Pursuant to Sections 7-2, 7-3 and 7-4 of the Charter of the Town of Cheshire, Connecticut, the Cheshire Town Council voted at a special meeting on Tuesday, August 27, 2013 to adopt the following appropriations as part of the Capital Expenditures Budget of the Town for the 2013-2014 Fiscal Year, including authorizations for the issuance of bonds, notes and temporary notes, as necessary, as follows:

<table>
<thead>
<tr>
<th>Project</th>
<th>Adopted Appropriation</th>
<th>Amount to be Bonded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.   Capital Planning Account</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>2.   Revaluation</td>
<td>100,000</td>
<td>0</td>
</tr>
<tr>
<td>3.   Technology Reserve Fund</td>
<td>651,000</td>
<td>651,000</td>
</tr>
<tr>
<td>4.   Vehicle Equipment / Replacement Fund</td>
<td>242,000</td>
<td>0</td>
</tr>
<tr>
<td>5.   Removal of Underground Oil Tanks</td>
<td>125,000</td>
<td>125,000</td>
</tr>
<tr>
<td>6.   Parking Lot Improvements</td>
<td>230,000</td>
<td>230,000</td>
</tr>
<tr>
<td>7.   Open Space Land Management</td>
<td>50,000</td>
<td>0</td>
</tr>
<tr>
<td>8.   Firefighting Equipment</td>
<td>125,000</td>
<td>125,000</td>
</tr>
<tr>
<td>9.   Public Works Vehicles / Equipment</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>10.  Blacks Road Bridge Over Honeypot Brook</td>
<td>850,000</td>
<td>2 850,000</td>
</tr>
<tr>
<td>11.  Road Repavement Program</td>
<td>1,750,000</td>
<td>2 1,750,000</td>
</tr>
<tr>
<td>12.  Public Works Dump Trucks</td>
<td>350,000</td>
<td>350,000</td>
</tr>
<tr>
<td>13.  Expansion of Linear Trail</td>
<td>1,102,000</td>
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</tr>
<tr>
<td>14.  Mixville Dredging Project</td>
<td>300,000</td>
<td>0</td>
</tr>
<tr>
<td>15.  Pool Building Roof Repairs</td>
<td>110,000</td>
<td>110,000</td>
</tr>
<tr>
<td>16.  Community Pool Bubble Replacement – Tension Membrane</td>
<td>3,200,000</td>
<td>3,200,000</td>
</tr>
<tr>
<td>17.  Upgrade Public Bathrooms and Concession Stand ADA and Code Compliance, CHS Athletic Complex</td>
<td>350,000</td>
<td>2 350,000</td>
</tr>
<tr>
<td>18.  Districtwide Roof Repairs and Replacements</td>
<td>200,000</td>
<td>2 200,000</td>
</tr>
<tr>
<td>19.  Critical Phone and PA System Replacements – Districtwide</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>20.  West Gym Floor Replacement CHS</td>
<td>300,000</td>
<td>300,000</td>
</tr>
<tr>
<td>21.  Districtwide 21st Century Classroom</td>
<td>240,000</td>
<td>1 0</td>
</tr>
<tr>
<td>22.  Site Specific Repaving Driveways and Parking Lots</td>
<td>300,000</td>
<td>300,000</td>
</tr>
<tr>
<td>23.  Site Specific Flooring Replacement</td>
<td>250,000</td>
<td>250,000</td>
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<tr>
<td>24.  Site Specific Sidewalk, Chimney and Masonry Repairs</td>
<td>250,000</td>
<td>250,000</td>
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<tr>
<td>25.  Districtwide Planning for Cafeteria Improvements</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>26.  Classroom Improvements Science Labs at CHS</td>
<td>300,000</td>
<td>2 300,000</td>
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<tr>
<td>27.  Various School Building Improvements</td>
<td>150,000</td>
<td>1 0</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$11,900,000</strong></td>
<td><strong>$9,716,000</strong></td>
</tr>
</tbody>
</table>

1 This appropriation will be funded all or in part by the Town’s Capital and Nonrecurring Expenditures Fund.
2 Anticipated grant funds and other funding sources in varying amounts for these projects may reduce the anticipated bonded indebtedness.
3 This appropriation will be funded by grant funds.

Dated at Cheshire, Connecticut, this 29th day of August 2013.

Tim Slocum, Chairman
Cheshire Town Council