



**SPECIAL MEETING
SEPTEMBER 2, 2015
6 P.M.**

AGENDA

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Public Hearing Opens for Bond Ordinance**
- 3. Public Hearing Closes.**
- 4. Public Hearing Opens on Agenda Items**
- 5. Public Hearing Closes**
- 6. Questions to Directors**
- 7. Mayor requests Council Clerk to read the bond ordinance request and the Certificate of Director of Finance.**
 - A. Approving amending the Bond Ordinance approved by the Common Council on August 24, 2015 in the amount of \$36,950,000 to An Ordinance Appropriating \$33,450,000 For The Redesign, Renovation, Replacement, Reconstruction, Construction And Improvements At Athletic Fields, Parks And Trails City-Wide And Authorizing The Issue Of \$33,450,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose (Read Section 1)
- 8. Resolutions**
 - A. Approving amending the resolution for a referendum date of November 3, 2015 from 6 a.m. to 8 p.m. to submit the bond ordinance for \$15,000,000 for the Planning, Design Acquisition and Construction for a portion of the force main and inter-municipal pump station in connection with the Mattabassett Regionalization Project and the amended bond ordinance appropriating \$33,450,000 for the Redesign, Renovation, Replacement, Reconstruction, Construction, and Improvements at Athletic Fields, Parks and Trails City-wide to the voters of Middletown.
- 9. Meeting adjourned.**