

WARNING
DISTRICT MEETING - PUBLIC HEARING
Regional School District Number 13
Towns of Durham and Middlefield
March 25, 2015

The electors and citizens qualified to vote in town meetings of the Towns of Durham and Middlefield are hereby warned that a district meeting of Regional School District Number 13 will be held in the Julian Thayer Auditorium in Coginchaug Regional High School, 135 Pickett Lane, in Durham, Connecticut on Wednesday, March 25, 2015 at 7:00 P.M. for the purpose of conducting a public hearing on the following recommendations of the Board of Education:

Brewster Elementary School Roof Replacement Project.

1. That \$1,300,000 be appropriated for costs related to the design, construction and implementation of roof replacement and related improvements at Brewster Elementary School in Durham, contemplated to include replacement of all sections of the roof, testing and identification of any asbestos-containing roofing and flashing materials and disposal of hazardous material, temporary relocation and reinstallation of rooftop equipment; replacement of all roof drains and installation of secondary drains as needed, and ceiling tile replacement and wall restoration in affected areas; (b) related work and improvements, and (c) costs of the financing thereof. The appropriation may be spent for design, demolition, installation and construction costs, preparation of educational specifications, schematic drawings and outline specifications, equipment, materials, testing costs, disposal costs, architects' fees, engineering fees, construction management costs and fees, grant application and management costs, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The Educational Resources Committee, established by the District Board of Education as the building committee for the project, shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

2. That \$1,300,000 bonds and temporary notes of the District be authorized to finance the appropriation.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be 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.

5. That the Educational Resources Committee be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the projects, following approval from the District Board of Education; to approve design and construction expenditures for the projects; and to exercise such other powers as are necessary or

appropriate to complete the projects. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the projects. The records of the Committee shall be filed with the Secretary of the District Board of Education and shall be open to public inspection during normal business hours. Upon completion of the projects, the Committee shall make a complete report and accounting to the District Board of Education.

6. That the aforesaid bond and temporary note authorization be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

Brewster Elementary School Solar Energy Panel System Installation Project.

1. That \$785,000 be appropriated for costs related to the acquisition and installation of a roof-mounted solar energy panel system, and related equipment and improvements, at Brewster Elementary School in Durham, and costs of the financing thereof. The appropriation may be spent for installation and construction costs, preparation of educational specifications, schematic drawings and outline specifications, equipment, materials, testing costs, architects' fees, engineering fees, construction management costs and fees, grant application and management costs, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The Educational Resources Committee, established by the District Board of Education as the building committee for the project, shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

2. That \$785,000 bonds and temporary notes of the District be authorized to finance the appropriation.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be 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.

5. That the Educational Resources Committee be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the projects, following approval from the District Board of Education; to approve design and construction expenditures for the projects; and to exercise such other powers as are necessary or appropriate to complete the projects. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the projects. The records of the Committee shall be filed with the Secretary of the District Board of Education and shall be open to public inspection during normal business hours. Upon completion of the projects, the Committee shall make a complete report and accounting to the District Board of Education.

6. That the aforesaid bond and temporary note authorization be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

Dated at Durham, Connecticut this 12th day of March, 2015.

Kerrie Flanagan, Chair
Board of Education
Regional School District No. 13