

GoToMeeting | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

DRAFT MINUTES

1. CALL TO ORDER

Mayor Moran called the regular meeting of the Mansfield Town Council to order at 7:00 p.m. on GoToMeeting.

2. ROLL CALL

Present: Ausburger, Berthelot, Bruder, Fratoni, Freudmann, Kochenburger, Moran, Schurin, Shaiken

3. APPROVAL OF MINUTES

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the minutes of the January 25, 2021 regular meeting as presented. Motion **passed** unanimously.

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL

None.

5. REPORT OF THE TOWN MANAGER

Town Manager Ryan Aylesworth presented and discussed his written report. The report is available online at www.MansfieldCT.gov and is on file with the Town Clerk.

6. REPORTS AND COMMENTS OF COUNCIL MEMBERS

Mayor Moran extended condolences to the families of Frances Sikand and Jim Burns, to Rudy Favretti and family on the passing of his son, and held a moment of silence for all those who have recently lost a loved one.

Mr. Freudmann reported that he discussed the January 25, 2021 Personnel Committee meeting with the Mayor and she said the Chair was within her rights under Robert's Rules to not allow him to speak. He reported they also discussed the December 14, 2020 meeting of the Town Council where he was ruled out of order for questioning the Region 19 Superintendent and the reason he was given for the ruling was his tone. Mr. Freudmann detailed four issues 1) he believes Robert's Rules of Order and the Council's Rules of Procedure are being used improperly, 2) Robert's Rules of Order and Council's Rules of Procedure are being reinterpreted, 3) new rules are being created and applied on the spot, and 4) the Mayor's judgement of tone should not determine one's right to speak.

Ms. Berthelot reported that her recollection of the December 14, 2020 meeting was that Mr. Freudmann suggested that the Superintendent intentionally disregarded the law and

was teaching students to do the same and that the suggestion violated the Council's rules of decorum.

Mr. Ausburger reported that he feels commenting on the performance of town and board of education staff during meetings is appropriate because the staff are paid a lot of money, get great benefits, are expected to be competent and are not expected to make mistakes.

Mr. Shaiken reviewed Rule 5 of the Council's Rules of Procedure which addresses decorum. He indicated that all Councilors agree to follow these rules when elected and that the question asked of the Superintendent on December 14, 2020 was worded to impugn the motive. Mr. Shaiken further explained that if a Councilor is unhappy with being ruled out of order, that Councilor may make a motion to overturn the Chair's ruling and the ruling may be debated and voted upon.

Mr. Schurin renewed his previous request for a session on Robert's Rules of Order.

Mr. Bruder reported that tomorrow is a remote learning day for the schools and he appreciates everything the Mansfield Board of Education and the staff are doing.

Mr. Freudmann reported that he has never impugned anyone's character and he has a right to question the performance of staff.

7. OLD BUSINESS

A. COVID-19 Update (Item #7A, 1.25.21 Agenda)

Robert L. Miller, Director of Health, Eastern Highland Health District (EHHD), provided the Council with an update on COVID-19 in Mansfield and commented that surveillance data is trending down and up to 400 doses a week are being received. UConn Health, Hartford Healthcare, and Generations are also administering the vaccine. In response to Councilor questions, Mr. Miller reported there are challenges with the VAMS registration system and with obtaining the second dose.

Local volunteers may sign up for the medical reserve corps at ctresponds.ct.gov and check off "Eastern Highland MRC" on the online form. Volunteers are needed for many things and do not need to be a licensed clinician. To notify staff about seniors who need help obtaining the vaccine, call 860-487-9875.

8. NEW BUSINESS

A. Mansfield Middle School Roof Replacement OSCGR Resolutions

Mr. Kochenburger **moved** and Mr. Shaiken seconded, effective February 8, 2021 to adopt the following resolution as required by the CT Office of School Construction and Grants Review relative to the Mansfield Middle School roof replacement and photovoltaic system.

(See attached Resolution Amending the Resolution Entitled "Resolution Regarding Mansfield Middle School Roof Building Committee" To Make Clear That The Mansfield

Middle School Roof Building Committee Is Authorized To Serve As The Building Committee For The Installation Of A Photovoltaic System At The Middle School).

Motion **passed** unanimously.

Mr. Shaiken **moved** and Mr. Bruder seconded, effective February 8, 2021 to adopt the following resolution as required by the CT Office of School Construction and Grants Review relative to the Mansfield Middle School roof replacement and photovoltaic system.

