

B. Setfilippi
T. Clerk

NOTICE OF ANNUAL TOWN MEETING
TOWN OF RIDGEFIELD, CONNECTICUT
MAY 7, 2018

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 at the East Ridge Middle School, 10 East Ridge Road, Ridgefield, Connecticut, on Monday, May 7, 2018 at 7:30 P.M. (E.D.T.) for the following purposes:

1. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2018 and ending June 30, 2019:

Town Expenditures (consisting of Town operating expenditures of \$36,483,714 and debt service of \$11,036,654 on both Town and Education capital projects): \$47,520,368

2. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2018 and ending June 30, 2019:

Board of Education Expenditures: \$95,000,000

3. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2018 and ending June 30, 2019:

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 \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance Of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

5. To consider a Resolution Appropriating \$570,000 For Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

6. To consider a Resolution Appropriating \$120,000 For The Planning, Design, Acquisition And Construction Of Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction Of Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$508,000 Bonds Of The Town To Meet Said Appropriations 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 State Grants Received For Such Purpose).

7. To consider a Resolution Appropriating \$690,000 For The Design And Acquisition Of A Fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance Of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

8. To consider a Resolution Appropriating \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition And Construction of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition And Installation Of Scott's Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgefield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.


Items 1 through 8 on the call of the Annual Town Meeting will be voted upon by a referendum vote on Tuesday, May 15, 2018 in accordance with the General Statutes of Connecticut, Revision of 1958, as amended, and pursuant to Section 10-3 of the Town Charter.

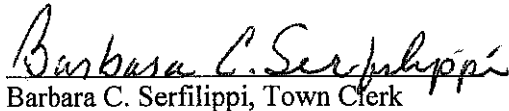
9. To consider and vote upon a resolution entitled "Resolution Making Appropriations Aggregating \$947,476 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$947,476 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

10. 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 ~~13~~¹⁵ day of ~~Apr.~~^{Apr.}, 2018.


Rudolph P. Marconi, First Selectman


Barbara C. Serfilippi, Town Clerk

RETURN OF POSTING AND PUBLICATION OF
NOTICE OF ANNUAL TOWN MEETING

I, RUDOLPH P. MARCONI, First Selectman of the Town of Ridgefield, Connecticut, hereby certify that I caused a copy of the above Notice, bearing the signatures of all or a majority of the Board of Selectmen, to be posted on the Town signpost on April 19, , 2018; and that I caused a copy of said Notice to be published in Ridgefield Press newspaper having a general circulation in said Town of Ridgefield, in its issue of April 19, , 2018.

Rudolph P. Marconi
First Selectman

Received for Record

April 19, , 2018.

Barbara C. Surfilippi
Town Clerk

Annual Town Meeting May 7, 2018

The Annual Town Meeting of the Town of Ridgefield was held at the East Ridge Middle School, 10 East Ridge Rd., Ridgefield, Connecticut on Monday, May 7, 2018 at 7:30 P.M. (E.D.T.).

Rudy Marconi, First Selectman, called the meeting to order at 7:32 p.m. The audience then recited the Pledge of Allegiance.

Mr. Marconi announced that the first order of business was to elect a Moderator. Amy Freidenrich made a motion, seconded by Sean Connelly to appoint Joe Walsh as Moderator. **Vote: "Aye" votes unanimous and Mr. Walsh was appointed Moderator.**

The Moderator announced that the first order of business was to elect a secretary. The Moderator asked for a motion to appoint Barbara Serfilippi, Town Clerk. Becky Muccchetti made the motion, seconded by a member of the audience. **Vote: "Aye votes unanimous, motion passed.**

Mr. Walsh explained that there will be nine resolutions to be addressed. The first eight will be discussed tonight and voted on at a referendum. The ninth resolution involving expenditures under \$100,000 will be voted on tonight. He announced that the referendum will be held on Tuesday, May 15, at Yanity Gym between the hours of 6 a.m. and 8 p.m. Absentee ballots will be available starting tomorrow at 10:00 a.m. in the Town Clerk's Office.

The Moderator announced that the legal notice of the meeting was available in the lobby and in the Town Clerk's office. He then asked for a motion to waive the reading of the notice. James Keidel made the motion, seconded by Ed Tyrrell. **Vote: "Aye" vote unanimous and the motion was approved.**

Mr. Walsh also stated that the Board of Selectmen and Board of Finance had sent letters adopting nine resolutions. He asked for a motion to waive the reading of those letters. (See letters at end of meeting minutes) Andrew Neblett made the motion, seconded by a member of the audience. **Vote: "Aye" votes unanimous and the motion was approved.**

The Moderator announced there will be three presentations. Rudy Marconi will give the State of the Town, Rob Miller, Acting Superintendent of Schools give an overview of Board of Education budget, followed by David Ulmer who will give the financial condition of the town.

Mr. Marconi gave an overview slide presentation on the Town Budget. (See copy of slide presentation at end of meeting minutes).

General Town Overview

2.49% increase in total town budget, \$931,419.

\$386,996 largest component of budget for salary and related items

Health insurance for employees large component of budget for both Town and Board of Ed, increases of 6% or 7%

Pension benefits down \$350,000, attributed to going from defined benefit to defined contribution.

Pie Chart-Largest percentage, 21%, for employee benefits

Debt service decreased by 4.22%

Roads/ADA Infrastructure \$1,840,000, decreased from over \$2,000,000. \$75,000 carved out of 2 million for ADA. ADA survey of Town properties today. Required by Justice Dept.

Capital Improvements,

Town Vehicles & Equipment total \$1,274,976.

Town Buildings & Equipment total \$1,960,551. Venus Building Reconfiguration, \$1,350,000, largest amount. Used to expand the Playhouse lobby. Board of Selectmen want to support Playhouse, because it is a large economic driver in the community. To do this must move Board of Education offices to area previously occupied by Visiting Nurse space, which has been vacant for a few years. Cost of renovating is \$1,350,000 amount. At same time, Chef's Warehouse will take an additional 10,000 sf on second floor. Additional revenue from Chefs Warehouse, approximately \$130,000 a year and additional revenue from Playhouse, approximately \$ 60,000 a year will have enough additional revenue to cover the cost of the debt service and, put some money in bank. No cost to the taxpayer. Chef's warehouse will do it, even if we do not do the Playhouse and the Board of Ed renovations.

Town Infrastructure, Engineering, \$987,250. Largest item under infrastructure is \$570,000 for a plan for a parking lot expansion on the current Governor St. parking lot. Expanded onto town property. Sixty-three spots, under \$10,000 a spot. Has to go through Planning & Zoning and Inlands Wetlands boards. Village storm drainage study needed because current drainage system over 300 yrs. old.

Board of Education, \$988,388.

Total Capital Improvements, \$5,211,165

Pie Chart shows 57% of capital projects goes for public works, and is the single question on the budget referendum that gets the most votes.

Debt Service

For the fiscal years 2018-2022, the debt service is coming down, as is the outstanding balance. In year 2022, the debt service jumps up about \$12,000,000. Two major projects, Police Station \$6,000,000 and sewer plant upgrade. It is mandatory for a 20 yr. upgrade on the sewer plant, by Dept. of Environmental Protection and Energy. In planning stages now. If have shovel in ground by July 2019, Town will qualify for a \$10,000,000 grant. If do not meet deadline, will lose grant. Hoping to bring to referendum in November.

Fund Balance, at 9.6%.

Asked bonding counsel if fund balance impacts bond rating and was told, that if as long as we manage to what policy is, no impact. They also look at how many times it takes to pass a budget referendum.

Summary

Total, 1.99% increase in town budget.

Mr. Marconi then discussed the local impact from the State budget.

Discussion:

Rich Fasanelli, 26 Gay Rd. suggested residents buy bonds directly from the Town. Kevin Redmond, Finance Director, said that the bonding goes out to the market. They are not available for the Town to sell.

Christopher Vahlsing, 382 North St., asked who takes care of the inside of the school buildings and who takes care of the outside.

Mr. Marconi replied that the Board of Ed takes care of the inside, and the Town maintains the outside.

Jan Rifkinson, 165 New Rd. asked what was the percentage of calls to EMS, not fire.

Mr. Marconi replied it was 66%.

Mr. Rifkinson suggested there should be a parking plan before a new parking lot is built.

Mr. Marconi stated that the Town is working on a plan now. Employees who work on the east side of Main St. will use the new parking lot. By the time it is built, a plan will be in place.

Mr. Rifkinson expressed his concern that agreements were not in place with Chef's Warehouse, the Playhouse, and Board of Ed to proceed with the Venus Building plan.

Mr. Marconi stated that everything was in place, as soon as the people approve the appropriation in the budget. The number would not have been put in the budget request unless estimates and architects had been consulted.

Mr. Marconi explained that the Playhouse and Chef's Warehouse will pay for their own expansions, but the Town will pay for the Board of Ed move.

Eric Scheck, 61 Rising Ridge Rd., spoke on the roads maintenance situation. He complained that in the 18 years he has lived there, the roads have been paved only once

in Twin Ridge, a development with 127 homes paying taxes. He wondered why it takes so long to have the roads paved and suggested that the highway department get more resources.

