Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held via Zoom Webinar on Monday, December 14, 2020 at 8:00 P.M. (E.D.T.)

The meeting was called to order by the Moderator, Thomas J. Byrne.

Alex LaPadula, 8th grader at Central Middle School, Star Scout of the Greenwich Boy Scouts led the members in the pledge of allegiance to the flag.

Carmella C. Budkins, Town Clerk swore in new members in District 7 – Elizabeth MacGillivray.

The Moderator announced that as all members had received a copy of the Call for the meeting, the reading of the Call would be omitted.

Attendance cards were presented showing 227 present, 2 absent and 1 vacancy. District 1, 2, 3, 5, 6, 7, 8, 9, 10, 11 & 12 had perfect attendance. District 4 - Elizabeth J. “Liz” Eckert, John J. Thompson.

The Moderator announced that as all members had received a copy of the minutes of the October 26, 2020 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. There being none, the minutes were adopted by unanimous consent.

Susan Fahey, Chairman of District 11, offered the following tribute to the late Stuart Everett Reider.

Stuart Everett Reider was born in June of 1936. He celebrated his 84th Birthday this past June, but, after a terrible fall, he was hospitalized for several days and then passed away on August 25th, 2020 surrounded by family and friends.

I was fortunate to be able to speak with some of Stuart’s family and friends, and I enjoyed every minute learning about a life well-lived. I know they are listening tonight, so I hope I do Stuart’s story justice.

Stuart was born and raised in Yonkers, New York along with siblings Sylvia and Jerry and parents Lillian and George. He attended Yonkers public grammar and high schools. During high school, Stuart was chosen, based on his academic success, to attend an international program in Basel, Switzerland called “the Experiment,” which Stuart often said ignited his spirit of wanderlust.

After high school, Stuart attended the prestigious Wharton Undergraduate Business School program at Penn, and then studied at The London School of Economics for his MBA. A significant part of his career was serving as an Investment Banker for Bankers Trust with posts in India, London and Hong Kong.
When I asked… why Stuart never married, his family shared an endearing story. Stuart dated and fell in love with a beautiful “lady friend,” as he always referred to the women he dated. She was from a well-know, Waspy family. Before asking for her hand in marriage, Stuart converted from Judaism to the Episcopalian faith. However, her family still did not support the marriage because she would have to resign their membership at the Maidstone Club in East Hampton. This decision broke Stuart’s heart and likely reinforced his desire to live overseas and travel the world.

And that he did. As I already noted, Stuart lived in London, Hong Kong and India. Thru his work, he met and entertained Russian Counts, European dignitaries, and the Japanese elite. Stuart spoke fluent Japanese as well as many other languages, and was said to have had literally 100s of friends throughout the world. He enjoyed his international friends and travels immensely, and he collected countless artifacts from his stints in Asia and India. I can personally attest to this, as Stuart visited my home a few times, twice bringing little gifts from his years living abroad.

While everyone said that Stuart cherished his friendships, he was equally devoted to his family. He was very close to his sister Sylvia and when she and his niece found themselves in a bad situation with a boyfriend, Stuart arranged for them to come to London to live with him, even though he was a bachelor. And while they did not share more details, Stuart’s niece wanted me to share that this act of kindness and generosity saved her life. She is still heartbroken about Stuart’s death and was too saddened to speak to me herself, but I spoke with her sister, Stuart’s only other niece Ronnie who coincidently now lives in East Hampton. His nieces, now in their late 60s, lovingly always called him their “Uncle Tudy,” for it was too hard to say “Uncle Stuart” as little girls, and this nickname stuck and continued throughout Stuart’s life. He was their English Squire Uncle, with his suede patched blazers in nearly every color and style. He was their kind, wise and genteel Aristocratic country uncle. He was dedicated to his own mother as well. I learned that when his mother was diagnosed with Alzheimer’s, Stuart visited her every single day.

