## **RESOLUTION OF THE BOARD OF FINANCE**

RESOLVED, That the Board of Finance recommends that the Town of Colchester present to Special Town Meeting and referendum vote an appropriation of \$9,500,000, and the issuance of bonds and notes of the Town to finance such appropriation, for costs related to the Senior Center Building Project, including the design and construction of a new Senior Center on Lebanon Avenue between Louis Lane and Mill Street, substantially as described in the Conceptual Design prepared by Silver Petrucelli Architects and presented January 21, 2021. The appropriation may be spent for design and construction costs, testing and permitting costs, equipment, furnishings and fixtures, materials, land and easement acquisition, site improvements, utilities, engineering fees, project management costs and fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.