

Excerpt for Minutes of Town Council Meeting  
to be held \_\_\_\_\_

A special meeting of the Town Council of the Town of Coventry was held in the \_\_\_\_\_  
on \_\_\_\_\_, \_\_\_\_\_, at 7:00 P.M. (E.T.).

\* \* \*

Members present and absent were as follows:

Present  
(List Names)

Absent

\* \* \*

\_\_\_\_\_ introduced and read the following resolution:

RESOLUTION APPROPRIATING \$11,070,000 FOR HVAC  
REPLACEMENTS, IMPROVEMENTS AND REPAIRS AT  
COVENTRY HIGH SCHOOL AND AUTHORIZING THE ISSUANCE  
OF \$11,070,000 BONDS OF THE TOWN TO MEET SAID  
APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE  
MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(Here insert full text of resolution)

\* \* \*

After discussion on the resolution Councilperson \_\_\_\_\_ introduced and read the  
following resolution:

RESOLVED: That the resolution entitled “Resolution Appropriating \$11,070,000 For HVAC  
Replacements, Improvements And Repairs At Coventry High School And Authorizing The  
Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The  
Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is  
attached hereto, is hereby approved and recommended for adoption by the legal voters of the Town  
at an Adjourned Town Meeting and Referendum to be held pursuant to Section 9-3(e) of the Town  
Charter.

Councilperson \_\_\_\_\_ moved that said resolution be adopted as introduced and read  
and the motion was seconded by Councilperson \_\_\_\_\_. Upon roll call vote the ayes and nays  
were as follows:

AYES  
(List Names)

NAYS

\_\_\_\_\_ thereupon declared the motion carried and the resolution adopted.

\* \* \*

A motion was made by Councilperson \_\_\_\_\_, and seconded by Councilperson \_\_\_\_\_, that the Town Manager and Town Clerk be authorized and directed to call a Special Town Meeting to be held in the Town Hall Annex, located at 1712 Main Street Coventry, CT 06238, on \_\_\_\_\_, \_\_\_\_\_ at 7:00 P.M. (E.T.), for the following purpose:

1. To consider a resolution entitled "Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

And, further, that such Special Town Meeting be adjourned after completion of the foregoing item to an Adjourned Town Meeting and Referendum to be held on \_\_\_\_\_, \_\_\_\_\_ for a vote on the following question:

1. "Shall the resolution entitled 'Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose', as introduced and read at a Special Town Meeting held \_\_\_\_\_, \_\_\_\_\_, be approved?"

The ballot label for said question shall read as follows:

"Shall the resolution making an appropriation of \$11,070,000 for HVAC replacements, improvements, and repairs at Coventry High School, be approved? YES \_\_\_\_\_ NO \_\_\_\_\_"

The voting will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval under the word "YES" under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word "NO" under such question. Absentee ballots will be available in the office of the Town Clerk as provided by law.

The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. (E.T.). Electors will vote at the polling places established for voting districts #1 and #2. The voters who are entitled to vote by reason of Section 7-6 of the Connecticut General Statutes, as amended, may vote at \_\_\_\_\_. The polling places are as follows:

District 1 - \_\_\_\_\_  
\_\_\_\_\_

District 2 - \_\_\_\_\_  
\_\_\_\_\_

Upon roll call vote the ayes and nays were as follows:

AYES  
(List Names)

NAYS

\_\_\_\_\_ thereupon declared the motion carried.

\* \* \*

[LETTERHEAD OF TOWN COUNCIL]

\_\_\_\_\_, 20\_\_

To the Legal Voters of  
the Town of Coventry

At a special meeting of the Town Council held \_\_\_\_\_, \_\_\_\_\_, the following resolution was adopted:

RESOLVED: That the resolution entitled "Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby approved and recommended for adoption by the legal voters of the Town at an Adjourned Town Meeting and Referendum to be held pursuant to Section 9-3(e) of the Town Charter.