Mr. Marconi and Public Works Director Peter Hill said there are some 500 roads covering about 200 miles in town. The Town rebuilds about 10 miles a year. Mr. Hill said all the roads in Twin Ridge, except Rising Ridge Road, are scheduled for repaving next year. Mr. Scheck stated he did not understand the fundamental problem. Mr. Marconi replied that it was money.

Cocoa Baron, 51 Prospect Ridge, complained about the parking in Town.

John Devine, 86 Governor St., a member of the Economic and Community Development Committee supported the 63-space parking lot on Governor St.

Jessica Wilmot, 39 Pond Rd. a Parking Authority member and business owner urged the audience to approve the Governor St. parking lot expansion. She said that all the existing parking lots are full. She said that tenants around town have given out too many employee parking permits.

Janine Carboni, 262 Keeler Dr., asked what the process is if the Board of Ed budget is not passed.

Mr. Marconi answered that it would go back to the Board of Finance and they would rework the numbers. Dave Ulmer said by Charter, they have 3 weeks to do it in.

BOARD OF EDUCATION BUDGET

Fran Walton, Chairman of the Board of Education stated that \$95,000,000 school budget represents a \$2,366,454, or 2.55% increase from the current school budget of \$92,600. It is \$1,555,000 less than the school board's initial request for \$96,500,000.

Dr. Robert Miller, interim Superintendent, gave an overview and slide presentation on the Board of Education budget. (See copy of slide presentation at end of meeting minutes.)

80.41% of the school budget was for salaries and benefits for staff. 19.59% represents the remainder of the budget.

Transportation, \$5,618,984. Legally, through state law, the Board of Ed must provide transportation to and from school.

Project/Repairs/Maintenance, \$2,070,484.

Special Ed, \$2,243,682. Legally and morally responsible to provide education to individuals who need special education, inside the schools and sometimes outside the district.

Energy, \$2,070,484. Includes computers, lights, heating, etc.

Everything else, \$6,570,842, 7% of the budget. Textbooks, library books, supplies, paper, telephone services, security, hardware lease payments, service contracts, etc.

The following are increases in this year's budget: \$1,193,174, personnel contracts; \$744,000, special education; \$219,000 energy cost; \$157,279, transportation costs; \$104,749 digital learning, and \$103,024, employment benefits.

Dr. Miller spoke on the escalating health care costs. Staffing will be increased by 6.5 teachers.

DRG-A, per pupil expenditures of towns. The state compares Ridgefield to costs per student in the other eight towns ranged from a high of \$23,439 in Redding to a low of \$19,727 in Darien. Ridgefield was lowest, at \$17,653 per student.

Discussion:

Richard Fasanelli, 26 Gay Rd., wondered why there was no strategic plan for the town going forward five to ten years. Dr. Miller reported the Board of Ed has a strong partnership with the Town.

Jan Rifkinson, 165 New Rd., said a few years ago there was a big increase of 5-5 1/2% in special education to catch up, and asked Dr. Miller what the problem was getting control of special education. Dr. Miller replied that you cannot account for the number of students needing this service moving into town. He agreed that it was a serious problem.

A member of the audience was concerned about the impact a low ERG number. Dr. Miller reported that the factors determining the ERG are set by the state and he does not have access to it.

John Devine, 86 Governor St., asked why the Board of Ed does not give details in its budget, like the town. Dr. Miller replied that it was on the website and would be very costly, because there are over 100 pages.

Jonathan Seem, 5 Great Hill Rd., informed the audience that Ridgefield was ranked #4 in the state.

Board of Finance Presentation

The Board of Finance Chairman, David Ulmer, spoke on the budget finances. (See slide presentation at end of meeting.)

Mr. Ulmer reported the following: Unemployment is at 3.7%; foreclosures at 17 in 2017; median household income is \$145,902; Grand List growth, 0.829%. 1% growth for the last seven years.

This year's budget increase, 1.99%. Taxes are bearing the increase, not the state.

Moderator

The Moderator announced that eight resolutions will be voted on at the referendum. He read the following resolutions:

The Moderator read Resolution #1.

RECOMMENDATION OF THE BOARD OF FINANCE RELATIVE TO THE APPROPRIATION OF \$47,520,368 FOR TOWN EXPENDITURES (CONSISTING OF TOWN OPERATING EXPENDITURES OF \$36,483,714 AND DEBT SERVICE OF \$11,036,654 ON BOTH TOWN AND EDUCATION CAPITAL PROJECTS) FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019 BE APPROVED.

Sean Connelly made a motion to approve, seconded by a member of the audience.
No discussion.

Vote: "Aye" votes unanimous and the motion carried.

The Moderator read Resolution #2.

RECOMMENDATION OF THE BOARD OF FINANCE RELATIVE TO THE APPROPRIATION OF \$95,000,000 FOR BOARD OF EDUCATION EXPENDITURES FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019.

Sharon Dorso moved to approve, seconded by a member of the audience.

Discussion: Ed Tyrrell made a motion to reduce line item, 100.2300.1110.70.0.61., Superintendent of Schools, by \$33,303 seconded by Jan Rifkinson.
Mr. Tyrrell commented that the Superintendent's salary is \$100,000 greater than Mr. Marconi's salary. If we pass this motion, the Board of Education will still be able to pay the next Superintendent whatever they want after they perform their outstanding due diligence. They will simply have to transfer money from some other account to do that.

Stef Anderson, Barrack Hill Rd., said it was imperative to hire an excellent superintendent, so we can continue to get what we are getting in education. We have to offer a good salary.

Chris Vahlsing, 362 North St., supported increasing the salary.

The Moderator called for a vote on the motion made by Mr. Tyrrell.

Vote: "Opposed" votes carried, and the motion was not approved.

Mr. Tyrrell then made a motion to reduce line item 100.2800.2210.70.0.67.0000, Health Benefits.

He explained that the surpluses in that account average out to \$764,000 in each of the last 5 years. The surpluses exist only because the Board of Ed over-estimated this line in their budget submissions. He felt these over-estimations serve to create a slush fund to cover overruns in other areas.

Sandra Mahoney, Wild Turkey Court, stated that cutting budgeted amounts could lead to problems in union contracts. She objected to Mr. Tyrrell's reference to a slush fund.

No further discussion, the Moderator called for a vote by a show of ballots.

Vote: "Opposed" votes carried, and the motion was not approved.

Simon Walton, 32 Rolling Hill Rd., called the question and moved the resolution to a vote. It was seconded by a member of the audience. The Moderator called for discussion on the resolution.

Discussion: Ed Tyrrell stated he would have made motions to reduce the following three items from the Board of Ed budget: Business manager, \$35,227; Super Principals, \$388,000; and Settlement Costs, \$200,000.

Jan Rifkinson reminded the audience that they should not shut Mr. Tyrrell down, because it has been ruled by the Town Counsel that that Charter states the Annual Town Meeting can delete or decrease any line item in the budget.

The Moderator called for a vote.

Vote: The motion to call the question was approved by a vote of hands.

The Moderator then asked for a vote on Resolution #2.

Vote: Vote by show of hands approved resolution.

The Moderator read Resolution #3.

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, 2018 AND ENDING JUNE 30, 2019.

Ed Tyrrell made a motion to approve, seconded by a member of the audience. No discussion.

Vote: Vote by show of hands approved the resolution.

The Moderator read Resolution #4

RESOLUTION APPROPRIATING \$1,350,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF VENUS BUILDING RECONFIGURATION IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$1,350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Alex Harris made a motion to approve, seconded by a member of the audience.

Discussion: Ed Tyrrell thought it was a bad idea for to the reconfiguration of the Venus Building, especially the expansion of the Playhouse, and the Board of Ed move. No further discussion.

Vote: Vote by show of hands and the motion was approved.

The Moderator read Resolution #5

RESOLUTION APPROPRIATING \$570,000 FOR PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF GOVERNOR STREET PARKING LOT AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Gus Ryer made a motion to approve, seconded by a member of the audience.

Discussion: Ed Tyrrell felt it was a bad idea for the parking lot, because there are no written plans as how it is to be used. He suggested the Main St. retailers and landlords, who benefit from such a parking lot, pay half the cost. Jan Rifkinson agreed with Mr. Tyrrell that there should be a plan in place as to where employees should park. No further discussion. The Moderator called for a vote.

Vote: Vote by show of hands in favor, and the motion was approved.

The Moderator read Resolution #6

RESOLUTION APPROPRIATING \$120,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF EMERGENCY OPERATIONS CENTER BUILDING AND PRESCHOOL ROOF REPLACEMENTS, \$125,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SKYDOME BUILDING ROOF REPLACEMENT, \$113,000 FOR THE PLANNING, DESIGN AND ACQUISITION OF VILLAGE STORM DRAINAGE STUDY, AND \$150,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SIDEWALK IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$508,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS 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 STATE GRANTS RECEIVED FOR SUCH PURPOSE).

Ed Tyrrell made a motion to approved, seconded by Barbara Manners.

No discussion

Vote: Vote by show of hands in favor, and the motion was approved.

The Moderator read Resolution #7.

