

WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 8
TOWNS OF HEBRON, ANDOVER AND MARLBOROUGH
MONDAY, AUGUST 23, 2021

The electors and citizens qualified to vote in town meetings of the Towns of Hebron, Andover and Marlborough (the "Member Towns") are hereby warned that a District Meeting of Regional School District No. 8 (the "District") will be held at the RHAM High School Auditorium, 85 Wall Street, Hebron, Connecticut 06248 on Monday, August 23, 2021 at 6:00 P.M. for the purpose of conducting a public hearing on the following recommendation of the District Board of Education:

1. That \$3,560,000 be appropriated for the installation of a new turf field, track and lighting at RHAM High School (the "Project"). The appropriation may be expended for design, construction, renovation and installation costs, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The District Board of Education shall be authorized to determine the scope and particulars of the Project, and may reduce or modify the scope of the Project as desirable, and the entire appropriation may be spent on the Project as so reduced or modified.

2. That the issuance of bonds, notes or temporary notes of the District in an amount not to exceed \$3,560,000 be authorized to finance the appropriation. The amount of the bonds authorized shall be reduced by the amount of any grants received by the District for the Project.

3. That the Chairperson and Treasurer of the District Board of Education be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

4. That the Superintendent or the Superintendent's designee be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the Project, to approve design and construction expenditures for the Project, and to exercise such others powers as are necessary or appropriate to complete the Project.

5. That the authorization of the issuance of bonds, notes or temporary notes shall be submitted to referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Hebron, Connecticut this 2nd day of August 2021.

**REGIONAL SCHOOL DISTRICT NO. 8
BOARD OF EDUCATION**

**RESOLUTION TO CALL A DISTRICT MEETING FOR THE PURPOSE OF HOLDING
A PUBLIC HEARING ON A PROPOSAL TO APPROPRIATE \$3,560,000 FOR THE
INSTALLATION OF A NEW TURF FIELD, TRACK AND LIGHTING AT RHAM
HIGH SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR
TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$3,560,000 TO FINANCE
THE APPROPRIATION**

BE IT RESOLVED, that pursuant to Section 10-47c and Section 10-56 of the Connecticut General Statutes, the Regional School District No. 8 Board of Education hereby calls a District Meeting to be held on Monday, August 23, 2021 for the purpose of holding a public hearing to present and receive public comment on a proposal to appropriate \$3,560,000 for the installation of a new turf field, track and lighting at RHAM High School and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$3,560,000 to finance the appropriation.

FURTHER RESOLVED, that the attached Warning of District Meeting is hereby approved.

**REGIONAL SCHOOL DISTRICT NO. 8
TOWNS OF HEBRON, ANDOVER AND MARLBOROUGH**

RESOLUTION TO APPROPRIATE \$3,560,000 FOR THE INSTALLATION OF A NEW TURF FIELD, TRACK AND LIGHTING AT RHAM HIGH SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$3,560,000 TO FINANCE THE APPROPRIATION

BE IT RESOLVED:

SECTION 1. That Regional School District No. 8 (the "District") appropriate \$3,560,000 for the installation of a new turf field, track and lighting at RHAM High School (the "Project"). The appropriation may be expended for design, construction, renovation and installation costs, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The District Board of Education is authorized to determine the particulars of the Project, and may reduce or modify the scope of the Project as desirable, and the entire appropriation may be spent on the Project as so reduced or modified.

SECTION 2. That the District finance the Project by issuing the District's bonds or notes in an amount not to exceed \$3,560,000, which bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the District. The bonds or notes shall bear the District seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or note is within every debt and other limit prescribed by law, and that the full faith and credit of the District and the towns of Hebron, Andover and Marlborough (the "Member Towns") are pledged to the payment of the principal thereof and the interest thereon. The Chairman and Treasurer of the District Board of Education are hereby authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to designate a bank or trust company to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to designate the persons to sign such bonds or notes by their manual or facsimile signatures in the name or on behalf of the District; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

SECTION 3. That the District is authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the District and its Member Towns are pledged to the payment of the principal thereof and the interest thereon. The Chairman and Treasurer of the District Board of Education

are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to designate the persons to execute and deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the appropriation.