Very truly yours,

\_\_\_\_\_  
Secretary of the Town Council

TOWN OF COVENTRY  
NOTICE OF SPECIAL TOWN MEETING  
AND NOTICE OF ADJOURNED TOWN MEETING AND REFERENDUM

The electors and qualified voters entitled to vote in the Town Meetings of the Town of Coventry, are hereby notified and warned that a Special Town Meeting will be held in the Town Hall Annex, located at 1712 Main Street Coventry, CT 06238, on \_\_\_\_\_, \_\_\_\_\_, at 7:00 P.M. (E.T.) for the following purposes:

1. To receive a communication from the Town Council with respect to a resolution entitled "Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To consider a resolution entitled "Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

Pursuant to Section 9-3(e) of the Town Charter, such meeting will be adjourned by the Moderator to a Referendum vote at an Adjourned Town Meeting to be held on \_\_\_\_\_, \_\_\_\_\_ on the following question:

1. "Shall the resolution entitled 'Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose', as introduced and read at a Special Town Meeting held \_\_\_\_\_, \_\_\_\_\_, be approved?"
2. To transact any other business proper to come before the meeting.

Copies of said proposed bond resolution are on file and open to public inspection in the office of the Town Clerk.

Dated at Coventry, Connecticut, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Town Manager

\_\_\_\_\_  
Town Clerk

RETURN OF POSTING AND PUBLICATION OF  
NOTICE OF SPECIAL TOWN MEETING AND NOTICE OF  
ADJOURNED TOWN MEETING AND REFERENDUM

We, JOHN A. ELSESSER and LORI TOLLMANN, Town Manager and Town Clerk, respectively, of the Town of Coventry, hereby certify that we caused a copy of the attached Notice of Special Town Meeting and Notice of Adjourned Town Meeting and Referendum, bearing our written signatures, to be posted on the Town signpost on \_\_\_\_\_, 20\_\_\_\_, and that we caused a copy of said Notice to be published in the \_\_\_\_\_, a newspaper of general circulation in said Town, in its issue of \_\_\_\_\_, 20\_\_\_\_.

Dated \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Town Manager

\_\_\_\_\_  
Town Clerk

Received for record  
\_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Town Clerk

Excerpt for Minutes of Special Town Meeting  
to be held \_\_\_\_\_

A Special Town Meeting of the Town of Coventry was held at The Town Hall Annex, located at 1712 Main Street Coventry, CT 06238, on \_\_\_\_\_, \_\_\_\_\_, at 7:00 P.M. (E.T.).

The meeting was called to order by \_\_\_\_\_.

\_\_\_\_\_ was chosen and acted as Moderator.

The Town Clerk read the Notice of the meeting and stated that said Notice, signed by the Town Manager and the Town Clerk, had been posted on the Town signpost on \_\_\_\_\_, 20\_\_\_\_, and that a copy thereof had been published in the \_\_\_\_\_, a newspaper of general circulation in said Town, in its issue of \_\_\_\_\_, 20\_\_\_\_.

\* \* \*

The Moderator stated that in accordance with Section 7-6 of the Connecticut General Statutes, as amended, only an elector of the Town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) or (26) of Section 12-81 of the Connecticut General Statutes, as amended, may be entitled to vote at the meeting.

\* \* \*

The following communication from the Town Council was received and ordered incorporated in the minutes of the Meeting:

(Here copy communication in full)

\* \* \*

\_\_\_\_\_ introduced and read the following resolution:

RESOLUTION APPROPRIATING \$11,070,000 FOR HVAC REPLACEMENTS, IMPROVEMENTS AND REPAIRS AT COVENTRY HIGH SCHOOL AND AUTHORIZING THE ISSUANCE OF \$11,070,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$11,070,000 (\$1,300,000 of which shall be transferred from the Roof Bond Project as set forth in Section 2(a) below) is appropriated for HVAC replacements, improvements and repairs at Coventry High School, including but not limited to: (i) the replacement of classroom unit ventilators with a ceiling mounted fan coil unit; (ii) replacement of roof top units; (iii) installation of a dedicated outdoor air unit to supply chilled/tempered fresh air; all in compliance with applicable law including, without limitation, guidelines from the 2022 Connecticut State Building Code, amended IMC

2021 and IECC 2021 Codes, American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE), and State of Connecticut School Construction Standards Guidelines, as more fully described in several presentations and estimates from Innovative Construction & Design Solutions, LLC (“ICDS”), and most recently that certain study entitled “Coventry High School HVAC IAQ Upgrades Narrative”, prepared by ICDS, dated November 1, 2022, as amended from time to time, and for engineering, administrative, printing, legal and financing costs related thereto, said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof (collectively, the “Project”).