Stuart loved NYC, the museum and the arts. His friends also shared what a wonderful cook Stuart was. He was a relaxed and gracious host, while always displaying the most impeccable manners. He loved to entertain and cook dishes from India, most often with curry. It was said by many that, while dining at Stuart’s home, the phone would often ring and it would be a friend or dignitary from some distant corner of the globe checking in.

In addition to entertaining, Stuart loved to go out to eat. His favorite - you guessed it - was Indian food. He also enjoyed spending time and entertaining friends at the University Club in New York City - their New Years’ Day brunch was his favorite.

Stuart had an endearing quality about him, which many I spoke to, remarked upon and is echoed by all of us from D11. He was thorough and scholarly and respectful of all viewpoints… truly a gem to work with. He loved his work for the RTM. His 10 years
found him working with both the Finance and Appointments committees, and he always shared his RTM stories with his nieces.

Everyone has noted that Stuart’s family and his legion of friends were his true loves. He was completely unmercenary in all that he did… generous, kind, and cultured to the core. His friends and family all described Stuart as social, inclusive, smart, soft spoken, a class act, and a dignitary himself. These are the many extraordinary qualities of Stuart Reider that we will sorely miss. Rest in Peace Dear Friend!

The membership observed a moment of silence in remembrance of Stuart Everett Reider.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 6-10, 12, 16, 17, 19, 21-23.

The items on the Consent Calendar are as follows:

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R3) to the Harbor Management Commission for a term expiring March 31, 2021.

   C. JEFFERSON PARKER JR.

7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Harbor Management Commission (A1) for a term expiring March 31, 2022.

   JAMES ‘TY’ ANDERSON

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Historic District Commission (R3) for a term expiring October 31, 2025.

   KATIE BROWN

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Historic District Commission (R2) for a term expiring October 31, 2024.

   JENNY LARKIN

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Inland Wetlands and Watercourses Agency (R1) for a term expiring October 31, 2024.

    JACOB SCHONDORF
12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Commission (R3) for a term expiring October 31, 2023.

MARGARITA T. ALBAN

16. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning & Zoning Board of Appeals (R4) for a term expiring October 31, 2024.

PATRICIA KIRKPATRICK

17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning and Zoning Board of Appeals (A2) for a term expiring October 31, 2024.

ROBERT NALEWAJEK

19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks & Recreation (R9) for a term expiring June 30, 2023.

ANGELA SWIFT

21. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R4) for a term expiring June 30, 2024.

ANNE FOUNTAIN

22. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a Regular Member of the Board of Health (R7) for a term expiring June 30, 2024.

LAUREN O’KEEFE

23. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R5) for a term expiring June 30, 2024.

SARAH GAMBLE
The vote was now on the Consent Calendar.

| In Favor | 220 |
| Against  | 0   |
| Abstentions | 1  |

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items No. 2, 3, 5, 11, 13, 14, 15, & 18 for voting purposes.

The motion was adopted upon unanimous consent.

The Moderator announced that Item No. 2 on the Call was now before the meeting.

James Heavey, Chief of Police, offered the following resolution, regarding Item No. 2 which was duly moved and seconded.

2. RESOLVED, that the Greenwich Police Department requests an approval to accept a gift of 4 (four) fully outfitted Interceptor Power Bicycles and two (2) trailers and hitch haulers from a private donor.

The Moderator announced that Item No. 3 on the Call was now before the meeting.

Joseph Siciliano, Director of Parks & Recreation, offered the following substitute resolution, regarding Item No. 3 which was duly moved and seconded.

3. RESOLVED, that the RTM approves the lease between the Town of Greenwich and New Cingular Wireless, PCS, LLC (“AT&T”) for property located at the Griffith E. Harris Golf Course, 1323 King Street. The lease shall be for an initial period of Five (5) years with two (2) 5-year renewals.

The Moderator announced that Item No. 5 on the Call was now before the meeting.

Karen Fassuliotis, Vice Chairman of the Board of Estimate and Taxation, offered the following resolution, regarding Item No. 5 which was duly moved and seconded.