(See attached Resolution Affirming And Restating The Resolution Entitled “Resolution Appropriating \$2,800,000 For Costs With Respect To Roof Replacement And Photovoltaic System Installation At Mansfield Middle School, And Authorizing the Issue of Bonds and Notes To Finance The Portion Of The Appropriation Not Defrayed From Grants” To Make Clear That The Authorization Is Comprised Of (1) Roof Replacement And (2) Photovoltaic System Installation).

Motion **passed** unanimously.

B. Aquatic Invasive Species Grant to Develop a Long-Term Management Strategy and Awareness Campaign to Control Fanwort in Eagleville Lake

Mr. Bruder **moved** and Mr. Shaiken seconded, effective February 8, 2021, to authorize the Town Manager to submit a grant application to CT DEEP with the Town of Coventry for the development of a long-term strategy for controlling fanwort in Eagleville Lake and, if said grant application is approved, to accept said grant on behalf of the town and to act as the authorized representative of the Town and execute any agreement or contract relative to said project. Motion **passed** unanimously.

C. Review of Fall Off Campus Activity

Mike Nintean, Director of Building and Housing, Andrew Franklin, Acting Fire Chief, and Sgt. Keith Timme, Resident State Trooper provided an oral summary of fall 2020 off-campus activity and related enforcement and answered Councilor questions.

D. Change to the Town of Mansfield Town Council Rules of Procedure

By recommendation of the Personnel Committee, Ms. Berthelot **moved**, effective February 8, 2021, that the Town Council adopt a Consent Agenda, by altering the current Town Council Rules of Procedure at Rule 3b – Agenda of Council Meetings, to read as follows:

b) Unless altered by a two-thirds vote of the Council, the regular order of business shall be as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Hearing (*if scheduled*)
5. Opportunity for Public to Address the Council
6. Report of the Town Manager
7. Reports and Comments of Council Members

8. Consent Agenda *(All consent agenda items are considered routine by Town Council and will be enacted by motion. There will be no separate discussion of these items unless a Council member requests an item be removed and considered separately.)*
9. Old Business
10. New Business
11. Reports of Council Committees
12. Departmental and Advisory Committee Reports
13. Petitions, Request and Communications
14. Future Agendas
15. Executive Session *(if scheduled)*
16. Adjournment

Mr. Shaiken **moved** and Ms. Berthelot seconded to amend the proposed rules of procedure to strike Rule 4 a) and replace with the following:

The Town Council welcomes comments from the public. At this time, in accordance with Governor Lamont's Executive Order 7B as amended from time to time and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, public comments will be accepted via email or USPS mail, or live by phone or virtual platform. Specific instructions for public participation by any of the above means shall be posted at the top of each Town Council agenda.

Motion to amend **passed** unanimously.

Mr. Freudmann **moved** and Mr. Ausburger seconded to add Rule 8e) to the Town Council rules of Procedure as follows:

e) If debate is to be limited, then equal time shall be allocated to each Councilor regardless of the number of times he or she has spoken.

Motion to amend **failed** with Ausburger, Fratoni, Freudmann, and Schurin in favor and Berthelot, Bruder, Kochenburger, Moran, and Shaiken against.

Amended motion on the floor **passed** with all in favor except Ausburger, Fratoni, and Freudmann who voted against.

E. Ad Hoc Committee on Drafting an Ordinance Prohibiting Firearms and Other Deadly Weapons in Town Buildings

Mr. Bruder **moved** and Ms. Berthelot seconded to appoint Councilors Shaiken, Kochenburger, and Ausburger to the Ad Hoc Ordinance Development Subcommittee relative to the prohibition of firearms and other deadly weapons in Town buildings and connecting facilities such as parking lots, which is charged with reviewing the merits of such an ordinance, and, if the purpose of such ordinance is deemed beneficial, will work directly with the Town Attorney and Town staff as appropriate to prepare a corresponding draft ordinance that is subsequently presented to the Town Council for formal review and consideration. Motion **passed** unanimously.

9. REPORTS OF COUNCIL COMMITTEES

Mr. Bruder reported the Ad Hoc Committee on Affordable Housing will meet this week.

10. DEPARTMENTAL AND ADVISORY COMMITTEE REPORTS

None.