Section 2. To meet said appropriation:

(a) Appropriation and bond authorization in the sum of \$1,300,000 is hereby transferred to the Project from a resolution adopted by the Town Council on August 3, 2020, and approved by a referendum on November 3, 2020, as amended on November 2, 2021, and entitled “Resolution Appropriating \$2,780,000 For The Replacement Of Roofs And The Fire Alarm System At Various Town Schools And The High School/Middle School Complex And Authorizing The Issuance Of \$2,780,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” and otherwise referred to as the “Roof Bond Project;” thereby decreasing the amounts available for the remaining of the projects authorized by the Roof Bond Project from \$6,680,000 to \$5,380,000.

(b) \$9,770,000 additional bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, Revision of 1958, as amended from time to time (the “Connecticut General Statutes”). Said bonds may be issued in one or more series as determined by the Town Manager and the Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Town Manager and Town Treasurer, in the amount necessary to meet the Town’s share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount 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 the bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal and financing costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 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 Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. 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. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and the Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, including but not limited to a private placement financing transaction, 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 Town Manager and the Town Treasurer.

Section 4. The Town Manager and the Town Treasurer are 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 Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Town Manager 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 cost of the 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 such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town Manager is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or any other grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

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 Project with the proceeds of bonds, or bond anticipation 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 Project, or such later date 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 Town Manager or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The Town Manager and the Town Treasurer are 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 and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager is 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote in Town Meeting at a duly warned Special Town Meeting and Adjourned Town Meeting and Referendum to be held pursuant to Section 9-1 and Section 9-3(e) of the Town Charter.

\* \* \*

The Moderator explained that under Section 9-3(e) of the Town Charter any resolution of the Town authorizing the issuance of bonds or notes of \$100,000 or more, after approval by the Town Council, must be voted on at a referendum to be held at an Adjourned Town Meeting, as determined by the Town Council. Accordingly, the Moderator stated that the meeting would continue for purposes of discussion on the proposed resolution.

(Here insert minutes of discussion)

\* \* \*

The Moderator explained that the question to be voted on at the Adjourned Town Meeting and Referendum shall be as follows:

“Shall the resolution entitled ‘Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’, as introduced and read at a Special Town Meeting held on \_\_\_\_\_, be approved?”

The Moderator further explained that the ballot label for said question would read as follows:

“Shall the resolution making an appropriation of \$11,070,000 for HVAC replacements, improvements, and repairs at Coventry High School, be approved? YES/NO.”

\* \* \*

The Moderator further explained that the foregoing question would be submitted to the legal voters of the Town for a vote by optical scan voting machine on \_\_\_\_\_, \_\_\_\_\_, during the hours between 6:00 A.M. and 8:00 P.M. (E.T.); that the voting take place in the polling places established for voting districts #1 and #2, and that voters entitled to vote by reason of Section 7-6 of the Connecticut General Statutes, as amended, may vote at \_\_\_\_\_. Absentee ballots will be available at the office of the Town Clerk as provided by law. The polling places are as follows:

District 1 - \_\_\_\_\_  
\_\_\_\_\_

District 2 - \_\_\_\_\_  
\_\_\_\_\_

The Moderator then ordered the Town Manager and Town Clerk to prepare, post and publish a proper notice with respect to the voting at said referendum to be held at an Adjourned Town Meeting.

**TOWN OF COVENTRY  
NOTICE OF ADJOURNED TOWN MEETING  
AND REFERENDUM**

The electors and citizens qualified to vote in the Town Meetings of the Town of Coventry are hereby warned and notified that pursuant to Section 9-3(e) of the Town Charter, an Adjourned Town Meeting and referendum will be held on \_\_\_\_\_, \_\_\_\_\_, between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) for the purpose of voting on the following question:

1. “Resolution Appropriating \$11,070,000 For HVAC Replacements, Improvements And Repairs At Coventry High School And Authorizing The Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, as introduced and read at a Special Town Meeting held \_\_\_\_\_, be approved?”

