

**TOWN OF ASHFORD**  
**Office of the Selectmen**

**NOTICE OF PUBLIC HEARING/SPECIAL TOWN MEETING**  
**SATURDAY, FEBRUARY 11, 2023, 10:00 A.M.**  
**ASHFORD SCHOOL CAFETERIA**

The electors and citizens qualified to vote in the town meetings of the Town of Ashford, Connecticut, are hereby notified and warned that a Public Hearing/Special Town Meeting of said Town will be held at the Ashford School, 440 Westford Road in Ashford, Connecticut and remotely via ZOOM (see link below) on Saturday, February 11, 2023 at 10:00 a.m. for the purposes listed below. **Voting will be in person only.**

1. To conduct a Public Hearing on the proposed \$5,000,000 appropriation and borrowing authorization for the planning, design, and construction of a new roof at the Ashford School.
2. To elect a moderator for said Special Town Meeting;
3. To consider and act on the following resolution:

(a) to appropriate the amount of \$5,000,000, and to authorize the issue bonds and notes of the Town in an amount not to exceed \$5,000,000 to finance the appropriation for the costs of the planning, design, and construction of a new roof at the Ashford School (the "Project"). The appropriation may be spent for design, construction, demolition and removal of materials, installation, permitting and environmental costs, equipment, materials, architectural, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project and its financing, including the preparation of schematic drawings and outline specifications for the Project; to authorize the issue temporary notes of the Town in an amount not to exceed \$5,000,000 in anticipation of such bonds or notes and grants; and to authorize the First Selectman and the Treasurer of the Town 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. The Town anticipates applying for and receiving a grant from the State Department of Education to defray a portion of the eligible costs of the Project;

(b) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of tax-exempt borrowings; and to authorize 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, the Board of Education, 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 Board of Selectmen, the Board of Education, the First Selectman, the Treasurer, 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.

Dated at Ashford, Connecticut, this 1st day of February, 2023.

William A. Falletti  
First Selectman

Roger T. Phillips  
Selectman

Cathryn E. Silver-Smith  
Selectman

**LINK TO JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/89535189808?pwd=Q2d2cHdyUmRmTVRGcjVzaGVhRXBtQT09>

Meeting ID: 895 3518 9808

Passcode: 06278

Dial by your location (309 205 3325 US, or 646 931 3860 US)