5. BET Approved Budget Resolutions
   For Receipt of COVID Relief Funds
   Date of Approval by BET 11/16/2020
   BET Vote: 12-0-0
To consider and act upon the following resolutions as approved by the Board of Estimate and Taxation (BET) at the November 16, 2020 meeting of the BET:

A. **TOWN.** The Town is authorized to apply for and accept reimbursement of funds pursuant to the Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act), administered by the State of Connecticut Office of Policy and Management (OPM) through its Municipal Coronavirus Relief Fund (CRF) Program, to reimburse the Town for eligible expenses incurred in response to the COVID19 pandemic. The CRF funds shall become appropriations that the Comptroller shall add to the appropriate accounts pursuant to guidance from the U.S. Treasury entitled, “Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments”; the OPM letter to municipalities, dated June 3, 2020; and any other reference materials provided by the U.S. Treasury or OPM to municipalities that may be present on their websites for the purpose of determining the eligible uses for such funds. The Town is also authorized to apply for and accept funds from the Federal Government and the State of Connecticut under legislation and/or regulations enacted in FY21 relating to COVID19 and subsequent acts and such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

B. **BOARD OF EDUCATION.** The Board of Education (BOE) is authorized to apply for and accept grants made under the Elementary and Secondary School Emergency Relief Fund (ESSERF) for PreK to 12 education awarded by the U.S. Department of Education and administered by the Connecticut State Department of Education. The BOE must maximize any reimbursements from FEMA prior to the application by the Town for any eligible COVID19 expenses not reimbursed by FEMA but are eligible for reimbursement under the Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act) administered by the State of Connecticut Office of Policy and Management (OPM) through its Municipal Coronavirus Relief Fund (CRF) Program. Any ESSERF/FEMA and CRF funds received by the Town shall become appropriations that the Comptroller shall add to the appropriate accounts pursuant to guidance from the U.S. Treasury entitled, “Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments”; the OPM letter to municipalities, dated June 3, 2020; and any other reference materials provided by the U.S. Treasury or OPM to municipalities that may be present on their websites for the purpose of determining the eligible uses for such funds. The BOE is also authorized to apply for and accept funds from the Federal Government and the State of Connecticut under legislation and/or regulations enacted in FY21 relating to COVID19 and subsequent acts and
such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

C. TOWN DEPARTMENT OF HEALTH. The Town’s Department of Health is authorized to apply for and accept supplemental funding awards from the State of Connecticut Department of Public Health (DPH) for reimbursement of costs incurred in response to the COVID19 pandemic. The Town’s Department of Health must maximize any reimbursements from DPH prior to the application by the Town for any eligible COVID19 expenses not reimbursed by DPH but are eligible for reimbursement under the Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act), administered by the State of Connecticut Office of Policy and Management (OPM) through its Municipal Coronavirus Relief Fund (CRF) Program. The DPH and CRF funds shall become appropriations that the Comptroller shall add to the appropriate accounts pursuant to guidance from the U.S. Treasury entitled, “Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments”; OPM letter to municipalities, dated June 3, 2020; and any other reference materials provided by the U.S. Treasury or OPM to municipalities that may be present on their websites for the purpose of determining the eligible uses for such funds. The Town’s Department of Health is also authorized to apply for and accept funds from the Federal Government and the State of Connecticut under legislation and/or regulations enacted in FY21 relating to COVID19 and subsequent acts and such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

D. THE NATHANIEL WITHERELL. The Nathaniel Witherell is authorized to apply for and accept reimbursement of funds pursuant to the Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act), the Paycheck Protection Program (PPP) and Healthcare Enhancement Act distributed by the Health Resources and Services Administration (HRSA) through the CARES Act Provider Relief Fund (PRF) for healthcare related expenses or lost revenues attributable to COVID19. These funds shall become appropriations that the Comptroller shall add to the appropriate accounts pursuant to the U.S. Department of Health and Human Services (HHS) guidance entitled “General and Targeted Distribution, Post-Payment Notice of Reporting Requirements,” dated October 20, 2020 or any other reference materials provided by HHS to healthcare providers that may be present on the HHS website for the purpose of determining the eligible uses for such funds. The Nathaniel Witherell is also authorized to apply for and accept funds from the Federal Government and the State of Connecticut under legislation and/or regulations enacted in FY21 relating to COVID19 and subsequent acts and
such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

