

**222nd Annual Town Meeting
Town of Wilton – May 7, 2024**

Pursuant to the foregoing legal notice duly published and noticed, 222nd Annual Town Meeting of the Town of Wilton was held in the Clune Center, Wilton, CT on May 7, 2024.

Toni Boucher, First Selectman, called the meeting to order at 7:06 P.M. and nominated David Waters for Moderator. First Selectman Boucher asked for a second, MOTION was then SECONDED. Voice vote was taken, “Aye” votes carried.

Moderator Waters welcomed everyone and introduced himself. Moderator Waters gave a brief description of the agenda.

Moderator Waters appointed Nicholas Bamonte, Town Counsel to serve as Parliamentarian.

Moderator Waters called on Lori Kaback, Town Clerk to read the Call of the meeting.

Town Clerk Lori Kaback read the Call of the meeting.

The Moderator called on Nicholas Bamonte to present the Procedural Resolutions for the Annual Town Meeting.

Mr. Bamonte explained the following:

1. Govern meeting by Roberts Rules of Order
2. Time limits on speakers from the floor
3. Notification to “calling the question”
4. Filling the Blanks Procedure

Mr. Bamonte asked for a MOTION to adopt all four of the above. MOTION was made and SECONDED. Voice vote was taken, “Aye” votes carried.

Mr. Bamonte explained the rules and guidelines on what the Annual Town Meeting can and cannot do per the Town Charter. Mr. Bamonte explained voting procedures and at the conclusion of the meeting a machine vote will be taken following the adjournment of this meeting in the Clune Center Lobby. The polls will reopen for a continued vote on Saturday May 11, 2024 between the hours of 8:00 a.m. and 6:00 p.m. in the Clune Center Lobby. Absentee ballots are available.

Moderator Waters provided parliamentary procedure rules including Robert’s Rules. He explained speaking, voting procedures, questions, and motions for this meeting.

Moderator Waters introduced Matt Raimondi, Chairman of the Board of Finance.

Chairman Raimondi introduced himself and the members of the Board of Finance and presented the Board of Finance FY2025 Budget.

Moderator Waters introduced Toni Boucher, First Selectman.

First Selectman Boucher introduced the members of the Board of Selectman and presented the Board of Selectman FY2025 Budget.

Moderator Waters introduced Ruth DeLuca Chairman of the Board of Education.

Chairman DeLuca introduced and thanked the Board of Education members and presented the 2024-2025 Board of Education Proposed Budget.

Matt Raimondi Chairman of the Board of Finance MOVED to:

1. Recommend to the Annual Town Meeting the appropriation of a budget for expenditures amounting to \$140,339,906 for Fiscal Year 2025.

2. Levy a tax of 23.9435 mils on the estimated Net Taxable Grand List of October 1, 2023 that is payable one-half of July 1, 2024 and one-half on January 1, 2025, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2024. Taxes on automobiles shall be payable in one installment on July 1, 2024.

SECONDED

Moderator Waters opened the floor for comments.

The following spoke in favor of the budget:

James McSweeney, 26 Chicken Street.

Moses Alexander, 61 Ryders Lane.

Deborah McFadden, 109 Westport Road.

David Tatkow 62 Wolfpit Road.

Additional comments and discussions were made by:

Joshua Kesselman, 241 Catalpa Road.

Charlie Phippen, 5 Holly Place.

Ellen Murphy 29 Woodland Place.

Shri Seshan, 153 Cannon Road.

Steve Hudspeth, 6 Glen Hill Road.

Lindsay Mackay, 87 Old Kings Highway.

No further comments. Moderator Waters closed the comment period.

Moderator Waters repeated the MOTION on the floor.

Moderator Waters called Nicholas Bamonte to speak regarding the alcohol liquor ordinance.

Mr. Bamonte explained the below ordinance question and change:

1. Shall the sale of alcoholic liquor under a “Manufacturer Permit for Beer” issued pursuant to Connecticut General Statutes Section 30-16(b), as amended, be allowed in the Town of Wilton?

If approved, the proposed amendment to Chapter 8, Article I of the Wilton Code of Ordinances, “Sale of Alcoholic Liquor” would: (1) allow breweries that have received a brewery permit from the State of Connecticut to manufacture and sell beer in the Town of Wilton for both on-premises and off-premises consumption; (2) establish hours of operation for breweries for on-premises retail sales that are the same as those currently applicable to restaurants located in Town; and (3) establish hours of operation for breweries for off-premises retail sales that are the same as those currently applicable to package stores located in Town.

The following spoke in favor of the ordinance:

Spencer Robinson, 51 Black Hill Road.

The following spoke in opposition of the ordinance:

Nestor Cortes, 54 Scarlet Oak Drive.

Tom Dusi, 95 Glen Hill Road.

Additional comments and discussions were made by:

Karen Silverberg, 150 Pipers Hill Road.

No further comments. Moderator Waters closed the comment period.

Moderator Waters entertained a MOTION that the meeting dispense with the reading of the full bond appropriation and authorization resolutions. The MOTION was made and SECONDED.

No discussion. Vote was taken carried. MOTION passed.