RESOLUTION APPROPRIATING \$690,000 FOR THE DESIGN AND ACQUISITION OF A FIRE PUMPER TANKER AND \$196,301 FOR THE DESIGN AND ACQUISITION OF A HIGHWAY MACK DUMP TRUCK AND AUTHORIZING THE ISSUANCE OF \$886,301 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWING FOR SUCH PURPOSE.

Dick Mosaccia, made a motion to approve, seconded by Barbara Manners.

Discussion: Jan Rifkinson wondered why needed these this year, and it would raise our long-term debt. The Moderator called for a vote.

Vote: Vote by show of hands and ballot in favor, and the motion was approved.

The Moderator read Resolution #8.

RESOLUTION APPROPRIATING \$100,750 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SCOTLAND ELEMENTARY SCHOOL OIL TANK REMOVAL, \$121,900 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SCOTLAND ELEMENTARY SCHOOL ASBESTOS ABATEMENT, \$97,538 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF SCOTT'S RIDGE MIDDLE SCHOOL BUILDING AUTOMATION SYSTEM, \$475,700 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF DISTRICT WIDE TECHNOLOGY AND FACILITIES SAFETY UPGRADES, AND \$153,500 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF RIDGEFIELD HIGH SCHOOL COOLING TOWER AND AUTHORIZING THE ISSUANCE OF \$949,388 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Ann Marie Sufaro made a motion to approve, seconded by a member of the audience. No discussion. The Moderator called for a vote.

Vote: Vote by show of hands, and the motion was approved.

The Moderator then announced Item #9, " To consider and vote upon a resolution entitled "Resolution Making Appropriations Aggregating \$947,476 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$947,476 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose." He explained that the vote would be by each individual department.

HIGHWAY DEPARTMENT

Lowboy Dump Truck	\$58,349
Pickup Truck	\$20,058
Guardrail Replacement	\$40,000
Twenty Ton Trailer	\$22,694
Snow Plows	\$20,000

Ed Tyrrell made a motion to approve, seconded by member of the audience.

Discussion: Jan Rifkinson discussed eliminating \$58,349 for the Lowboy Dump Truck. He objected to buying a new truck every year.

Vote by show of hands. Items approved.

GOLF

ProCore Greens Aerator	\$21,371
Tow Behind Debris Blower	\$7,230
Turf Truckster	\$9,347

Dick Moccia made a motion to approve. Ed Tyrrell seconded.

Discussion: None

Vote by show of hands. Items approved.

PARKS & RECREATION DEPARTMENT

¾ Ton Truck With Plow & Sander	\$25,843
1 ½ Ton Truck With Plow & Sander	\$55,113
ADA Compliance	\$20,000
Aqua Area – Pool Surface	\$98,278

Ed Tyrrell made a motion to approve, seconded by a member of the audience.

Discussion: None

Vote by show of hands. Items approved.

TOWN ENGINEER

Window Replacement-Town Hall Annex	\$41,000
Underground Tank Removal-Venus Bldg	\$13,000
Skydome AC Replacement	\$23,000
Skydome PreFab Storage Units	\$28,000
Building Exterior Painting	\$32,000
ERMS Roof Repair	\$39,000

Ed Tyrrell made a motion to approve, seconded by a member of the audience.

Discussion:

Vote by show of hands. Items approved.

TREE WARDEN

Tree Replacement	\$55,000
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Jan Rifkinson made a motion to approve, seconded by a member of the audience.

Discussion: Mr. Marconi commented that trees are replaced every year but has no detail information on it

Vote by show of hands. Items approved.

POLICE DEPARTMENT

License Plate Reader	\$20,000
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Andrew Neblett made a motion to approve, seconded by a member of the audience.

Discussion: None

Vote by show of hands. Items approved.

FIRE DEPARTMENT

Car 1	\$17,500
Firefighter Protective Gear	\$88,470
SCBA Tanks	\$11,200

Ed Tyrrell made a motion to approve, seconded by a member of the audience.

Discussion: None

Vote by show of hands. Items approved.

INFORMATION TECHNOLOGY

Server Replacements	\$30,000
ViewPermit Cloud	\$22,700
Treasurer-MUNIS Tyler Forms	\$20,850
Engineering HP Plotter	\$ 7,723

Alex Harris made a motion to approve, seconded by a member of the audience.

Discussion: Jan Rifkinson asked what percentage of the computer information is in the cloud. Andrew Neblett replied there was none.

Vote by show of hands. Items approved.

PLANNING & ZONING

Plan of Conservation and Development	\$46,250
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Motion made by Ed Tyrrell to approve, seconded by John Devine.

Discussion: None

Vote by show of hands. Items approved.

CONSERVATION COMMISSION

Tractor-35 HP (Used)	\$11,500
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Ed Tyrrell made a motion to approve, seconded by a member of the audience.

Discussion: None

Vote by show of hands. Items approved.

LIBRARY

Security System	\$22,000
Patron & Staff Computer Replacements	\$20,000

Andrew Neblett made a motion to approve, seconded by a member of the audience.

Discussion: None

Vote by show of hands. Items approved.

After discussion on the Town Budget and the proposed bond resolutions, the Moderator asked for a motion to adjourn the Annual Town Meeting to a Referendum on May 15, 2018 at Yanity Gym between the hours of 6:00 AM and 8:00 PM and reconvene after that Referendum in the Town Hall Large Conference Room to consider and set the tax levy for the next year. Additionally, absentee ballots will be available in the Office of the Town Clerk beginning tomorrow, May 7, 2018. Ed Tyrrell made the motion, seconded by a member of the audience. Motion approved.

Maureen Kozlark made a motion to adjourn, seconded by Bob Hebert.

Vote: "Aye" votes unanimous. Motion approved and meeting adjourned at 10:20 PM.

Respectfully submitted,

Barbara Serfilippi

Barbara Serfilippi, Town Clerk



TOWN OF RIDGEFIELD
Office of the First Selectman

Rec'd 7/10/18
B. Serfapp
TC
265

April 12, 2018

To the Legal Voters of the Town of Ridgefield:

At a meeting of the Board of Selectmen held April 11, 2018, the following resolutions were adopted:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,520,368 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$36,483,714 And Debt Service Of \$11,036,654 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, 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 \$95,000,000 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, 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, 2018 And Ending June 30, 2019, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Appropriating \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance Of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$570,000 For Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$120,000 For The Planning, Design, Acquisition And Construction Of Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction Of

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

www.ridgefieldct.org

April 12, 2018

Page Two

Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$508,000 Bonds Of The Town To Meet Said Appropriations 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 State Grants Received For Such Purpose)", 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 \$690,000 For The Design And Acquisition Of A Fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance Of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition And Installation Of Scott's Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgfield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$947,476 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$947,476 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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
First Selectman

APR 16 2018

BY TOWN CLERK'S OFFICE
RIDGEFIELD CT*B. Sufilippi***Town of Ridgefield
Board of Finance**

April 13, 2018

To the Legal Voters of the
Town of Ridgefield:

At a meeting of the Board of Finance held April 13, 2018, the following resolutions were adopted:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,520,368 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$36,483,714 And Debt Service Of \$11,036,654 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, 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 \$95,000,000 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, 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, 2018 And Ending June 30, 2019, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance Of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$570,000 For The Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$120,000 For The Planning, Design, Acquisition And Construction Of Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction Of Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$508,000 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 State Grants Received For Such Purpose)", 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 \$690,000 For The Design And Acquisition Of A Fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance Of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition And Construction of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition And Installation Of Scott's Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgefield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", 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 \$947,476 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$947,476 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.", 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,



Chairman
Board of Finance

BOARD of SELECTMEN 2019 BUDGET

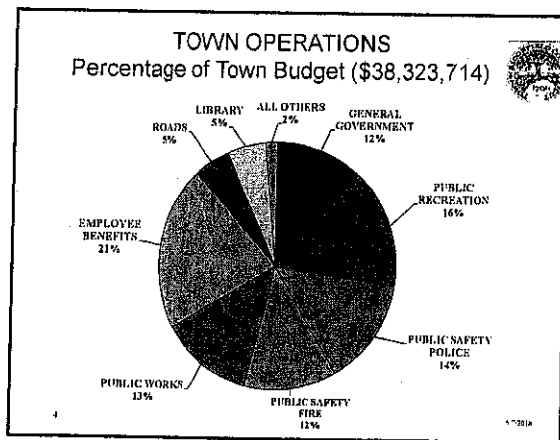
May 7, 2018
Presented
by
Rudy Marconi, First Selectman

GENERAL TOWN BUDGET OVERVIEW

	2018	2019	CHANGE	%
EXPENDITURES:				
Town Operations	\$ 25,112,295	\$ 25,723,114	\$ 610,809	2.43%
School Buildings & Grounds	575,407	587,303	11,896	2.07%
Utilities	1,809,706	1,867,201	57,495	3.18%
Employee Benefits	8,054,977	8,306,096	251,119	3.12%
Roads/ADA Infrastructure	35,652,295	36,483,714	831,419	2.62%
TOTAL TOWN	\$ 37,392,295	\$ 38,323,714	\$ 931,419	2.49%