11. PETITIONS, REQUESTS AND COMMUNICATIONS

- A. R. Aylesworth, Testimony to the CGA Planning and Development Committee Regarding S.B. 695 & S.B. 698 (2.3.21)
- B. D. Freudmann, memo re: Rules of Procedure 2021 (1.25.21)
- C. UCONN USG, letter re: A Resolution Redesignating the Second Monday in October Each Year to be Indigenous Peoples' Day in the Town of Mansfield (1.25.21)
- D. B. Malone (1.25.21)
- E. J. Martin (1.25.21)
- F. Town of Mansfield E-Newsletter, Vol. 1, Issue 1 (2.3.21)
- G. CT DPH, Press Release re: Vaccine Appointment Assist Line Expanding Its Hours (2.5.21)

12. FUTURE AGENDAS

- Robert's Rules of Order training

13. ADJOURNMENT

Ms. Berthelot **moved** and Mr. Schurin seconded to adjourn the meeting at 9:44 p.m. The motion **passed** unanimously.

Antonia Moran, Mayor

Sara-Ann Chaine, Town Clerk

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANSFIELD
FEBRUARY 8, 2021**

Item __.

**RESOLUTION AMENDING THE RESOLUTION ENTITLED “RESOLUTION REGARDING
MANSFIELD MIDDLE SCHOOL ROOF BUILDING COMMITTEE” TO MAKE CLEAR THAT
THE MANSFIELD MIDDLE SCHOOL ROOF BUILDING COMMITTEE IS AUTHORIZED TO
SERVE AS THE BUILDING COMMITTEE FOR THE INSTALLATION OF A
PHOTOVOLTAIC SYSTEM AT THE MIDDLE SCHOOL**

WHEREAS, the resolution entitled “RESOLUTION REGARDING MANSFIELD MIDDLE SCHOOL ROOF BUILDING COMMITTEE” was approved by the Town Council at its meeting held on March 9, 2020 (the “Resolution”); and

WHEREAS, the Resolution was intended to establish the Mansfield Middle School Roof Building Committee (the “Committee”) and for the Committee to serve as the building committee for the projects at the Mansfield Middle School, comprised of (1) Roof Replacement and (2) Photovoltaic System Installation (the “Projects”); and

WHEREAS, the Office of School Construction and Grants Review of the State of Connecticut has requested that the Committee be clearly identified as the building committee for the Projects in order to properly process the Board of Education’s application to receive grants for the Projects; and

WHEREAS, the Town Council wishes to amend the Resolution in order to make clear that the Mansfield Middle School Roof Building Committee is appointed to serve as the building committee for the Roof Replacement and the Photovoltaic System Installation.

THEREFORE, BE IT RESOLVED, that the resolution entitled “RESOLUTION REGARDING MANSFIELD MIDDLE SCHOOL ROOF BUILDING COMMITTEE” is Amended to read as follows:

“RESOLUTION REGARDING MANSFIELD MIDDLE SCHOOL ROOF BUILDING COMMITTEE

WHEREAS, the Mansfield Board of Education has requested that the Town Council of the Town of Mansfield establish a building committee to replace the roof and install a photovoltaic systems at the Mansfield Middle School; and

WHEREAS, the Town Council is authorized to appoint a building committee for building and construction projects, and to authorize said building committee to: prepare schematic drawings and outline specifications for each of the projects; construct the projects; to contract with contractors and others on behalf of the Town for the projects; and, to approve design and construction expenditures should the referendum be approved; and

WHEREAS, the Town Council anticipates placing a referendum before the voters of the Town of Mansfield to be held at the regular November municipal election;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1- Establishment; Duties.

The school building committee established by resolution of the Town Council on February 24, 2020 shall be known as The Mansfield Middle School Roof Building Committee (the "Building Committee"). The Building Committee is hereby confirmed and authorized to

serve as the building committee provided for in this Resolution. The Building Committee's duties shall be as follows:

(a) Pre-referendum Duties:

Plan development. The Building Committee shall:

- (1) Select architectural and/or engineering firm(s) to prepare schematic and final plans, including structural plans, professional estimating service, drawings and specifications, cost estimates and preparation of bid documents and contract documents. The Building Committee shall oversee negotiations of a contract(s) to be entered into by the Town and said firm(s), subject to approval of the Town Attorney and Town Manager.

(b) If said Referendum is approved:

- (1) Complete bid documents and contract documents. The Building Committee shall submit the final plans to the State Department of Education for approval pursuant to Conn. Gen. Stat. § 10-292(a). Upon approval by the State Department of Education, the Town Council and the Building Committee shall put the projects out to bid and award the contract(s) to the successful-bidder(s) in accordance with the Town's established bidding procedures.
- (2) Meet with the architect, general contractor or construction manager to be certain that they reconcile any differences and agree as to what is required by the final plans, drawings and specifications, bid documents and contract documents. The Building committee shall oversee the construction contract(s) to be entered into by the Town and said construction firm(s), subject to approval of the Town Attorney and Town Manager.
- (3) Determine the scheduling/phasing of the planning and construction of each building included in each of the overall projects.

