeting May 14, 2019**

First Selectman, Rudy Marconi, reconvened the Annual Town Meeting of May 6, 2019 in the large conference room of Town Hall at 9:22 p.m.

The first order of business was to elect a Moderator. Wendy Gannon Lionetti, 30 Parley Road, moved and Dave Ulmer, 193 South Salem Road, seconded the motion to appoint Jane Berendsen-Hill Moderator. Unanimously approved.

The Moderator asked the Head Moderator of the Referendum, Ellen Belok, to announce the results. E. Belok read the results, shown below. All questions were approved.

The Moderator recessed the meeting in order that the Board of Finance could meet and set the mill rate. After the Board of Finance met, David Ulmer, BOF Chairman, announced the new mill rate—28.12.

The Moderator then called the meeting back to order and asked for a motion to adjourn.

Kevin Redmond, 85 Blackman Road, moved and Sean Connelly, 550 Barrack Hill Road, seconded the motion to adjourn the Annual Town Meeting at 9:29 pm. Unanimously approved.

Respectfully submitted, Wendy Gannon Lionetti, Town Clerk

## TOWN OF RIDGEFIELD RESULTS OF REFERENDUM VOTE

At a referendum vote held on May 14, 2019 in the Town of Ridgefield, Connecticut, the following vote was taken on the following questions, viz.:

\$47,793,9 debt serv	923 for Town 6 ice of \$11,315	mmendation of the Board of Finan expenditures (consisting of Town of 1,116 on both Town and Education 19 and ending June 30, 2020, be a	operating expe n capital proje	enditures of \$36,478,807 and
_	1,395	_YES	<u>325</u>	NO
\$98,193,	760 for Board une 30, 2020,	mmendation of the Board of Finar of Education expenditures for the be approved?"	e fiscal year co	ommencing July 1, 2019 and
_	1,149	_YES	<u>576</u>	NO
\$1,840,0 infrastru	00 for the pla cture improve	mmendation of the Board of Finan nning, design, acquisition and con ments (including \$75,000 for ADA 30, 2020, be approved?"	struction of va	arious Town road and
_	<u>1,498</u>	_YES	<u>221</u>	NO
4. "9	Shall the Reso	lution Appropriating \$197,000 For	The Design A	nd 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

Making Of Temporary Borrowings For Such Purposes (Provided That TI The Amount Of Any State Grants Received For Such Purposes, Which A \$150,000), be approved?"	-
130,000), be approved: 1,297	NO
5. "Shall the Resolution Appropriating \$320,000 For The Planning Installation Of The Recreation Center HVAC Replacement, \$475,000 For Acquisition And Installation Of The Venus Building HVAC Replacement, Planning, Design, Acquisition And Construction Of The East Ridge Middle Replacement And Authorizing The Issuance Of \$917,000 Bonds Of The Appropriations And Pending The Issuance Thereof The Making Of Tem Purposes, be approved?"  1,345 YES 371	or The Planning, Design, c, And \$122,000 For The dle School Front Stair e Town To Meet Said
6. "Shall the Resolution Appropriating \$1,210,092 For The Plannin A Fire Ladder Truck And Authorizing The Issuance Of \$1,210,092 Bonds Appropriation And Pending The Issuance Thereof The Making Of Temp Purpose (Provided That The Bonds Shall Be Reduced By The Amount O Such Purpose, Which Are Anticipated To Be \$900,000), be approved?"	s Of The Town To Meet Said porary Borrowings For Such Of Any Grants Received For
7. "Shall the Resolution Appropriating \$186,900 For The Planning Removal Of Oil Tanks At Veteran's Park Elementary School And East Richard Asbestos Abatement At Scotland Elementary School, \$167,810 For The And Installation Of A District Wide Security And Surveillance Assurance Planning, Design, Acquisition And Construction Of School Energy And V \$299,686 For The Acquisition And Installation Of Lighting And Carpetin And The Planning, Design, Construction And Improvement Of A Vestible Elementary School, And \$208,255 For The Replacement Of Vehicles Ar Equipment And Authorizing The Issuance Of \$1,142,128 Bonds Of The Appropriations And Pending The Issuance Thereof The Making Of Tem Purposes, be approved?"	idge Middle School And e Planning, Design, Acquisition e Project, \$279,477 For The Water Savings Projects, ng At Ridgefield High School oule At Barlow Mountain and Acquisition Of Custodial Town To Meet Said
8. "Shall the Resolution Appropriating \$94,000 For The Planning, Construction Of The Scotland Elementary School Roof Repairs, And \$90 Design, Acquisition And Construction Of The Branchville Elementary School Roof The Issuance Of \$184,000 Bonds Of The Town To Meet Sai The Issuance Thereof The Making Of Temporary Borrowings For Such For	Design, Acquisition And 10,000 For The Planning, chool Roof Repairs And id Appropriations And Pending
9. "Shall the Resolution Appropriating \$99,000 For The Planning, Installation Of Town Router And Switch Upgrade, And \$466,000 For Th Acquisition And Installation Of Education Network Infrastructure Repla Issuance Of \$565,000 Bonds Of The Town To Meet Said Appropriations Thereof The Making Of Temporary Borrowings For Such Purposes, be a 1,273 YES 439	ne Planning, Design, acements And Authorizing The s And Pending The Issuance
Town Clerk (SEAL)	