

**Board of Selectmen
AGENDA**

Board of Selectmen
40 Old Farms Road
Willington, CT 06279
(860) 487-3100
(860) 487-3103 Fax
www.willingtonct.gov

**Special Meeting
In Person; Ashford Town Hall**

**August 27, 2025
1:00 PM**

The purpose of this meeting is to meet jointly with the Town of Ashford Board of Selectmen to complete selected documents relating to the 2025 Brownfield Area-wide Revitalization (BAR) Planning Grant.

- 1. Call to order**
- 2. Members present**
- 3. Approve adoption of Certified Resolution of the Governing Body relating to the 2025 BAR grant**
- 4. Approve "Certification by Applicant" relating to the 2025 BAR grant**
- 5. Approve appointment of 5-member advisory/steering committee as stipulated in BAR grant instructions**
- 6. Approve appointment of non-voting chair of BAR grant advisory/steering committee**
- 7. Adjournment**

In accordance with FOIA guidance, if a meeting is interrupted due to the failure, disconnection or, in the chairperson's determination, unacceptable degradation of electronic equipment, or if a member necessary to form a quorum loses the ability to participate due to the failure, disconnection or degradation of the member's connection, the public agency may resume the meeting in accordance with the following:

1. The meeting will be suspended for not less than 30 minutes or more than 2 hours.
2. The meeting will resume in person if a quorum is present in person,
3. Notification will be made as to the action taken by the committee on the Town website as soon as practicable.
4. This notification serves as the preplanned procedure in case of electronic failure.

CERTIFICATION BY APPLICANT

It is hereby represented by the undersigned, that to the best of my knowledge and belief no information or data contained in the application and attachments are in any way false or incorrect and that no material information has been omitted. The undersigned agrees that the Connecticut Department of Energy and Environmental Protection (DEEP), the U.S. Environmental Protection Agency (EPA) are hereby authorized now, or anytime in the future, to give the Department of Economic and Community Development (DECD) any and all information in connection with matters referred to in this application. Your application and the contents of your application and our discussions with you are subject to public disclosure. We may communicate with the municipality, regional agencies, state agencies (including the DEEP, the CT Department of Housing, the CT Office of Policy and Management, the CT Department of Public Health), the EPA, and the general public. You or the owner may be requested to enroll in the DEEP Voluntary Remediation Program, and to cooperate with DEEP and the EPA. Projects funded under this program may be subject to the Connecticut Environmental Policy Act (CEPA), as well as other environmental regulations, and DECD regulations related to procurement and bidding procedures. State funding may require placement of a lien on project property. In addition, the undersigned agrees that any funds provided pursuant to this application will be utilized exclusively for the purposes represented in this application, as may be amended and agreed to by the DECD. DECD reserves the right to amend or cancel this Request for Application (RFA), to modify or waive any requirement, condition or other term set forth in this RFA or the Application, to request additional information at any time from one or more applicants, to select any number of applications submitted in response to this RFA, or to reject any or all such applications, in each case at DECD's sole discretion. DECD may exercise the foregoing rights at any time without notice and without liability to any applicant or any other party. Applications to this RFA shall be prepared at the sole expense of the applicant and shall not obligate DECD to procure any of the services described therein or herein from any applicant. DECD shall not be obligated to any applicant until a final written agreement has been executed by all necessary parties thereto and all applicable approvals have been obtained. As such, any funds expended by the applicant prior to these approvals will be done so entirely at the risk of the applicant.

Campaign Contribution Restriction Notice: This is a notice in case you are successful in receiving a grant award. For all State contracts, defined in section 9-612 of the Connecticut General Statutes as having a value in a calendar year of \$50,000 or more, or a combination or series of such agreements or contracts having a value of \$100,000 or more, the authorized signatory to any Agreement with DECD represents that they have received the State Elections Enforcement Commission's notice advising state contractors of state campaign contribution and solicitation prohibitions, and will inform its principals of the contents of the notice.

Name/Title: _____

Signature/Date: _____

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE GOVERNING BODY

I, _____, _____, certify that below is a true and correct copy of a
(Name of Official) (Title of Official)

resolution duly adopted by _____
(Name of the Applicant)

at a meeting of its _____
(Governing Body)

duly convened on _____ and which has not been rescinded or modified in
(Meeting Date)

any way whatsoever and is at present in full force and effect.

(Date)

(Signature and Title of Official)

SEAL

WHEREAS, pursuant to _____ C.G.S Section 32-763
,
(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the _____ make an application to the State for

(Applicant)
\$ _____ (grant amount) _____ in order to undertake the _____
(Name and Phase of Project)

_____ and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S Section 32-763
(State Statutory Reference)

2. That the filing of an application for State financial assistance by

(Applicant)
in an amount not to exceed \$ _____ (funding amount) _____ is hereby approved and that

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

(Name of Applicant)

RECEIVED
WILLINGTON, CT.

2025 AUG 25 P 3: 39

Nancy G. Dwyer
TOWN CLERK