



Town of Portland, Connecticut

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LEGAL NOTICE of PUBLIC HEARING BOARD OF SELECTMEN Town of Portland, CT

TOWN OF PORTLAND NOTICE OF PUBLIC HEARING REGARDING LOAN FROM STATE OF CONNECTICUT DRINKING WATER STATE REVOLVING FUND PROGRAM FOR ENGINEERING, DESIGN AND CONSTRUCTION COSTS RELATED TO THE TOWN'S DRINKING WATER INFRASTRUCTURE IN ORDER TO IMPLEMENT A NEW WATER SOURCE FOR THE TOWN'S WATER SUPPLY SYSTEM

The Board of Selectmen of the Town of Portland, Connecticut (the "Town") shall hold a public hearing on Wednesday, September 4, 2024 at the Buck-Foreman Community Room, 265 Main Street, Portland, Connecticut at 6:30 P.M. to obtain public comments and questions regarding a proposal to appropriate \$6,000,000 for engineering, design and construction costs related to the Town's drinking water infrastructure in order to implement a new water source for the Town's water supply system (the "Project"), and to authorize the issuance of the Town's bonds or notes in an amount not to exceed \$6,000,000 to finance the appropriation, or so much thereof as may be necessary after deducting grants to be received for the Project. The bonds or notes may be in the form of project loan obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. Public Access also through the Zoom link A -www.portlandct.org

A copy of the complete resolution to be voted on is available for public inspection in the Town Clerk's Office and on the Town's website at www.portlandct.org. Dated at Portland, Connecticut this 21st day of August 2024.

Attest:  Ryan J. Curley, First Selectman

RESOLUTION
BOARD OF SELECTMEN
Town of Portland, Connecticut

August 21, 2024

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND AUTHORIZATION FOR
ENGINEERING, DESIGN AND CONSTRUCTION COSTS RELATED TO THE TOWN'S
DRINKING WATER INFRASTRUCTURE IN ORDER TO IMPLEMENT A NEW WATER SOURCE
FOR THE TOWN'S WATER SUPPLY SYSTEM

RESOLVED, that the Board of Selectmen recommends that the Town of Portland (the "Town") appropriate \$6,000,000 for engineering, design and construction costs related to the Town's drinking water infrastructure in order to implement a new water source for the Town's water supply system (the "Project"). The appropriation may be spent on the construction of a new pump house and water treatment system that includes all necessary equipment, instrumentation and controls and a water main installation from the new water source at the Portland Recreation Complex to a connection point on Gospel Lane, Strickland Street and/or Bartlett Street. In addition, the appropriation may be spent on upgrades to the existing water system in the area of the new water main connection, road repairs and upgrades to the existing well infrastructure to strengthen the overall water supply infrastructure, design and construction costs, materials, equipment, survey and testing costs, engineering costs, construction administration costs, consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project.

FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$6,000,000, or so much thereof as may be necessary after deducting grants to be received for the Project. The bonds or notes may be in the form of project loan obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. 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. The bonds or notes shall be signed in the name and on behalf of the Town by the First Selectman, Deputy First Selectman and the Director of Finance, or any two of them, by their manual or facsimile signatures. The terms, details and particulars of such bonds or notes shall be determined by the First Selectman, Deputy First Selectman and the Director of Finance, or any two of them. Said bonds or notes shall be sold by the First Selectman, Deputy First Selectman and the Director of Finance, or any two of them, at public sale or by negotiation in their discretion.

Approved by
Board of Selectmen