E. TOWN CLERK AND REGISTRAR OF VOTERS. The Town Clerk’s Office and Registrar of Voters are authorized to apply for and accept the Center for Tech and Civil Life (CTCL) COVID19 Response Grant to ensure that polling places in Greenwich are safe and secure and to provide protection of election officials and voters from COVID19 through the procurement of, among other things, protective equipment and personal disinfectant. The Town Clerk’s Office and Registrar of Voters are also authorized to apply for and accept grants from the Connecticut Secretary of the State for COVID19 related and other election expenses. These funds shall become appropriations that the Comptroller shall add to the appropriate accounts. The Town Clerk’s office and Registrar of Voters are also authorized to apply for and accept funds from the Federal Government and the State of Connecticut under legislation and/or regulations enacted in FY21 relating to COVID19 and subsequent acts and such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

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BOE
The BOE has not yet received any Covid funds, but has applied for them.

The Moderator announced that Item No. 11 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following substitute resolution, regarding Item No. 11 which was duly moved and seconded.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Commission (R4) for a term expiring October 31, 2022.

    DENNIS YESKEY

The Moderator announced that Item No. 13 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following substitute resolution, regarding Item No. 13 which was duly moved and seconded.

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Commission (R5) for a term expiring October 31, 2021.

    PETER LEVY

The Moderator announced that Item No. 14 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following substitute resolution, regarding Item No. 14 which was duly moved and seconded.

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning and Zoning Commission (A3) for a term expiring October 31, 2022.

    PETER LOWE
The Moderator announced that Item No. 15 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following substitute resolution, regarding Item No. 15 which was duly moved and seconded.

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning and Zoning Commission (A1) for a term expiring October 31, 2022.

VICTORIA GOSS

The Moderator announced that Item No. 18 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following substitute resolution, regarding Item No. 18 which was duly moved and seconded.

18. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning & Zoning Board of Appeals (R5) for a term expiring October 31, 2021.

WAYNE SULLIVAN

The vote was now on the combined items

| In Favor | 218 |
| Against  |  2 |
| Abstentions |  1 |

Items Carried

The Moderator announced that Item No. 1 on the Call due to “Second Reading” rule was now before the meeting.

1. RESOLVED, that Section III.I.7 of the Rules of the Representative Town Meeting shall be amended as follows:

7. Second Reading

A “Second Reading” Procedure shall apply for any resolution that:

- Revises the Charter; or
- Enacts or revises an ordinance; or
- Revises the Rules of the Representative Town Meeting; or
- Appears on the Call by way of a petition properly submitted.

(all of the above are hereinafter “The Proposed Resolution”).
The Proposed Resolution shall be voted upon by the Representative Town Meeting only when it has been subject to the following procedure:

a. The Proposed Resolution, upon presentation to the Town Clerk, will be placed on the Call for the next Representative Town Meeting and referred to the appropriate committee(s) for review, revisions, and/or committee voting.

b. The Proposed Resolution shall then be presented at that initial Representative Town Meeting, and committee reports shall be given. Discussion on the item will be appropriate. Motions to amend The Proposed Resolution may be voted upon at that meeting.

c. The Moderator will then place the item on the Call of the next regularly scheduled Representative Town Meeting.

d. The Proposed Resolution, having been placed on the Call for the next regularly scheduled (subsequent) Representative Town Meeting, shall be referred to the appropriate committees for a “second” reading, revisions and/or committee voting.

e. The Proposed Resolution may then be considered, committee reports delivered, discussed, amended as desired and voted upon at that subsequent Representative Town Meeting.

f. Following standard voting procedure, The Proposed Resolution may be voted upon without a second reading if such motion is made and duly seconded to suspend this rule and move to vote in the initial meeting when presented.