The ballot label for said question shall read as follows:

“Shall the resolution making an appropriation of \$11,070,000 for HVAC replacements, improvements, and repairs at Coventry High School, be approved? YES \_\_\_\_\_ NO \_\_\_\_\_.”

Electors of the Town of Coventry and qualified voters are entitled to vote. A qualified voter is any citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him, based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) or (26) of Section 12-81 of the Connecticut General Statutes, as amended, may be entitled to vote at the meeting.

The voting will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval under the word “YES” under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word “NO” under such question. Absentee ballots will be available in the office of the Town Clerk as provided by law

The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. (E.T.). Electors will vote at the polling places established for voting districts #1 and #2. The voters who are entitled to vote by reason of Section 7-6 of the Connecticut General Statutes, as amended, may vote at \_\_\_\_\_ . The polling places are as follows:

District 1 - \_\_\_\_\_  
\_\_\_\_\_

District 2 - \_\_\_\_\_  
\_\_\_\_\_

The vote on the aforesaid bond resolution is taken under the authority of Section 9-3(e) of the Town Charter of the Town of Coventry, and pursuant to provisions of the Connecticut General Statutes, as amended. The votes will be cast and canvassed and the results determined and certified as nearly as may be in accordance with the laws governing the election of Town officials.

The full text of the aforesaid resolution is on file open to public inspection at the office of the Town Clerk.

Dated: \_\_\_\_\_, 20\_\_.

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Town Manager

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Town Clerk

RETURN OF POSTING AND PUBLICATION  
OF NOTICE OF ADJOURNED TOWN MEETING  
AND REFERENDUM

We, JOHN A. ELSESSER and LORI TOLLMANN, Town Manager and Town Clerk, respectively, of the Town of Coventry, hereby certify that we caused a copy of the attached Notice of Adjourned Town Meeting and Referendum bearing our written signatures to be posted on the Town signpost on \_\_\_\_\_, 20\_\_, and that we caused a copy of said Notice to be published in the \_\_\_\_\_, a newspaper of general circulation in said Town, in its issue of \_\_\_\_\_, 20\_\_.

Dated \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Town Manager

\_\_\_\_\_  
Town Clerk

Received for record  
\_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Town Clerk

TOWN OF COVENTRY  
LEGAL NOTICE  
RESULTS OF REFERENDUM

Notice is hereby given that at a referendum held at an Adjourned Town Meeting held on\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_in the Town of Coventry, County of Tolland, and State of Connecticut,  
said referendum having been duly warned and called, the following vote was taken on the following  
question:

1. “Shall the resolution entitled ‘Resolution Appropriating \$11,070,000 For HVAC  
Replacements, Improvements And Repairs At Coventry High School And Authorizing The  
Issuance Of \$11,070,000 Bonds Of The Town To Meet Said Appropriation And Pending The  
Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’, as introduced and  
read at a Special Town Meeting held \_\_\_\_\_, be approved?”

YES \_\_\_\_\_ NO \_\_\_\_\_

Dated at Coventry, Connecticut, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Town Manager

[SEAL]

\_\_\_\_\_  
Town Clerk

RESOLUTION APPROPRIATING \$11,070,000 FOR HVAC  
REPLACEMENTS, IMPROVEMENTS AND REPAIRS AT  
COVENTRY HIGH SCHOOL

RESOLVED:

The Planning and Zoning Commission of the Town of Coventry, exercising the authority of the Planning Commission pursuant to §8-24 of the Connecticut General Statutes, having reviewed the proposal for HVAC replacements, improvements and repairs at Coventry High School, hereby approves said proposal.

EXCERPT FOR MINUTES OF COVENTRY  
PLANNING AND ZONING COMMISSION MEETING  
HELD \_\_\_\_\_, 20\_\_

Item \_\_\_\_\_.

Commissioner \_\_\_\_\_ moved that the following resolution be adopted:

RESOLUTION APPROPRIATING \$11,070,000 FOR HVAC  
REPLACEMENTS, IMPROVEMENTS AND REPAIRS AT  
COVENTRY HIGH SCHOOL

A copy of said resolution is attached hereto.

Seconded by Commissioner \_\_\_\_\_.

[Insert discussion, if any.]

Roll Call Vote:

AYES

NAYS

(List Names)

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

\_\_\_\_\_  
Town Clerk