(c) If said Resolution is approved: Initiation, continuation and completion of construction.

The Building Committee shall:

- (1) Award the architectural contract for administrative services during the construction phase.
- (2) Authorize the start of construction.
- (3) Monitor the construction process to include meetings with the architect, project manager and construction contractor as necessary to resolve any differences.
- (4) Coordinate communication between the Building Committee, the Board of Education, the Town Manager and Town Council to keep all parties up-to-date on developments.
- (5) Consider and promptly act on change orders, making certain that any increase in the cost involved in any change order is within the amount appropriated for the projects.
- (6) Monitor the preparation by the architect of a list of items which are not fully completed (punch list) or which require further attention when the architect has certified that the project is substantially complete. The Building Committee shall make certain that such items are completed properly and promptly.

- (7) Review the certification by the architect that construction has been completed in full compliance with contract documents, or review the list of items which are not yet satisfactorily completed.
- (8) Authorize the release of funds which had been withheld or designate those funds to be withheld pending completion of any unfinished work or for any other appropriate reason.

Section 2 - Structure; Membership. The Building Committee will consist of five (5) regular member as set forth in the resolution of February 24, 2020. The Building Committee shall designate its Chair, Vice Chair and Secretary. The Building Committee shall act as a "school building committee" for the projects pursuant to Conn. Gen. Stat. § 10-291 and the applicable regulations of the State Department of Education. Members of the Committee shall include the Mayor or her/his designee, Board of Education Chair or her/his designee, and three (3) representative members of the community, including at least one (1) member having experience in the building and/or construction industry. The Town Manager and Superintendent of Schools will serve as ex-officio members of the committee. The Town Manager may appoint staff liaisons, as he/she deems appropriate.

Section 3 - Subcommittees. The Building Committee is authorized to establish subcommittees of the Building Committee (collectively, the "Subcommittees"), to designate the Chair and Vice Chair of each Subcommittee, and to fill all vacancies on the Subcommittees. The members of each Subcommittee shall be members of the Building Committee. The Subcommittees shall choose their secretaries. To the extent not provided herein, the Building Committee shall determine the duties and responsibilities of each Subcommittee.

Section 4 - Appointments. The Town Council shall make appointments by way of separate resolution(s).

Section 5 - Administration. The Building Committee and Subcommittee members shall not receive any compensation for their services. Necessary expenses of the Building Committee and Subcommittees shall be included in the cost of the projects. In carrying out their functions, the Building Committee and Subcommittees shall comply with the Connecticut Freedom of Information Act, as amended.

Section 6- Grant Applications. The Mansfield Board of Education is authorized and directed to apply for and accept any State grants for the projects and any portions or components thereof, including but not limited to the filing of applications with the State Commissioner of Education, the execution of grant agreements for the projects, and the filing of such documents as may be required to obtain said grants.

Section 7 - Chief Executive's Responsibility for Coordination of Process. Throughout the planning and construction process, the Town Manager shall be responsible for coordinating the process and working with the Building Committee and/or the designees and making full use of the Town staff and appropriate outside services as required. Within the project's budgetary limits, the Town Manager is authorized to obtain outside services as he/she deems necessary.

Section 8 - Execution of Contracts. The Town Manager shall execute all contracts entered into by the Town for the projects. The Town Attorney shall review all contracts before they are entered into by the Town and shall oversee the execution of such contracts and compliance with appropriate bonding and insurance requirements or other matters to which he may later be required to attest. If appropriate, bond counsel shall be consulted.

Section 9 - Timeliness. The Building Committee shall make progress reports on the projects to the Town Council and Board of Education no less than quarterly."

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANSFIELD
FEBRUARY 8, 2021**

Item __.

**RESOLUTION AFFIRMING AND RESTATING THE RESOLUTION ENTITLED
“RESOLUTION APPROPRIATING \$2,800,000 FOR COSTS WITH RESPECT TO ROOF
REPLACEMENT AND PHOTOVOLTAIC SYSTEM INSTALLATION AT MANSFIELD
MIDDLE SCHOOL, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE
THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS” TO MAKE
CLEAR THAT THE AUTHORIZATION IS COMPRISED OF (1) ROOF REPLACEMENT AND
(2) PHOTOVOLTAIC SYSTEM INSTALLATION**