SECTION 4. That the District hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the project costs may be paid from temporary advances of available funds and that the District reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Chairman and Treasurer of the District Board of Education are authorized to bind the District pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Chairman and Treasurer of the District Board of Education are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the District an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the bonds, notes or temporary notes authorized above, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds, notes or temporary notes is hereby determined to be in the public interest.

SECTION 6. That the Superintendent is authorized to apply for and accept or reject grants-in-aid for the Project.

SECTION 7. That the Superintendent or the Superintendent's designee is authorized to execute agreements and other documents on behalf of the District for the Project; and that other District officials and employees are authorized to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 8. That the Board of Education is authorized to prepare a concise, explanatory text of this appropriation and bonding resolution which has been submitted to a referendum vote on the voting tabulators in each of the Member Towns. Subject to the approval of the Board of Education's Attorney, the Board of Education is authorized to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

**REGIONAL SCHOOL DISTRICT NO. 8
TOWNS OF HEBRON, ANDOVER AND MARLBOROUGH**

RESOLUTION TO SUBMIT TO REFERENDUM THE RESOLUTION TO APPROPRIATE \$3,560,000 FOR THE INSTALLATION OF A NEW TURF FIELD, TRACK AND LIGHTING AT RHAM HIGH SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$3,560,000 TO FINANCE THE APPROPRIATION

RESOLVED:

Section 1. The appropriation and bonding resolution approved by the Regional School District No. 8 Board of Education concurrently herewith shall be submitted to a referendum vote on voting tabulators by persons qualified to vote in town meetings in the Towns of Hebron, Andover and Marlborough on Tuesday, November 2, 2021 between the hours of 6:00 a.m. and 8:00 p.m. (Eastern Time) and placed on the ballot labels as the following question:

“Shall Regional School District No. 8, comprised of the Towns of Hebron, Andover and Marlborough, appropriate \$3,560,000 for the installation of a new turf field, track and lighting at RHAM High School and authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$3,560,000 to finance the appropriation?

YES

NO”

Voters approving the resolution shall vote “Yes” and those opposing the resolution shall vote “No”.

Section 2. The following polling places shall be utilized for purposes of the referendum vote on the voting tabulators:

Hebron Elementary School Gymnasium
92 Church Street
Hebron, Connecticut 06248

Andover Town Hall Community Room
17 School Road
Andover, Connecticut 06232

Elmer Thienes/Mary Hall Elementary School
Community Room
25 School Drive
Marlborough, Connecticut 06447

Section 3. Warnings of the referendum vote shall be published in newspapers having a general circulation within the Towns of Hebron, Andover and Marlborough, respectively, not less than fifteen (15) days before the date of said referendum, and not more than five (5) days before the date of said referendum, which warnings shall be in substantially the following forms:

WARNING
REFERENDUM VOTE
Regional School District No. 8
Town of Andover
November 2, 2021

A referendum vote of the electors and citizens qualified to vote in town meetings of the Town of Andover, Connecticut will be held in the Town of Andover at the following place:

Andover Town Hall Community Room
17 School Road
Andover, Connecticut 06232

and simultaneously in Hebron and Marlborough, Connecticut on Tuesday, November 2, 2021, between the hours of 6:00 a.m. and 8:00 p.m. pursuant to Section 10-56 of the General Statutes of the State of Connecticut, as amended, upon a resolution adopted by the Regional School District No. 8 Board of Education at a meeting held on August 23, 2021.

The resolution will be placed on the ballot labels as the following question:

“Shall Regional School District No. 8, comprised of the Towns of Hebron, Andover and Marlborough, appropriate \$3,560,000 for the installation of a new turf field, track and lighting at RHAM High School and authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$3,560,000 to finance the appropriation?”

YES NO”

Voters approving the resolution shall vote “Yes” and those opposing the resolution shall vote “No”.

A copy of the full text of the resolution is on file and available for public inspection at the Town Clerk’s Office. Absentee ballots will be available from the Town Clerk’s office.

Dated in Andover, Connecticut this 12 day of August, 2021.

Carol Lee
Andover Town Clerk