The vote was now on Item No. 1.

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Item Failed

The Moderator announced that Item No. 4 on the Call was now before the meeting.

James Michel, Deputy Commissioner of Public Works, offered the following resolution, regarding Item No. 4 which was duly moved and seconded.

4. RESOLVED, that the sum of $2,500,000 be and the same is hereby appropriated to be added to the following account: B312-59620-xxxxx known as “South Stanwich Road Causeway”.
The vote was now on Item No. 4.

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<td>Against</td>
<td>13</td>
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<tr>
<td>Abstentions</td>
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Item Carried

The Moderator announced that Item No. 24 on the Call was now before the meeting.

James Michel, Deputy Commissioner of Public Works, offered the following resolution, regarding Item No. 24 which was duly moved and seconded.

24. RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE TOWN TO MEET A PORTION OF THE CAPITAL BUDGET APPROPRIATION FOR THE RECONSTRUCTION OF THE SOUTH STANWICH ROAD CAUSEWAY FOR FISCAL YEAR 2020-2021 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWING FOR SUCH PURPOSE

WHEREAS, the Board of Estimate and Taxation (“BET”) and the Representative Town Meeting have approved specific appropriations for the reconstruction of the South Stanwich Road causeway in various capital projects in the Town’s Capital Budget for Fiscal Year 2020-2021.

BE AND IT IS HEREBY RESOLVED:

Section 1. To meet the portion of the approved capital budget appropriations for the reconstruction of the South Stanwich Road causeway in various capital projects in the Town’s Capital budget for Fiscal Year 2020-2021 (collectively, the “South Stanwich Road Project”), $2,500,000 general obligation bonds of the Town are authorized to be issued in one or more series, maturing in annual installments of principal in compliance with the General Statutes of Connecticut, as amended from time to time (the “Connecticut General Statutes”), provided the final installment shall be due not later than the fifth year after their date. The bonds shall be in the denomination of $5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be certified by a bank or trust company, and be approved as to their legality by nationally-recognized bond counsel. The bonds shall be
general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon.

Section 2. The aggregate principal amount of the bonds of each series to be issued, and the manner of issue and sale shall be determined by the Comptroller, provided the bonds shall be issued in amounts which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest payable thereon, shall be determined by the Comptroller, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Comptroller, in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Comptroller.

Section 4. The Comptroller is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be approved as to their legality by nationally-recognized bond counsel, and be certified by and payable at a bank or trust company designated by the Comptroller, pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of
the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a capital cost of the South Stanwich Road Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Chairman of the Board of Estimate and Taxation, the Treasurer and the Comptroller are hereby authorized in the name and on behalf of the Town to apply for any and all Federal and State grants-in-aid for the South Stanwich Road Project.

Section 6. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount and for the South Stanwich Road Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the South Stanwich Road Project, or such later date as the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller is authorized to pay project expenses in accordance herewith pending the issuance of Tax Exempt Obligations.

Section 7. The Comptroller is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds or other obligations authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The time for the issuance of bonds, notes or other obligations authorized hereunder shall not be limited but shall remain in full force and effect until all payments are made and all borrowings completed for the South Stanwich Road Project.
financed by such bonds or other obligations.

Section 9. The Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman, the Treasurer and the Comptroller are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this Resolution and to contract in the name of the Town with engineers, contractors and others in connection therewith.

The vote was now on Item No. 24.

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In Favor - 198
Against - 13
Abstentions - 5

Item Carried

The Moderator announced that Item No. 20 on the Call was now before the meeting.

Fred Camillo, First Selectman, offered the following resolution, regarding Item No. 20 which was duly moved and seconded.

20. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R4) for a term expiring June 30, 2022.

STEPHANIE JOHNSON

Richard Neuman, Chairman of the Town Services Committee, made a motion to postpone Item No. 20 to the January 2021 meeting.

The Motion was adopted upon unanimous consent.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:35 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK