

**CITY OF GROTON  
SPECIAL FREEMAN'S MEETING  
AGENDA**

**MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
7:00 PM**

**I. CALL MEETING TO ORDER**

All persons legally qualified to vote in meetings of the City of Groton are hereby notified and warned to assemble in public meeting at the Council Chambers in the Municipal Building, 295 Meridian Street, Groton, Connecticut on Monday, April 3, 2017 at 7:00 o'clock p.m. prevailing time, for the purpose of acting upon the following matter:

**“RESOLUTION APPROPRIATING \$42,097,000 FOR WATER TREATMENT FACILITY IMPROVEMENTS AND AUTHORIZING \$42,097,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE SHALL BE AMENDED BY INCREASING EACH OF THE APPROPRIATION AND BOND AUTHORIZATION THEREIN TO \$54,000,000”**

1. To receive a communication from the Mayor and Council with respect to the proposed resolution entitled “A Resolution Appropriating \$42,097,000 For Water Treatment Facility Improvements And Authorizing \$42,097,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose Shall Be Amended By Increasing Each Of The Appropriation And Bond Authorization Therein To \$54,000,000”.

2. To consider and act upon a resolution entitled “A Resolution Appropriating \$42,097,000 For Water Treatment Facility Improvements And Authorizing \$42,097,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose Shall Be Amended By Increasing Each Of The Appropriation And Bond Authorization Therein To \$54,000,000”.

3. To take action on any other business which may legally come before said meeting.

**THEREFORE, BE IT RESOLVED** that the electors and qualified citizens of the City of Groton approve the subject resolution.

**WARNING TO ELECTORS**

In accordance with Section 7-6 of the General Statutes of the State of Connecticut, as amended, only an elector of the City of Groton or a Citizen of the United States of the age of eighteen years or more who, jointly or severally is liable to the City for taxes assessed against him/her on an assessment of not less than \$1,000.00 on the last completed Grand List of the City, or who would be so liable if not entitled to an exemption as a blind person, a veteran, a widow or parent of a veteran, would be entitled to vote at this meeting.

Dated at Groton, Connecticut, this 27<sup>th</sup> day of March, 2017.

Marian Galbraith, Mayor

**SPECIAL FREEMAN'S MEETING  
AGENDA  
MONDAY, APRIL 3, 2017**

**R-17-4-62 RESOLUTION APPROPRIATING \$42,097,000 FOR WATER TREATMENT FACILITY IMPROVEMENTS AND AUTHORIZING \$42,097,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE SHALL BE AMENDED BY INCREASING EACH OF THE APPROPRIATION AND BOND AUTHORIZATION THEREIN TO \$54,000,000**

**Section 1.** Section 1 of the resolution entitled "Resolution Appropriating \$42,097,000 For Water Treatment Facility Improvements And Authorizing \$42,097,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" finally approved at a Special City Meeting (Freeman's Meeting) on March 16, 2015 (the "Resolution") is hereby amended by increasing the appropriation by the amount of \$11,903,000 from \$42,097,000 to \$54,000,000, thereby making said Section 1 read as follows:

"Section 1. The sum of \$54,000,000 is appropriated for the following water treatment facility improvements, including but not limited to, the planning, design, acquisition and construction of improvements and modifications to the low lift pumping station and rapid mix process, clarification upgrades, deep bed GAC filtration and manganese adsorption filters, new intermediate and high lift pumping, finished water storage tank, residuals management, chemical feed system upgrades, new yard piping, safety upgrades, automation, electrical upgrades including but not limited to generation facilities, and building envelope and building systems improvements including architectural, structural, mechanical/HVAC, and electrical, and for administrative, printing, legal, and financing costs related thereto (collectively, the "Project")."

**Section 2.** Section 2 of the Resolution is hereby amended by increasing the amount of the bond authorization therein by \$11,903,000 from \$42,097,000 to \$54,000,000, thereby making the first sentence of said section read as follows:

"Section 2. To meet said appropriation, \$54,000,000 bonds of the City 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")."

**Section 3.** Section 5 of the Resolution shall be applicable to the appropriation and bond authorization added by this amending resolution, as of the date of the adoption of this amending resolution.

**Section 4.** This resolution shall take effect upon its approval at a duly warned and held Special City Meeting (Freeman's Meeting).

**Section 5.** All other provisions of the Resolution, except as amended herein, shall remain in full force and effect.

**THEREFORE, BE IT RESOLVED** that the electors and qualified citizens approve appropriating \$42,097,000 for Water Treatment Facility Improvements and authorizing \$42,097,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose shall be amended by increasing each of the appropriation and bond authorization therein to \$54,000,000.

**II. ADJOURNMENT**