TOWN OPERATIONS - Components of Increase

Town Operations		
Salary and Related	\$ 388,895	
Central Admin - Telephone	24,000	
Cell - Cell Paths	15,000	
Scotts Ridge Turf Field	58,000	
Police Cruisers	34,742	
Mobile Radio Maint	17,850	
Library	80,700	
Other	(3,387)	
Total		610,809
School Building & Grounds		11,896
Utilities/Heat/Vehicle Fuel		57,495
Employee Benefits:		
Medical / Dental	388,322	
Pension	(344,193)	
OPES - GASB 45	41,878	
Social Security / Medicare	28,992	
Workers' Compensation & Unemployment	70,753	
Elected Officials	702	
Defined Contribution	43,050	
Disability	20,300	
Compensated Absences	2,978	
Total		251,119
Roads/ADA Infrastructure		0
TOTAL TOWN INCREASE		\$ 931,419




DEBT SERVICE

▪ Fiscal Year 2018	\$ 11,522,591
▪ Fiscal Year 2019	\$ 11,036,654
DECREASE	(4.22%)

ROADS / ADA INFRASTRUCTURE

▪ Fiscal Year 2018	
Roads	\$1,765,000
ADA	<u>75,000</u>
Total FY2018	\$ 1,840,000
▪ Fiscal Year 2019	
Roads	\$1,765,000
ADA	<u>75,000</u>
Total FY2019	\$ 1,840,000
FLAT	0%


PUBLIC CAPITAL IMPROVEMENTS



▪ Town Vehicles & Equipment	\$ 1,274,976
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V-2014


Town Vehicles & Equipment



HIGHWAY DEPARTMENT:		PARKS and RECREATION:	
▪ Mack Dump Truck	\$196,301	▪ ¾ Ton Truck w/Plow & Sander	25,843
▪ Lowboy Dump Truck	58,349	▪ 1-1/2 Ton Truck w/Plow & Sander	55,113
▪ Pickup Truck	20,058		
▪ Twenty Ton Trailer	22,594		
▪ Snow Plows	20,000		
FIRE DEPARTMENT:		GOLF:	
▪ Pumper-Tanker	690,000	▪ ProCore Greens Aerator	21,371
▪ Car 1	17,500	▪ Tow behind Debris Blower	7,230
▪ Protective Gear	88,470	▪ Turf Truckster	9,347
▪ SCBA Tanks	11,200		
POLICE DEPARTMENT:		CONSERVATION COMMISSION:	
▪ License Plate Reader	20,000	▪ Tractor - 35 HP (used)	11,500
		TOTAL	\$1,274,976

V-2014


PUBLIC CAPITAL IMPROVEMENTS



▪ Town Vehicles & Equipment	\$ 1,274,976
▪ Town Buildings & Equipment	1,960,551

V-2014


Town Buildings & Equipment



PARKS AND RECREATION:		
▪ Aqua Area - Pool Surface		\$ 98,278
▪ ADA Compliance		20,000
ENGINEERING DEPARTMENT:		
▪ Window Replacement - Annex		41,000
▪ Roof Replacement - EOC / Preschool		120,000
▪ Skydome Roof Replacement		125,000
▪ Skydome AC Replacement		23,000
▪ Skydome Prefab Storage Units		28,000
▪ Building Exterior Painting		32,000
▪ Venus Building Reconfiguration		1,350,000
INFORMATION TECHNOLOGY:		
▪ Server Replacements		30,000
▪ View Permit Cloud		22,700
▪ Treasurer - MUNIS Tyler Forms		20,850
▪ Engineering HP Pictor		7,723
LIBRARY		
▪ Security System Expansion / Upgrade		22,000
▪ Patron and Staff Computer Replacements		20,000
TOTAL		\$1,960,551

V-2014


PUBLIC CAPITAL IMPROVEMENTS



▪ Town Vehicles & Equipment	\$ 1,274,976
▪ Town Buildings & Equipment	1,960,551
▪ Town Infrastructure	987,250

V-2014

Town Infrastructure



ENGINEERING DEPARTMENT:	
▪ Governor Street Parking	\$570,000
▪ Village Storm Drainage Study	113,000
▪ Underground Tank Removal Venus	13,000
HIGHWAY DEPARTMENT:	
▪ Guardrail Replacement	40,000
TREE WARDEN:	
▪ Tree Replacement	55,000
PLANNING and ZONING:	
▪ Plan of Conservations and Development	<u>46,250</u>
TOTAL	\$987,250

V-2014

PUBLIC CAPITAL IMPROVEMENTS

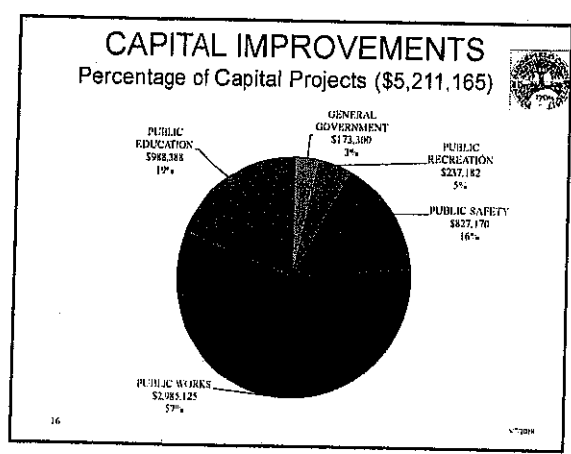
▪ Town Vehicles & Equipment	\$ 1,274,976
▪ Town Buildings & Equipment	1,960,551
▪ Town Infrastructure	987,250
▪ Board of Education	988,388

BOARD of EDUCATION

▪ Technology and Facilities	
Safety Upgrades - DIS	\$475,700
▪ Cooling Tower - RHS	153,500
▪ Asbestos Abatement - SES	121,900
▪ Remove and Replace Oil Tank - SES	100,750
▪ Trane Building Automation System - SRMS and RES	97,538
▪ ERMS Roof Repair	<u>39,000</u>
 ▪ TOTAL	 \$988,388

PUBLIC CAPITAL IMPROVEMENTS

▪ Town Vehicles and Equipment	1,274,976
▪ Town Buildings and Equipment	1,960,551
▪ Town Infrastructure	<u>987,250</u>
Sub-total Town	4,222,777
 Board of Education	 <u>988,388</u>
TOTAL	\$5,211,165



DEBT SERVICE / DEBT OUTSTANDING

	FYE 18	FYE 19	FYE 20	FYE 21	FYE 22
Debt Service	\$11,522,981	\$11,036,654	\$11,229,080	\$10,757,867	\$9,445,580
Outstanding Balance	\$60,712,072	\$64,946,454	\$55,078,025	\$46,506,448	\$58,382,684

Fund Balance Comparison

▪ Unassigned Fund Balance - 6/30/17	\$14,480,143
▪ Estimated Surplus - FYE 18	270,000
▪ Capital Close Outs	400,000
▪ Estimated Use of Fund Balance - FYE 19	<u>(1,600,000)</u>
▪ Projected Unassigned Fund Balance 6/30/18	\$13,550,143
▪ As a Percentage Proposed 2018 Expenditures	9.6%

Fairfield County AAA Rated Fund Balance Percentages:

Redding	20.0%
New Canaan	18.8%
Weston	18.4%
Wilton	18.0%
Easton	17.2%
Westport	16.5%
Norwalk	15.0%
Danbury	13.5%
Darien	13.0%
Greenwich	13.0%
Ridgefield	9.8%
Fairfield	9.1%

Town Meeting Items

<p>Highway Department</p> <ul style="list-style-type: none"> ▪ \$58,349 Lowboy Dump Truck ▪ \$20,056 Pickup Truck ▪ \$40,000 Guardrail Replacement ▪ \$22,894 Twenty Ton Trailer ▪ \$20,000 Snow Plows <p>Golf Course</p> <ul style="list-style-type: none"> ▪ \$21,371 ProCore Greens Aerator ▪ \$ 7,230 Tow Behind Debris Blower ▪ \$ 9,347 Turf Tractor <p>Parks & Recreation Department</p> <ul style="list-style-type: none"> ▪ \$25,843 ½ Ton Truck w/Plow & Sander ▪ \$55,113 1-1/2 Ton Truck w/Plow & Sander ▪ \$20,000 ADA Compliance ▪ \$86,278 Aqua Area – Pool Surface <p>Town Engineer</p> <ul style="list-style-type: none"> ▪ \$41,000 Window Replacement - Annex ▪ \$13,000 Underground Tank Removal-Venus ▪ \$23,000 Skydome AC Replacement ▪ \$25,000 Skydome Pre-Fab Storage Units ▪ \$32,000 Building Exterior Painting ▪ \$39,000 ERMS Roof Repair 	<p>Tree Warden</p> <ul style="list-style-type: none"> ▪ \$55,000 Tree Replacement <p>Police Department</p> <ul style="list-style-type: none"> ▪ \$20,000 License Plate Reader <p>Fire Department</p> <ul style="list-style-type: none"> ▪ \$17,500 Car 1 ▪ \$86,470 Fire Protective Gear ▪ \$11,200 SCBA Tanks <p>Information Technology</p> <ul style="list-style-type: none"> ▪ \$30,000 Server Replacements ▪ \$22,700 View Permit Cloud ▪ \$20,850 Treasurer-MUNIS Tyler Forms ▪ \$ 7,723 Engineering HP Plotter <p>Planning and Zoning</p> <ul style="list-style-type: none"> ▪ \$46,250 Plan of Conservations & Development <p>Conservation Commission</p> <ul style="list-style-type: none"> ▪ \$11,500 Tractor – 35HP (used) <p>Library</p> <ul style="list-style-type: none"> ▪ \$22,000 Security Sys. Expansion & Upgrade ▪ \$20,000 Patron & Staff Computer Replacem.
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■ **TOTAL \$ 947,476**

SUMMARY

▪ Town Operations	\$36,483,714	2.62%
▪ Roads/ADA Infrastructure	<u>1,840,000</u>	0%
Subtotal	\$38,323,714	2.49%
▪ School Operations	95,000,000	2.55%
▪ Public Debt	<u>11,036,654</u>	(4.22%)
TOTAL	\$144,360,368	1.99%

Connecticut State Budget Possible Local Impacts

?