WHEREAS, the resolution entitled “RESOLUTION APPROPRIATING \$2,800,000 FOR COSTS WITH RESPECT TO ROOF REPLACEMENT AND PHOTOVOLTAIC SYSTEM INSTALLATION AT MANSFIELD MIDDLE SCHOOL, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS” was approved by the Town Council at its meeting held on August 24, 2020 and by electors of the Town by referendum vote held on November 3, 2020 (the “Resolution”); and

WHEREAS, the Resolution approved an appropriation and borrowing authorization for projects at the Mansfield Middle School, comprised of (1) Roof Replacement and (2) Photovoltaic System Installation (the “Projects”); and

WHEREAS, the Office of School Construction and Grants Review of the State of Connecticut has requested that the Projects be clearly identified in order to properly process the Board of Education’s application to receive grants for the Projects (the “Request”); and

WHEREAS, the Town Council wishes to affirm and restate the Resolution in order to satisfy the Request without changing the content or specifics of the Resolution.

THEREFORE, BE IT RESOLVED, that the resolution entitled “RESOLUTION APPROPRIATING \$2,800,000 FOR COSTS WITH RESPECT TO ROOF REPLACEMENT AND PHOTOVOLTAIC SYSTEM INSTALLATION AT MANSFIELD MIDDLE SCHOOL, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS” is affirmed and restated as follows:

“RESOLUTION APPROPRIATING \$2,800,000 FOR COSTS WITH RESPECT TO ROOF REPLACEMENT AND PHOTOVOLTAIC SYSTEM INSTALLATION AT MANSFIELD MIDDLE SCHOOL, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS.

RESOLVED,

(a) That the Town of Mansfield appropriate TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000) for costs related to various improvements to the Mansfield Middle School, consisting of:

(1) design, construction and implementation of roof replacement and related improvements and work contemplated to include: (A) replacement of thermoplastic

polyolefin roofing installed in 1989 with a new modified bituminous roofing membrane; (B) installation of sky lights, (C) removal and replacement of curbs, (D) provision of roof access on the first level of the school, (E) installation of proper primary and secondary water drainage, (F) addressing roof snow load and snow drift issues, and (G) provision for the installation of photovoltaic systems; and

(2) design, acquisition and installation of a new, approximately 122 KW DC total system size, photovoltaic system to be installed on the school roof, contemplated to include: (A) the installation of new photovoltaic panels, associated wiring, conduit, disconnects, circuit breakers and meters, and (B) roof structure reinforcement as required.

The appropriation may be spent for design, construction, demolition, acquisition, and installation costs; preparation of schematic drawings and outline specifications; equipment and materials; architectural, engineering, consultant, and other professional fees including legal fees; administrative costs, including costs related to the application for and acceptance of grants; the payment of net temporary interest and other financing costs; and other expenses related to the projects or their financing. The Mansfield Middle School Roof Building Committee shall determine the scope and particulars of the projects, and may reduce or modify the scope of the projects; and the entire appropriation may be spent on the reduced or modified projects. The Town anticipates receiving grants from the State of Connecticut in the estimated amount of approximately \$1,902,000 to reimburse in part the eligible costs of the projects and defray in part the appropriation, for an estimated net cost to the Town approximately \$898,000.

(b) That the Town issue its bonds or notes, in an amount not to exceed TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000) to finance the appropriation for the projects. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the projects to the extent that such grants are not separately appropriated to pay additional project costs. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. 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.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or the receipt of grants for the projects. The amount of the notes outstanding at any time shall not exceed TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(d) The Town Manager, the Director of Finance and the Treasurer, or any two of them, shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a municipal advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary

notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the projects. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to amend such declaration of official intent as they deem necessary or advisable and 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 this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes authorized by this resolution 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.

(g) That the Mansfield Middle School Roof Building Committee is authorized to act as a school building committee for, and to carry out, the projects and is vested with the following powers and duties: (1) to recommend the approval of design and construction expenditures for the projects pursuant to project contracts entered into by the Town in accordance with its procurement regulations, including without limitation the costs of preparation of schematic drawings and outline specifications for the projects; and (2) to exercise such other powers as are necessary or appropriate to complete the projects. Necessary expenses of the Committee shall be included in the cost of the projects.

(h) That the Board of Education is authorized to apply to the Commissioner of Education for, and to accept or reject, state grants for the projects. The Board of Education is authorized to file notices and applications with the State Board of Education for the projects, to execute grant agreements for the projects, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the projects, and to take any other actions necessary to obtain such grants or to implement such grant agreements.

(i) That the Town Manager, the Director of Finance, the Treasurer, the Board of Education, the Mansfield School Building Committee, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the projects and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.”

BE IT FURTHER RESOLVED, that the Resolution is affirmed and remains in full force and effect.