MINUTES OF THE TOWN OF CHESHIRE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, AUGUST 25, 2025, 6:00 P.M., 84 SOUTH MAIN ST., CHESHIRE, CT 06410

Present:
Peter Talbot, Chair; Jim Jinks, Vice Chair; Fiona Pearson, John Milone, Don Walsh, David Veleber; Greg Wolff, Tricia Cramer

Staff/Guests: Sean M. Kimball, Town Manager; Andrew Martelli, Assistant Town Manager; Jim Jaskot, Finance Director; Vincent Masciana, Cheshire Public Schools Chief Project Officer; Emily Taylor, Cheshire Public Schools Chief Operating Officer

Absent: Deena Allard

Peter Talbot called the special meeting to order at 6:04 p.m.

1. ROLL CALL
Noelle Shepard called the roll, and a quorum was present.

2. PLEDGE OF ALLEGIANCE.

3. ADOPTION OF REFERENDUM PROJECTS FOR FISCAL YEAR 2025-2026 ANNUAL CAPITAL EXPENDITURE BUDGET AND CALL FOR REFERENDUM.
Sean Kimball introduced the proposed referendum items including new items since the last meeting. Peter Talbot explained that following the last meeting, he had a conversation with the Town Manager regarding the disappointment on behalf of staff in regard to the splashpad project not being included. He decided to have the full Town Council vote on it at the special meeting tonight. Kevin Grindle, Barton & Loguidice, explained that the splashpad project was well thought out by him and his colleagues, working closely with Town staff. He discussed the process of deciding on a recirculation system versus a pass through. He had meetings with the Cheshire Water Pollution Control Authority, and the Authority was not agreeable to the flows into the plant from the pass-through option. He explained that a recirculation system's upkeep would be similar to a public pool. He updated that they chose the company Vortex, an industry leader in splashpads and recirculation system, vetted by team.

Discussion was had on the likelihood of contamination. Kevin Grindle clarified that there would be regular checking and maintenance – as routine as chemical and treating of a pool. Don Walsh inquired about the possibility of an outdoor shower, and Kevin Grindle confirmed that they could investigate this. Discussion was had on the long-term maintenance costs associated with real grass instead of turf. It was clarified that this does not include kiddie pool renovations inside the pool. The hours of operation were discussed. Andrew Martelli reviewed deadlines – $150,000 from the State needs to be expended by June 30th, 2026. Councilors expressed support for this item.

Peter Talbot introduced the second new proposed referendum item for land acquisition and preservation. He explained that the thought behind this was to allow the Town to be in a position to act quickly if needed and not hold special referendums to purchase property for preservation. He further explained that he knows that residents are concerned about rapid growth of the town. Discussion was had on reducing the amount from $2,000,000 to $1,500,000 or $1,000,000. Sean Kimball clarified that previous land acquisition funding included municipal uses but this would not unless the Town Council included that language. The Town Council discussed whether to include additional language on recreational uses.

Vincent Masciana explained the background on the loading dock request and how the basis is stormwater management. David Veleber brought up that air conditioning at Doolittle keeps being pushed out. Fiona Pearson expressed her concern that school maintenance projects have kept getting deferred. Discussion was had on the turf field and the track. John Milone inquired if the BOE has been trying to extend the track's life by treating the surface.

Don Walsh brought up the issue with fire hydrant maintenance. He proposed deferring the fire truck and put $400,000 into fire hydrant maintenance. Sean Kimball overviewed the status of the pilot program for fire hydrant maintenance. Discussion was had on whether to include in the first-year capital budget.

Fiona Pearson motioned:

> *RESOLUTION FY 2025-2026 CEB #1*
>
> *RESOLUTION APPROPRIATING $585,000 FOR THE CONSTRUCTION OF A SPLASH PAD AT THE CHESHIRE COMMUNITY POOL; AND AUTHORIZING THE USE OF $150,000 IN STATE GRANT FUNDS AND THE ISSUE OF $435,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)*

Jim Jinks seconded the motion. All in favor, the motion passed unanimously by those present.

Jim Jinks motioned:

> *RESOLUTION FY 2025-2026 CEB #2*
>
> *RESOLUTION APPROPRIATING $2,000,000 FOR ACQUISITION OF LAND FOR OPEN SPACE CONSERVATION AND PRESERVATION PURPOSES; AND AUTHORIZING THE ISSUE OF $2,000,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)*

Fiona Pearson seconded the motion. Don Walsh motioned to amend the motion from **$2,000,000 to $1,500,000.** The motion to amend passed 7-1, Greg Wolff opposed. Amended motion passed unanimously by those present, 8-0.

Fiona Pearson motioned:

> *RESOLUTION FY 2025-2026 CEB #3*
>
> *RESOLUTION APPROPRIATING $1,100,000 FOR REPLACEMENT OF THE FIRE ALARM CONTROL SYSTEM AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)*

The motion was seconded by Don Walsh. All in favor, the motion passed unanimously by those present, 8-0.

Jim Jinks motioned:

> *RESOLUTION FY 2025-2026 CEB #4*

RESOLUTION APPROPRIATING $800,000 FOR REPLACEMENT OF THE SYNTHETIC TURF FIELD AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)

The motion was seconded by Fiona Pearson. All in favor, the motion passed unanimously by those present, 8-0.

Fiona Pearson motioned:

RESOLUTION FY 2025-2026 CEB #5

RESOLUTION APPROPRIATING $800,000 FOR SOUTH PARKING LOT RECONFIGURATION AND RELATED IMPROVEMENTS AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)

Tricia Cramer seconded the motion. The motion passed, 5-3 (Don Walsh, David Veleber, and John Milone opposed).

Jim Jinks motioned:

RESOLUTION FY 2025-2026 CEB #6

RESOLUTION APPROPRIATING $800,000 FOR THE ROAD IMPROVEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)

Don Walsh seconded the motion. All in favor, the motion passed unanimously by those present, 8-0.

Fiona Pearson motioned:

RESOLUTION FY 2025-2026 CEB #7

RESOLUTION APPROPRIATING $1,100,000 FOR ACQUISITION AND REPLACEMENT OF A FIRE TRUCK; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION (full resolution attached to the minutes)

Jim Jinks seconded the motion. All in favor, the motion passed unanimously by those present, 8-0.

4. ADOPTION OF FY 2025-2026 ANNUAL CAPITAL EXPENDITURE BUDGET.
David Veleber motioned to table agenda item #4 to a later Town Council meeting, and Don Walsh seconded the motion. All in favor, the motion passed unanimously by those present.

5. APPROVAL OF FY 2024-2025 BUDGET TRANSFERS.
Jim Jaskot updated that there was an overall surplus of approximately $1,000,000. He reviewed some of the account overages.

Jim Jinks motioned:

BE IT RESOLVED, That the Town Council approves Resolution #082525-2

BE IT RESOLVED, that the Town Council approves the Fiscal Year 2024-2025 budget transfers as presented and attached.

The motion was seconded by Fiona Pearson. All in favor, the motion passed unanimously by those present, 8-0.

6. APPROVAL OF AMENDMENTS TO THE COMMUNITY POOL FY 2024-2025 OPERATING BUDGET.

Fiona Pearson motioned:

> *BE IT RESOLVED, That the Town Council approves Resolution #082525-3*
>
> *BE IT RESOLVED, that the Town Council amends the total appropriation for the FY 2024-2025 Community Pool Fund Operating Budget by $94,747, from $1,207,253 to $1,302,000. The revenue to support this increase will come from an increase in Pool Fees of $47,000, General Fund Subsidy of $30,206, and in Pool Fund Equity of $17,541. Details of the line item amendments are attached.*

The motion was seconded by Don Walsh. All in favor, the motion passed unanimously by those present, 8-0.

7. ADJOURNMENT.

Fiona Pearson motioned to adjourn the meeting, and Patricia Cramer seconded the motion. All in favor, the motion passed unanimously by those present, 8-0. The meeting adjourned at 8:42 p.m.