Annual Budget Referendum

➔ Tuesday May 15, 2018 ➔

Please Visit Our Town Website

www.ridgefieldct.org

Ridgefield Public Schools

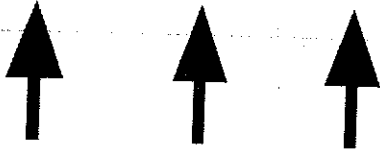
FY 2018-2019 Board of Education Approved Operating Budget
Approved and Revised by Board of Education April 23, 2018



Ridgefield PUBLIC SCHOOLS

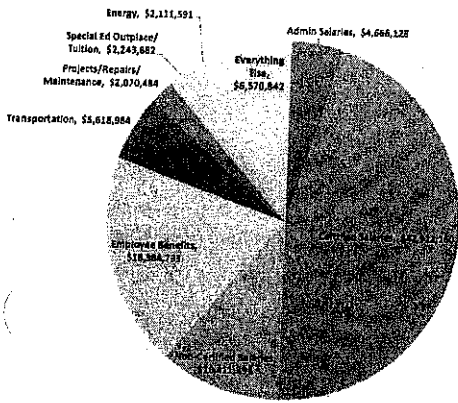
Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.

Adopted FY 2017-18	Proposed FY 2018-19 Budget	Proposed FY 2018-19 Budget Increase	Proposed FY 2018-19 Percent Increase
2,633,544	\$95,000,000	\$2,366,454	2.55%



Ridgefield PUBLIC SCHOOLS

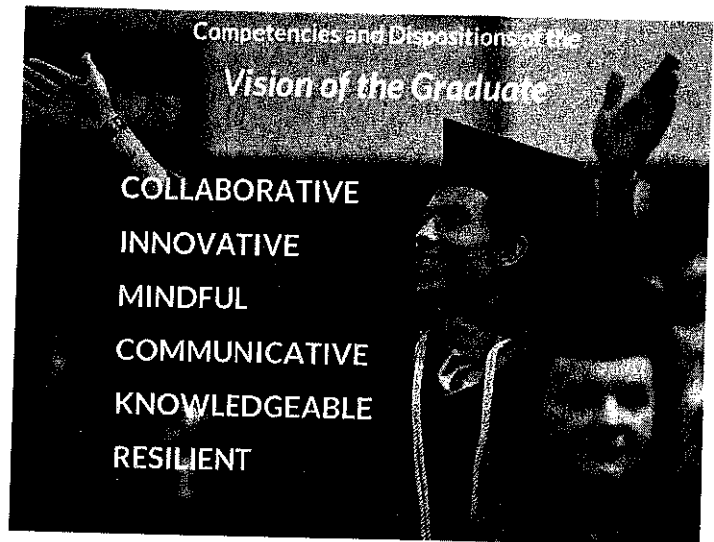
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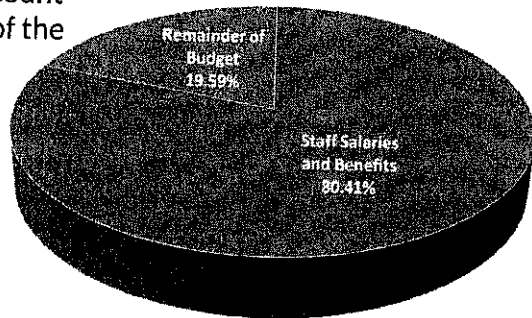
FY 2018-19 Budget by Expenditure Category

Ridgefield PUBLIC SCHOOLS

Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.



Staff Salaries and Benefits Account for 80.41% of the Budget



Educational Priorities of the Board

- PRIORITY 1: Maintain class size guidelines PreK-12 to support personalized, relevant and engaging teaching and learning opportunities.
- PRIORITY 2: Narrow the achievement gap between children with disabilities and their non-disabled peers.
- PRIORITY 3: Strengthen instructional frameworks to better meet the academic, social and emotional learning needs of all students.
- PRIORITY 4: Foster an organizational culture of professional growth and innovation.
- PRIORITY 5: Growth for all students.

Ridgefield PUBLIC SCHOOLS

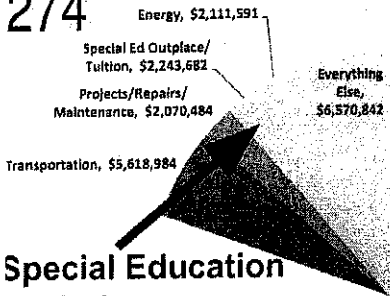
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Ridgefield PUBLIC SCHOOLS

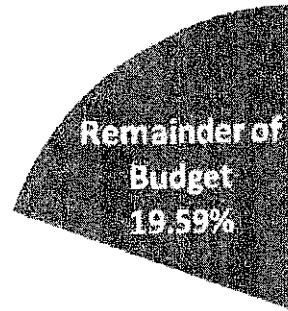
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**Special Education
 (Includes
 Outplaced/Tuition) =
 \$2,243,682**

- Remainder of Budget
- Transportation
 - Energy
 - Special Education
 - Projects, Repairs, and Maintenance
 - Technology
 - Curriculum and Instruction
 - All else



- Remainder of Budget
- Transportation
 - Energy
 - Special Education
 - Projects, Repairs, and Maintenance
 - Technology
 - Curriculum and Instruction
 - All else

Ridgefield PUBLIC SCHOOLS

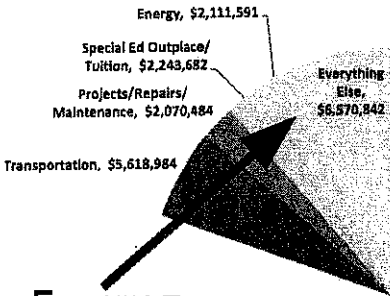


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Ridgefield PUBLIC SCHOOLS

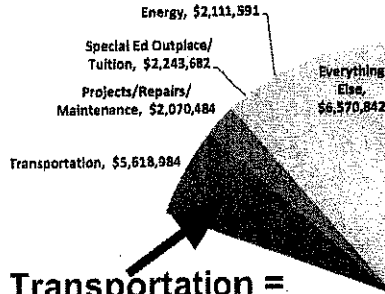


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**Energy =
 \$2,111,592**

- Remainder of Budget
- Transportation
 - Energy
 - Special Education
 - Projects, Repairs, and Maintenance
 - Technology
 - Curriculum and Instruction
 - All else



**Transportation =
 \$5,618,984**

- Remainder of Budget
- Transportation
 - Energy
 - Special Education
 - Projects, Repairs, and Maintenance
 - Technology
 - Curriculum and Instruction
 - All else

Ridgefield PUBLIC SCHOOLS



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Ridgefield PUBLIC SCHOOLS

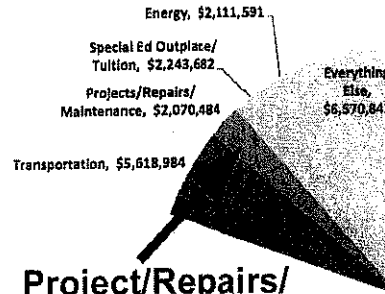


Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.