RESOLUTION APPROPRIATING \$3,862,000 FOR THE
ACQUISITION AND INSTALLATION OF MIDDLEBROOK
SCHOOL CHILLER, UNIT VENTILATOR AND CEILING TILES
AND AUTHORIZING THE ISSUANCE OF \$3,862,000 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 \$3,862,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the acquisition and installation of Middlebrook School chiller, unit ventilator and ceiling tiles, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$3,862,000 bonds of the Town or so much thereof 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"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of any and all State, Federal or other 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, 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 signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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 sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee

as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. 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.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer 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, as the same may be amended from time to time. 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, shall 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 of the Project with the proceeds of bonds, notes, or other obligations (the "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 Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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 material 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to (a) prepare schematic drawings and outline

specifications for the Project and (b) apply to the Commissioner of Administrative Services for and accept or reject a grant for the Project.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other grants-in-aid available for 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 \$1,903,000 FOR THE
CONSTRUCTION AND INSTALLATION OF MIDDLEBROOK
SCHOOL ROOF REPLACEMENT AND AUTHORIZING THE
ISSUANCE OF \$1,903,000 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 \$1,903,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the construction and installation of Middlebrook School roof replacement, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$1,903,000 bonds of the Town or so much thereof 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"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State, Federal or other 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, 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 signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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 sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. 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.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer 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, as the same may be amended from time to time. 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, shall 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 of the Project with the proceeds of bonds, notes, or other obligations (the "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 Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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 material 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to (a) prepare schematic drawings and outline specifications for the Project and (b) apply to the Commissioner of Administrative Services for and accept or reject a grant for the Project.

Section 8. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for 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 \$1,600,000 FOR THE
CONSTRUCTION AND RECONSTRUCTION OF SCRIBNER
HILL ROAD AND AUTHORIZING THE ISSUANCE OF
\$1,600,000 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 \$1,600,000 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the construction and reconstruction of Scribner Hill Road, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$1,600,000 bonds of the Town or so much thereof 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"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of any and all State, Federal or other 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, 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 signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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 sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. 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.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer 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, as the same may be amended from time to time. 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, shall 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 of the Project with the proceeds of bonds, notes, or other obligations (the "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 Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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 material 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other grants-in-aid available for 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 NOT EXCEEDING \$1,585,000
FOR THE PLANNING, DESIGN, ACQUISITION AND
INSTALLATION OF TOWN HALL RENOVATIONS AND
AUTHORIZING THE ISSUANCE OF NOT EXCEEDING
\$1,585,000 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 not exceeding \$1,585,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the planning, design, acquisition and installation of Town Hall renovations including, but not limited to, windows, heat, entry and exterior restoration, and structural repairs, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the “Project”).

Section 2. To meet said appropriation, not exceeding \$1,585,000 bonds of the Town or so much thereof 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”). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town’s share of the cost of the Project determined after considering the estimated amount of any and all State, Federal or other 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, 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 signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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 sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. 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.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer 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, as the same may be amended from time to time. 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, shall 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 of the Project with the proceeds of bonds, notes, or other obligations (the "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 Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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 material 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other grants-in-aid available for 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 \$540,000 FOR ROAD
RESTORATION AND AUTHORIZING THE ISSUANCE OF
\$540,000 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 \$540,000 is hereby appropriated by the Town of Wilton, Connecticut (the “Town”) for the road restoration, and for administrative, printing, legal and financing costs related thereto, said appropriation being inclusive of any and all State, Federal or other grants-in-aid thereof (the “Project”).

Section 2. To meet said appropriation, \$540,000 bonds of the Town or so much thereof 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”). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town’s share of the cost of the Project determined after considering the estimated amount of any and all State, Federal or other 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing, 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 signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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 sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. 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.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer 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, as the same may be amended from time to time. 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, shall 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 of the Project with the proceeds of bonds, notes, or other obligations (the "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 Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are 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 material 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are 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, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other grants-in-aid available for 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.

First Selectman Boucher presented and explained the bonding questions.

First Selectman Boucher MOTION to:

Resolution Appropriating \$3,862,000 For The Acquisition And Installation Of Middlebrook School Chiller, Unit Ventilator And Ceiling Tiles And Authorizing The Issuance Of \$3,862,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

SECONDED

First Selectman Boucher MOTION to:

Resolution Appropriating \$1,903,000 For The Construction And Installation Of Middlebrook School Roof Replacement And Authorizing The Issuance Of \$1,903,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

SECONDED

First Selectman Boucher MOTION to:

Resolution Appropriating \$1,600,000 For The Construction And Reconstruction Of Scribner Hill Road And Authorizing The Issuance Of \$1,600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

SECONDED

First Selectman Boucher MOTION to:

Resolution Appropriating \$1,585,000 For The Planning, Design, Acquisition And Installation Of Town Hall Renovations And Authorizing The Issuance Of \$1,585,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

SECONDED

First Selectman Boucher MOTION to:

Resolution Appropriating \$540,000 For Road Restoration And Authorizing The Issuance Of \$540,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

SECONDED

Moderator Waters opened the floor to public comment.

The following spoke in favor of the bonding questions:

Barbara Wooten, 296 Cannon Road.

Wayne Gura, 51 Woodhill Road.

Additional comments and discussions were made by:

Manish Maheshwari, 306 Danbury Road.

Patty Temple, 202 Drum Hill Road.

Eric Fanwick, 270 Westport Road.

Shereen Moubayed, 284 Cannon Road.

Joel Jones, 1 Powder Horn Hill Road.

Jim Murphy 29 Woodland Place.

Tim Gibboney, 183 Range Road.

Peter Zaharatos, 19 Spruce Drive.

Moses Alexander, 61 Ryders Lane. Call all the questions.

Moderator Waters reminded the members of the Meeting about the voting.

A MOTION was made and SECONDED to adjourn the town meeting. The MOTION carried. The meeting was adjourned at 9:54 P.M.

For more detailed discussions please see the video: [2024 Wilton Town Meeting on Vimeo](#)

Respectfully submitted this 10th day of May, 2024 by,

Lori A. Kaback, CCTC
Town Clerk