Attest:

____

Noelle Shepard, Management Specialist

RESOLUTION FY 2025-2026 CEB #1

RESOLUTION APPROPRIATING $585,000 FOR THE CONSTRUCTION OF A SPLASH PAD AT THE CHESHIRE COMMUNITY POOL; AND AUTHORIZING THE USE OF $150,000 IN STATE GRANT FUNDS AND THE ISSUE OF $435,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS ($585,000) for costs related to the construction of a splash pad at the Cheshire Community Pool, as set forth in the 2025-2026 Capital Expenditure Plan. The appropriation may be spent for acquisition, installation, construction, demolition and removal of existing materials and equipment, related equipment and materials, legal costs, net interest on borrowings and other financing costs, and other expenses related to the project. Said appropriation shall be in addition to prior aggregate appropriations in the amount of $865,000 approved by the Town Council on various dates, thereby making the total project cost equal to $1,450,000. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified. The Town Council will use $150,000 in State grant funds for a portion of the appropriation, in addition to the $500,000 in grants from the Small Town Economic Assistance Program and $72,500 in funds received by the Town pursuant to the American Rescue Plan Act ("ARPA").

(b) That the Town issue its bonds or notes in an amount not to exceed FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS ($435,000) to finance a portion of the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Said authorization shall be in addition to prior aggregate authorizations in the amount of $292,500 approved by the Town Council on various dates, thereby making the total borrowing authorization equal to $727,500. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS ($435,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $585,000 FOR THE CONSTRUCTION OF A SPLASH PAD AT THE CHESHIRE COMMUNITY POOL; AND AUTHORIZING THE USE OF $150,000 IN STATE GRANT FUNDS AND THE ISSUE OF $435,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

"Shall Town Of Cheshire Appropriate $585,000 For The Construction Of A Splash Pad At The Cheshire Community Pool And Authorize The Use of $150,000 In State Grant Funds

And The Issue Of $435,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received (Together, With Prior Approvals, Totaling $1,450,000 In Appropriations, $722,500 In Use Of Grants And $727,500 In Bonds And Notes Authorized)?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #2

RESOLUTION APPROPRIATING $1,500,000 FOR ACQUISITION OF LAND FOR OPEN SPACE CONSERVATION AND PRESERVATION PURPOSES; AND AUTHORIZING THE ISSUE OF $1,500,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate ONE MILLION FIVE HUNDRED DOLLARS ($1,500,000) for costs related to the acquisition of land for open space conservation and preservation purposes, as set forth in the 2025-2026 Capital Expenditure Plan. The appropriation may be spent for acquisition costs, development rights, easements, feasibility and planning studies, appraisals, surveys, testing, consultant fees, grant application and management costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed ONE MILLION FIVE HUNDRED DOLLARS ($1,500,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time allocable to the appropriation shall not exceed ONE MILLION FIVE HUNDRED DOLLARS ($1,500,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $1,500,000 FOR ACQUISITION OF LAND FOR OPEN SPACE CONSERVATION AND PRESERVATION PURPOSES; AND AUTHORIZING THE ISSUE OF $1,500,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> "Shall Town Of Cheshire Appropriate $1,500,000 For Acquisition Of Land For Open Space Conservation And Preservation Purposes And Authorize The Issue Of $1,500,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond

resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #3

RESOLUTION APPROPRIATING $1,100,000 FOR REPLACEMENT OF THE FIRE ALARM CONTROL SYSTEM AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000) for costs related to the replacement of the fire alarm control system at Cheshire High School, as set forth in the 2025-2026 Capital Expenditure Plan. The appropriation may be spent for acquisition, installation, related equipment and materials, design and consultant costs, legal costs, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $1,100,000 FOR REPLACEMENT OF THE FIRE ALARM CONTROL SYSTEM AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> "Shall Town Of Cheshire Appropriate $1,100,000 For Replacement Of The Fire Alarm Control System At Cheshire High School And Authorize The Issue Of $1,100,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond

resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #4

RESOLUTION APPROPRIATING $800,000 FOR REPLACEMENT OF THE SYNTHETIC TURF FIELD AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate EIGHT HUNDRED THOUSAND DOLLARS ($800,000) for costs related to the replacement of the synthetic turf field at Cheshire High School, as set forth in the 2025-2026 Capital Expenditure Plan. The appropriation may be spent for design, engineering, construction, acquisition, installation, removal of prior field, related equipment and materials, legal costs, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $800,000 FOR REPLACEMENT OF THE SYNTHETIC TURF FIELD AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> "Shall Town Of Cheshire Appropriate $800,000 For Replacement Of The Synthetic Turf Field At Cheshire High School And Authorize The Issue Of $800,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond

resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #5

RESOLUTION APPROPRIATING $800,000 FOR SOUTH PARKING LOT RECONFIGURATION AND RELATED IMPROVEMENTS AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate EIGHT HUNDRED THOUSAND DOLLARS ($800,000) for costs related to south parking lot reconfiguration and related improvements at Cheshire High School, as set forth in the 2025-2026 Capital Expenditure Plan, consisting of connecting to the main storm water header, reconfiguring the loading dock to make room for a new outdoor freezer with internal entry points, modifying truck access, and site work to reconfigure parking area and provide a secondary means of egress. The appropriation may be spent for design, engineering, including post design underground and Geotech survey, construction, acquisition, related equipment and materials, legal costs, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $800,000 FOR SOUTH PARKING LOT RECONFIGURATION AND RELATED IMPROVEMENTS AT CHESHIRE HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> "Shall Town Of Cheshire Appropriate $800,000 For South Parking Lot Reconfiguration And Related Improvements At Cheshire High School And Authorize The Issue Of $800,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #6

RESOLUTION APPROPRIATING $800,000 FOR THE ROAD IMPROVEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate EIGHT HUNDRED THOUSAND DOLLARS ($800,000) for costs related to the road improvement program, as set forth in the 2025-2026 Capital Expenditure Plan, including but not limited to road treatments such as restoration, milling and paving, chip seal, micro-seal, crack seal and other surface treatments. The appropriation may be spent for design, construction, equipment and materials, engineering, consultant and legal fees, related improvements, repairs or renovations, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed EIGHT HUNDRED THOUSAND DOLLARS ($800,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled “RESOLUTION APPROPRIATING $800,000 FOR THE ROAD IMPROVEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF $800,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION” adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> “Shall Town Of Cheshire Appropriate $800,000 For The Road Improvement Program And Authorize The Issue Of $800,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?”

Voters approving said resolution will vote “Yes” and voters opposing said resolutions will vote “No”. Absentee ballots will be available from the Town Clerk’s office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond

resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

RESOLUTION FY 2025-2026 CEB #7

RESOLUTION APPROPRIATING $1,100,000 FOR ACQUISITION AND REPLACEMENT OF A FIRE TRUCK; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of Cheshire appropriate ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000) for costs related to the acquisition and replacement of a fire truck pumping engine, as set forth in the 2025-2026 Capital Expenditure Plan, anticipated to consist of an engine or similar type truck to replace Engine #1. The appropriation may be spent for design, acquisition, equipment and outfitting, legal costs, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time allocable to the appropriation shall not exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($1,100,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; 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.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town 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 above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 or 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.

(f) That the Town Manager and the Treasurer are 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, 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 or notes.

(g) That the Town Manager, the Treasurer, the Town Council, the building committee or committees as established from time-to-time by the Town Council for the project, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project, to apply for and accept grants for the project, and to issue bonds or notes to finance the aforesaid appropriation.

(h) This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Sections 7-3 and 7-4 of the Town Charter.

FURTHER RESOLVED,

That the resolution entitled "RESOLUTION APPROPRIATING $1,100,000 FOR ACQUISITION AND REPLACEMENT OF A FIRE TRUCK; AND AUTHORIZING THE ISSUE OF $1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" adopted by the Town Council on August 25, 2025 be submitted to the Town electors for approval or disapproval at a referendum on November 4, 2025 between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

> "Shall Town Of Cheshire Appropriate $1,100,000 For The Acquisition And Replacement Of A Fire Truck And Authorize The Issue Of $1,100,000 Bonds And Notes To Finance The Appropriation, The Amount Of Such Bonds And Notes To Be Reduced By The Amount Of Project Grants Received?"

Voters approving said resolution will vote "Yes" and voters opposing said resolutions will vote "No". Absentee ballots will be available from the Town Clerk's office.

The warning shall also state that the full text of the aforesaid bond resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on each of the aforesaid bond

resolutions is taken under the authority of Sections 7-3 and 7-4 of the Charter of the Town of Cheshire, and that absentee ballots will be available in the office of the Town Clerk.

FURTHER RESOLVED,

That the Town Clerk is authorized and directed to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such texts and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.