Everything Else
 7%

Everything Else = \$6,570,842

- Textbooks, Library Books, Instructional Supplies, School Supplies
- Telephone services
- Improving classroom instruction
- Paper
- Service contracts
- Hardware lease payments (continued from prior years)
- Technology
- Security



**Project/Repairs/
 Maintenance =
 \$2,070,484**

- Remainder of Budget
- Transportation
 - Energy
 - Special Education
 - Projects, Repairs, and Maintenance
 - Technology
 - Curriculum and Instruction
 - All else

Ridgefield PUBLIC SCHOOLS



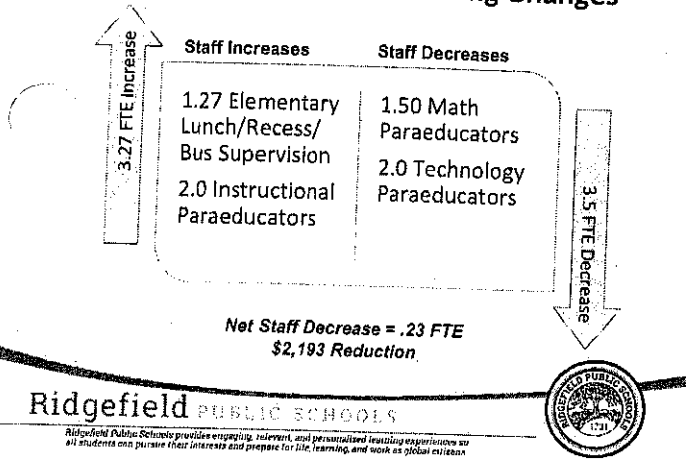
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Ridgefield PUBLIC SCHOOLS

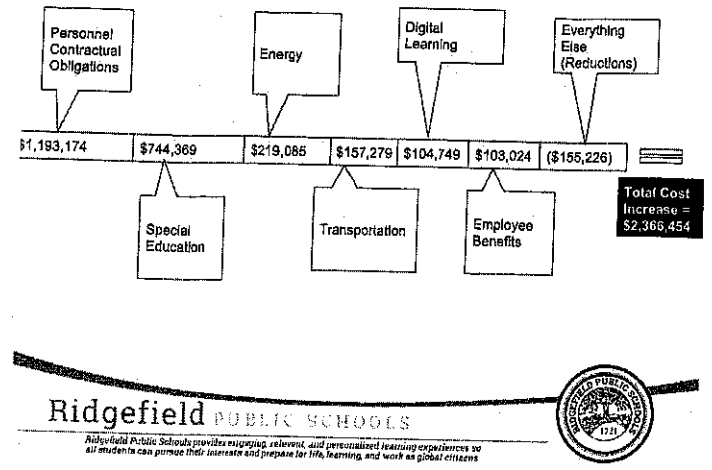


Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.

Proposed Non-certified Staffing Changes



FY 2018-19 Cost Increases

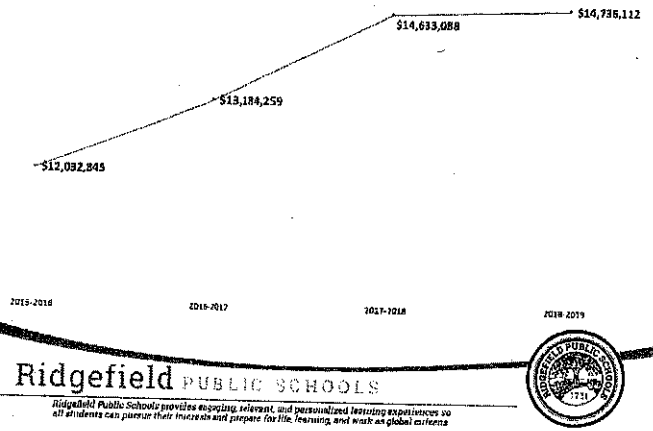


Known Risks: Enrollment Increase = New Teacher

Class Size Guidelines

Grade Level	Current BOE Class Size Maximum
K & 1	21 students
2	24 students
3-5	25 students

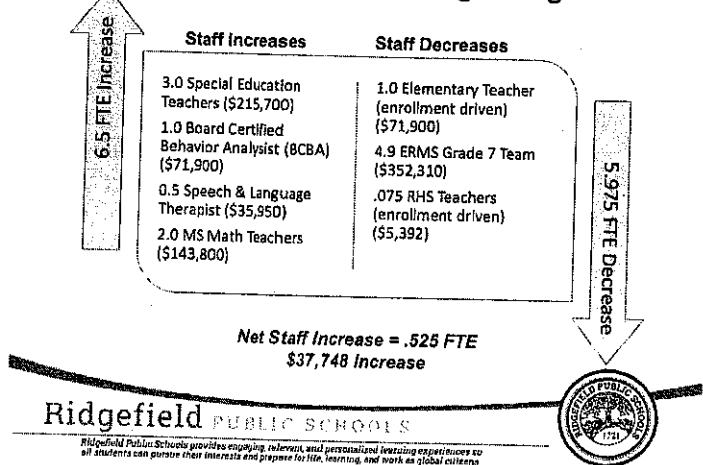
Health Insurance - Escalating Impact



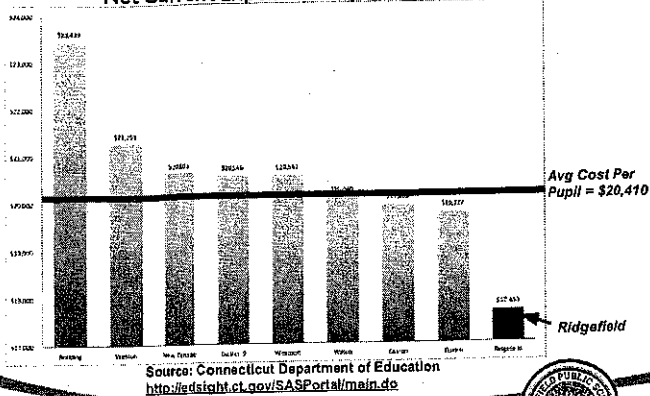
Known Risks With Unanticipated Costs

- New Special Education settlement
- New Special Education needs for a child
- Energy costs go up
- Out of date equipment fails
- Out of date technology fails
- Impact of deferred maintenance
- Ceasing to move forward in an increasingly evolving education landscape

Proposed Certified Staffing Changes



**Cost Comparisons - DRG A
Net Current Expenditures per Pupil (NCEPT)**

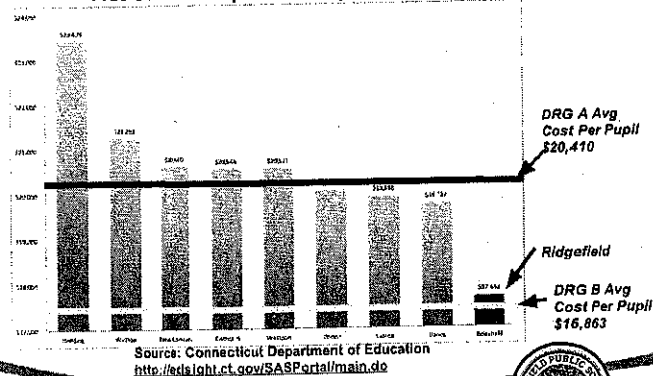


Ridgefield PUBLIC SCHOOLS

Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.



**Cost Comparisons - DRG A
Net Current Expenditures per Pupil (NCEPT)**



Ridgefield PUBLIC SCHOOLS

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Ridgefield Public Schools

FY 2018-2019 Board of Education Approved Operating Budget
Approved and Revised by Board of Education April 23, 2018



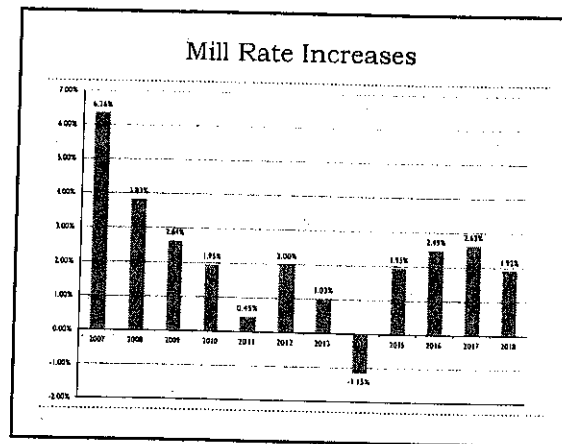
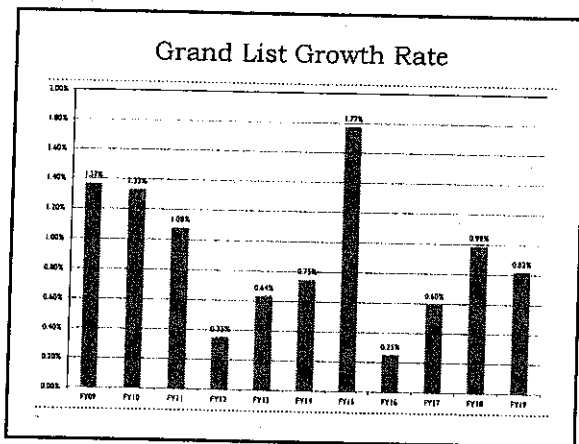
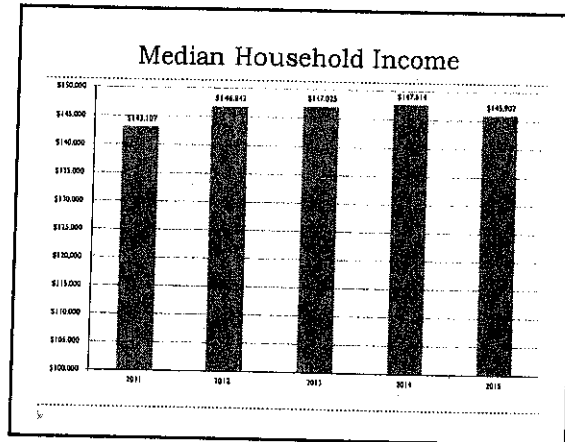
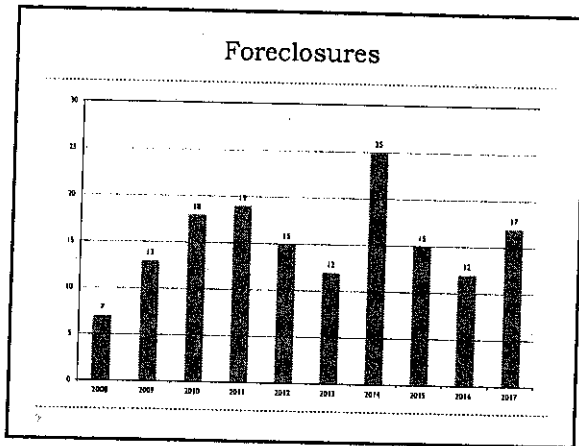
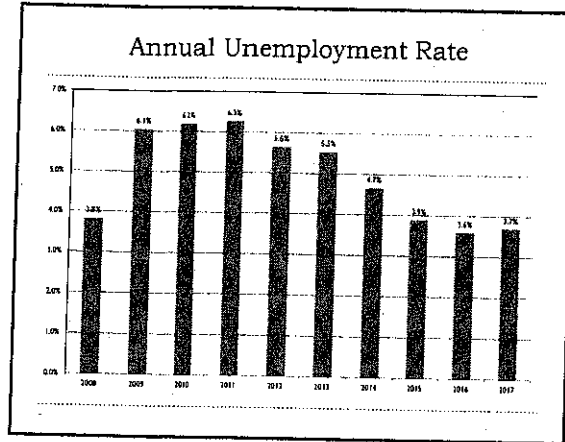
Ridgefield PUBLIC SCHOOLS

