

2021 FEB 25 P 2:21

Conceal Walden
TOWN CLERK

**Results of
TOWN OF THOMPSON
NOTICE OF SPECIAL TOWN MEETING - February 24, 2021
NOTICE OF REFERENDUM - March 9, 2021**

A special town meeting of the electors and citizens qualified to vote in the town meetings of the Town of Thompson, Connecticut, will be held at the Thompson Public Schools Auditorium, 785 Riverside Drive in North Grosvenordale, Connecticut on Wednesday February 24, 2021 at 7:00 p.m. for the purposes stated below. Persons can also participate virtually by video using the following instructions for a zoom conference:

<https://us02web.zoom.us/j/83556527919?pwd=aWRQZFpEMVgwek54dU5vYUk1MDNPZz09>

Meeting ID: 835 5652 7919

Passcode: 028293

Participation by telephone is not available because voter qualification cannot be reliably confirmed unless visually identifiable by being in person or on video. Video cannot be muted for a voter to qualify to vote. The purpose of the meeting will be:

1. To choose a moderator for the meeting. Motion by J. Rice and seconded by A. Witkowski to nominate Francis McGarry as moderator. Motion by R. Morin and seconded by M. Krogul to close nominations. Both motions pass.

2. To consider and act upon the following resolution:

(a) To adopt amended ordinance NO. 10-005, BUDGET. Motion by J. Rice and seconded by C. Obert to adopt amended ordinance NO. 10-005. Discussion was held. Motion passes

(b) To adopt ordinance NO.10-054, REFERENDA NOTICES Motion by A. Witkowski and seconded by J. Wong to adopt ordinance NO. 10-054. Discussion was held. Motion passes

(c) To adopt ordinance NO. 10-019 ORDINANCE OF ANNUAL TAX ABATEMENT FOR MEMBERS OF THE THOMPSON FIRE ENGINE COMPANY, INC, WEST THOMPSON FIRE DEPARTMENT, INC., COMMUNITY FIRE COMPANY INC., QUINEBAUG VOLUNTEER FIRE DEPARTMENT INC., EAST THOMPSON VOLUNTEER FIRE DEPARTMENT, INC. Motion by J. Yong and seconded by R. Mann to adopt ordinance NO. 10-019. Discussion was held. Motion passes

3. To consider and act upon the following resolution:

(a) to authorize the issuance of bonds and notes to finance the appropriation of \$4,700,000 for costs related to the School Roof Replacement Project at the Thompson Public Schools Building approved at Special Town Meeting held January 8, 2020 and Referendum on January 15, 2020; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; to authorize the issue temporary notes of the Town in anticipation of such bonds or notes and grants; and to authorize a majority of the First Selectman and the Treasurer to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(b) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes;

(c) to authorize the First Selectman and other proper officers and officials of the Town to apply for and accept federal and state grants to help finance the appropriation for the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes; and

(d) to authorize the First Selectman, the Treasurer, the Board of Education, the Town Building Committee for the project, and other proper officers and officials of the Town to take all other action which is necessary or desirable to construct and complete the project, to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the project.

Motion by R. Mann and seconded by S. Brissette to approve resolution 3. Motion made by A. Witkowski and seconded by Mr. Shippee to strike the words "upon voting machines" from the resolution. Motion passes.

4. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Ordinance No. 10-005, in the form most recently approved May 6, 2019 regarding the submission of non-budgetary appropriations to referendum, to adjourn said town meeting at its conclusion and to submit the resolution presented under item 3 to referendum upon voting machines, which vote shall be held on March 9, 2021, between the hours of 12:00 noon and 8:00 p.m. Electors will vote at the following polling places:

District No. 1 — Thompson Public Library/Louis P. Faucher Community Center 934 Riverside Drive North Grosvenordale

District No. 2 — Town Office Building, 815 Riverside Drive, North Grosvenordale

District No. 3 — Quinebaug Fire Department 720 Quinebaug Road, Quinebaug

District No. 4 — East Thompson Fire Department, 530 East Thompson Road, Thompson

Persons qualified to vote in town meetings who are not electors will vote at: Town Office Building, 815 Riverside Drive, North Grosvenordale. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted at the following central location: Norman Babbitt Veterans Conference Room, First Floor, Town Office Building, 815 Riverside Drive, North Grosvenordale. Action on said items at the Town Meeting will be limited to reasonable discussion only.

The aforesaid resolution will be placed on the voting machines under the following heading:

"SHALL THE TOWN OF THOMPSON AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE APPROPRIAION OF \$4,700,000 FOR COSTS RELATED TO THE SCHOOL ROOF REPLACEMENT PROJECT AT THE THOMPSON PUBLIC SCHOOLS BUILDING PREVIOUSLY APPROVED AT REFERENDUM JANUARY 15, 2020?"

Voters approving the resolution will vote "Yes" and those opposing said resolution will vote "No."

Submitted: February 25, 2021



Town Clerk