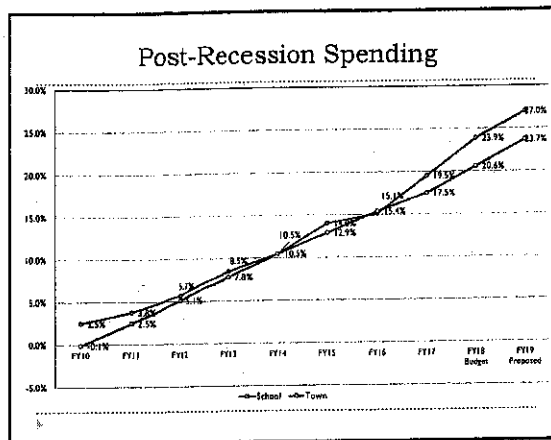
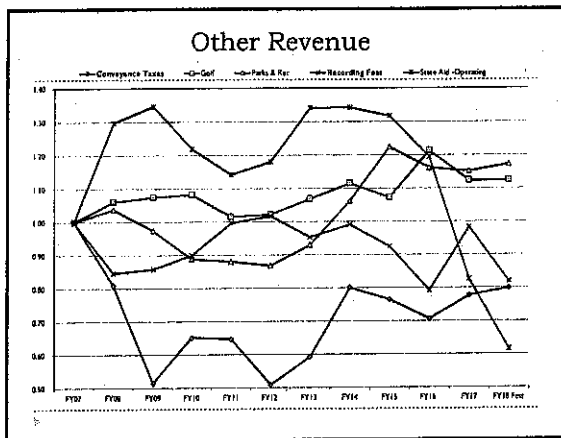
Ridgefield Public Schools provides engaging, relevant, and personalized learning experiences so all students can pursue their interests and prepare for life, learning, and work as global citizens.



**Board of Finance
Annual Town Meeting**

May 7, 2018
Presented by David Ulmer





▶ Budget Referendum
 ▶ Tuesday
 ▶ May 15, 2018

RESOLUTION APPROPRIATING \$1,350,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF VENUS BUILDING RECONFIGURATION IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$1,350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,350,000 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") for the planning, design, acquisition and construction of Venus Building reconfiguration improvements, and for legal, administrative and other related costs (the "Project"), said appropriation to be inclusive of any and all Federal and State grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,350,000 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 "Connecticut 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 Project determined after considering the estimated amount of any Federal and State grants-in-aid of the Project, 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, Attorneys-at-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 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 Connecticut 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 Project. 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 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 Project 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 Project, 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 6. 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 7. 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 the Project, 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.

RESOLUTION APPROPRIATING \$120,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF EMERGENCY OPERATIONS CENTER BUILDING AND PRESCHOOL ROOF REPLACEMENTS, \$125,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SKYDOME BUILDING ROOF REPLACEMENT, \$113,000 FOR THE PLANNING, DESIGN AND ACQUISITION OF VILLAGE STORM DRAINAGE STUDY, AND \$150,000 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SIDEWALK IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$508,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS 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 STATE GRANTS RECEIVED FOR SUCH PURPOSE)

RESOLVED:

Section 1. The sum of \$120,000 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") 120,000 for the planning, design, acquisition and construction of Emergency Operations Center building and Preschool roof replacements, \$125,000 for the planning, design, acquisition and construction of Skydome Building roof replacement, \$113,000 for the planning, design and acquisition of Village storm drainage study, and \$150,000 for the planning, design, acquisition and construction of sidewalk improvements (provided that the bonds shall be reduced by the amount of any State grants received for such purpose), and for legal, administrative and other 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, \$508,000 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 "Connecticut 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, Attorneys-at-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 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 Connecticut 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 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 6. 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 7. 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.

RESOLUTION APPROPRIATING \$570,000 FOR PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF GOVERNOR STREET PARKING LOT AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$570,000 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") for the planning, design, acquisition and construction of Governor Street parking lot, and for legal, administrative and other related costs (the "Project"), said appropriation to be inclusive of any and all Federal and State grants-in-aid thereof.

Section 2. To meet said appropriation, \$570,000 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 "Connecticut 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 Project determined after considering the estimated amount of any Federal and State grants-in-aid of the Project, 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, Attorneys-at-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 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 Connecticut 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 Project. 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 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 Project 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 Project, 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 6. 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 7. 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 the Project, 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.

RESOLUTION APPROPRIATING \$100,750 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SCOTLAND ELEMENTARY SCHOOL OIL TANK REMOVAL, \$121,900 FOR THE PLANNING, DESIGN, ACQUISITION AND CONSTRUCTION OF SCOTLAND ELEMENTARY SCHOOL ASBESTOS ABATEMENT, \$97,538 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF SCOTT'S RIDGE MIDDLE SCHOOL BUILDING AUTOMATION SYSTEM, \$475,700 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF DISTRICT WIDE TECHNOLOGY AND FACILITIES SAFETY UPGRADES, AND \$153,500 FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF RIDGEFIELD HIGH SCHOOL COOLING TOWER AND AUTHORIZING THE ISSUANCE OF \$949,388 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$100,750 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") for the planning, design, acquisition and construction of Scotland Elementary School oil tank removal, \$121,900 for the planning, design, acquisition and construction of Scotland Elementary School asbestos abatement, \$97,538 for the planning, design, acquisition and installation of Scott's Ridge Middle School building automation system, \$475,700 for the planning, design, acquisition and installation of district wide technology and facilities safety upgrades, and \$153,500 for the planning, design, acquisition and installation of Ridgefield High School cooling tower, and for legal, administrative and other 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, \$949,388 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 "Connecticut 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, Attorneys-at-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 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 Connecticut 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 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 6. 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 7. 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.

RESOLUTION APPROPRIATING \$690,000 FOR THE DESIGN AND ACQUISITION OF A FIRE PUMPER TANKER AND \$196,301 FOR THE DESIGN AND ACQUISITION OF A HIGHWAY MACK DUMP TRUCK AND AUTHORIZING THE ISSUANCE OF \$886,301 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$690,000 is hereby appropriated by the Town of Ridgefield, Connecticut (the "Town") for the design and acquisition of a fire pumper tanker and \$196,301 for the design and acquisition of a highway Mack dump truck, and for legal, administrative and other 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, \$886,301 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 "Connecticut 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, Attorneys-at-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 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 Connecticut 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 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 6. 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 7. 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.

(TOWN MEETING VOTE)

RESOLUTION MAKING APPROPRIATIONS AGGREGATING \$947,476 FOR THE PLANNING, DESIGN, ACQUISITION, INSTALLATION AND CONSTRUCTION OF VARIOUS PUBLIC IMPROVEMENTS AND EQUIPMENT AND AUTHORIZING THE ISSUANCE OF \$947,476 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$947,476 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:

<u>Project</u>	<u>Estimated Amount</u>
<u>Highway Department</u>	
Lowboy Dump Truck	
Pickup Truck	\$58,349
Guardrail Replacement	20,058
Twenty Ton Trailer	40,000
Snow Plows	22,694
	20,000
<u>Golf</u>	
ProCore Greens Aerator	
Tow Behind Debris Blower	21,371
Turf Truckster	7,230
	9,347
<u>Parks and Recreation</u>	
3/4 Ton Truck w/ Plow & Sander	
1-1/2 Ton Truck w/ Plow & Sander	25,843
ADA Compliance	55,113
Aqua Area - Pool Surface	20,000
	98,278
<u>Town Engineer</u>	
Window Replacement - Annex	
Underground Tank Removal - Venus	41,000
Skydome AC Replacement	13,000
Skydome PreFab Storage Units	23,000
Building Exterior Painting	28,000
ERMS Roof Repair	32,000
	39,000
<u>Town Tree Warden</u>	
Tree Replacement	
	55,000

<u>Police Department</u>	
License Plate Reader	20,000
<u>Fire Department</u>	
Car 1	17,500
Firefighter Protective Gear	88,470
SCBA Tanks	11,200
<u>Information Technology</u>	
Server Replacements	30,000
View Permit Cloud	22,700
Treasurer - MUNIS Tyler Forms	20,850
Engineering HP Plotter	7,723
<u>Planning and Zoning</u>	
Plan of Conservations and Development	46,250
<u>Conservation Commission</u>	
Tractor - 35 HP (used)	11,500
<u>Library</u>	
Security System Expansion and Upgrade	22,000
Patron and Staff Computer Replacements	<u>20,000</u>
Total	<u>\$947,476</u>

Section 2. To meet said appropriations, \$947,476 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, Attorneys-at-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.

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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. They 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 appropriation 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.

MAY 10 2018 9:19 AM
BY TOWN CLERK'S OFFICE
RIDGEFIELD CTTOWN OF RIDGEFIELD
NOTICE OF REFERENDUM
TO BE HELD MAY 15, 2018

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 15, 2018 between the hours of 6:00 A.M. and 8:00 P.M. (E.D.T.) for the purpose of voting on the following questions:

1. "Shall the recommendation of the Board of Finance relative to the appropriation of \$47,520,368 for Town expenditures (consisting of Town operating expenditures of \$36,483,714 and debt service of \$11,036,654 on both Town and Education capital projects) for the fiscal year commencing July 1, 2018 and ending June 30, 2019, 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 \$47,520,368 for Town expenditures (consisting of Town operating expenditures of \$36,483,714 and debt service of \$11,036,654 on both Town and Education capital projects) for the fiscal year commencing July 1, 2018 and ending June 30, 2019, be approved? YES/NO"

2. "Shall the recommendation of the Board of Finance relative to the appropriation of \$95,000,000 for Board of Education expenditures for the fiscal year commencing July 1, 2018 and ending June 30, 2019, 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 \$95,000,000 for Board of Education expenditures for the fiscal year commencing July 1, 2018 and ending June 30, 2019, 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, 2018 and ending June 30, 2019, 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, 2018 and ending June 30, 2019, be approved? YES/NO"

4. "Shall the Resolution Appropriating \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

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

"Shall the resolution appropriating \$1,350,000 for the planning, design, acquisition and construction of Venus Building Reconfiguration Improvements and authorizing the issuance of \$1,350,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose, be approved? YES/NO"

5. "Shall the Resolution Appropriating \$570,000 For Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

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

"Shall the resolution appropriating \$570,000 for the planning, design, acquisition and construction of Governor Street parking lot and authorizing the issuance of \$570,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose, be approved? YES/NO"

6. "Shall the Resolution Appropriating \$120,000 For The Planning, Design, Acquisition And Construction OF Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction Of Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance of \$508,000 Bonds Of The Town To Meet Said Appropriations 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 State Grants Received For Such Purpose), be approved?"

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

"Shall the resolution appropriating \$120,000 for the planning, design, acquisition and construction of Emergency Operations Center building and Preschool roof replacements, \$125,000 for the planning, design, acquisition and construction of Skydome Building roof replacement, \$113,000 for the planning, design and acquisition of Village storm drainage study, and \$150,000 for the planning, design, acquisition and construction of sidewalk improvements and authorizing the issuance of \$508,000 bonds of the Town to meet said appropriations 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 State grants received for such purpose), be approved? YES/NO"

7. "Shall the Resolution Appropriating \$690,000 For The Design And Acquisition Of A fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

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

“Shall the resolution appropriating \$690,000 for the design and acquisition of a fire pumper tanker and \$196,301 for the design and acquisition of a highway Mack dump truck and authorizing the Issuance of \$886,301 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose, be approved? YES/NO”

8. “Shall the Resolution Appropriating \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition and Construction of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition and Installation of Scott’s Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgefield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriations and Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

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

“Shall the resolution appropriating \$100,750 for the planning, design, acquisition and construction of Scotland Elementary School oil tank removal, \$121,900 for the planning, design, acquisition and construction of Scotland Elementary School asbestos abatement, \$97,538 for the planning, design, acquisition and installation of Scott’s Ridge Middle School building automation system, \$475,700 for the planning, design, acquisition and installation of district wide technology and facilities safety upgrades, and \$153,500 for the planning, design, acquisition and installation of Ridgefield High School cooling tower and authorizing the issuance of \$949,388 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose, 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 will cast their votes at the following polling place:

Yanity Gym


60 Prospect Street

Persons qualified to vote in Town Meetings who are not electors shall vote at Yanity Gym.

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 8th day of May, 2018.


Barbara Serfilippi
Town Clerk

RETURN OF POSTING AND PUBLICATION
OF NOTICE OF REFERENDUM

I, BARBARA C. SERFILIPPI, 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 on the Town signpost on May 10th, 2018, and that I caused a copy thereof to be published in 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 10th, 2018.

Dated May 16th, 2018.

Barbara C. Serfilippi
Barbara C. Serfilippi
Town Clerk

Received for Record
this 10th day of
May, 2018.

TOWN OF RIDGEFIELD
RESULTS OF REFERENDUM VOTE

At a referendum vote held on May 15, 2018 in the Town of Ridgefield, Connecticut, the following vote was taken on the following questions, viz.:

1. "Shall the recommendation of the Board of Finance relative to the appropriation of \$47,520,368 for Town expenditures (consisting of Town operating expenditures of \$36,483,714 and debt service of \$11,036,654 on both Town and Education capital projects) for the fiscal year commencing July 1, 2018 and ending June 30, 2019, be approved?"

1,547 YES 414 NO

2. "Shall the recommendation of the Board of Finance relative to the appropriation of \$95,000,000 for Board of Education expenditures for the fiscal year commencing July 1, 2018 and ending June 30, 2019, be approved?"

1,253 YES 713 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, 2018 and ending June 30, 2019, be approved?"

1,703 YES 258 NO

4. "Shall the Resolution Appropriating \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance Of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

1,300 YES 640 NO

5. "Shall the Resolution Appropriating \$570,000 For Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

1,338 YES 615 NO

6. "Shall the Resolution Appropriating \$120,000 For The Planning, Design, Acquisition And Construction Of Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction

Of Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$508,000 Bonds Of The Town To Meet Said Appropriations 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 State Grants Received For Such Purpose), be approved?"

1,528 YES 410 NO

7. "Shall the Resolution Appropriating \$690,000 For The Design And Acquisition Of A Fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance Of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

1,487 YES 444 NO

8. "Shall the Resolution Appropriating \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition And Construction of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition And Installation Of Scott's Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgefield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?"

1,549 YES 395 NO

Barbara Serfilippi
Town Clerk

(SEAL)

Notice is hereby given that a **Special Town Meeting** will be held on May 9, 2018 at 7:30 pm in the Town Hall Large Conference Room, 400 Main Street, Ridgefield, Connecticut to act on the proposed sale of Town of Ridgefield-owned property on Ledges Road, Ridgefield CT, more specifically identified as D08-0003.

Related documents for the proposed sale are available for public inspection in the Office of the First Selectman and the Town Clerk and on the Town website.

Rudy Marconi
Rudy Marconi
First Selectman

Catlin Butolo Ass't
RECEIVED
APR 19 2018
BY TOWN CLERK'S OFFICE
RIDGEFIELD CT
at 12 Noon



TOWN OF RIDGEFIELD
Office of the First Selectman

May 11, 2018

Ms. Barbara Serfilippi
Town Clerk

RECEIVED
MAY 11 2018
BY TOWN CLERK
RIDGEFIELD CT
e 4:10pm
Barbara Serfilippi

This is to affirm that the legal public notice for the Town Meeting of May 9, 2018 appeared in *The Ridgefield Press* on Thursday, May 3, 2018.

Wendy Gannon Lionetti
Wendy Gannon Lionetti
First Selectman's Office

Adjourned Town Meeting May 15, 2018

First Selectman, Rudy Marconi, reconvened the Annual Town Meeting of May 7, 2018 in the large conference room of Town Hall at 9:15 p.m.

The first order of business was to elect a Moderator. Barbara Serfilippi made a motion to appoint Jane Berendsen-Hill, seconded by Fran Walton.

Vote: "Aye" votes unanimous and Ms. Berendsen-Hill was appointed Moderator.

The Moderator asked the Head Moderator of the Referendum, Wayne Leiss, to announce the results. (See next page for results.) 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, Chairman, announced the new mill rate, 27.78.

The Moderator then called the meeting back to order and asked for a motion to adjourn. Rudy Marconi made the motion, Barbara Serfilippi seconded.

Vote: "Aye" votes unanimous and the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Barbara Serfilippi
Barbara Serfilippi, Town Clerk