

The **Board of Finance** held a special meeting on Monday, August 5, 2013 in the Council Chambers, 3 Primrose Street, Newtown, CT. John Kortze called the meeting to order at 7:30 p.m.

**PRESENT:** John Kortze, Joseph Kearney, Carol Walsh and Harry Waterbury.  
**ABSENT:** James Gaston, Jr. and John Godin.

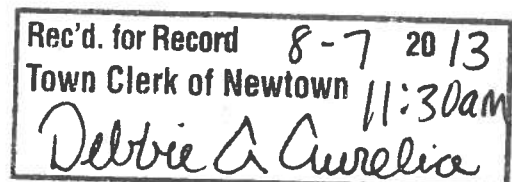
**ALSO PRESENT:** First Selectman E. Patricia Llodra, Finance Director Robert Tait, Town Attorney David Grogins and two members of the press.

**COMMUNICATIONS:** First Selectman Llodra explained the time frame of the resolution (Att. A) saying the question on the ballot has to be approved by the secretary of the state and it also has to go through the town government, the Board of Finance refers it the Legislative Council who then sends it to referendum. October 5 is the earliest time for clearance of the bond commission at the state level. Once it is on the agenda for the bond commission, sometime in September, we have the legal standing to then send the issue to referendum. The town approval gives the state the assurance the town is moving forward with the project. Atty. Grogins explained Public Act 13-239 talking about section 12 and sections 13-19 (Att. B). This provision will go to the state bonding commission; they will then authorize the issuance for specific bonds to cover this project. The position of OPM and the Governor's office is that once the bonding commission approves it is good to the Town of Newtown. OPM will draft a Memorandum of Understanding which will say that the money will be used for the construction of the school in accordance with an abbreviated provision of the State Board of Education, §173 of the General Statutes. First Selectman Llodra said the intention of the legislature, OPM and the Governor was very clear; the money is coming to Newtown. She said it is more appropriate to have the state take action prior to the town taking action. Presuming the referendum is successful on October 5, hazmat and demolition of SHS will begin immediately. Mr. Kearney asked under what circumstances the bonds for the state may not be able to be issued. First Selectman Llodra said there is no danger the bonds would not be activated, sold and implemented. Mr. Kearney then asked if it was possible to have an earlier referendum. First Selectman Llodra explained that in order to meet the October 5 deadline action needs to be taken tonight so it is unlikely a referendum can be held sooner. Also, if the secretary of state requires any wording modification, the time to do that and return it to the state needs to be considered. The properties to be purchased, included in the resolution are #10 and #12 Riverside Road. Ms. Walsh asked what would happen if the referendum did not pass. First Selectman Llodra said that when the high school referendum failed the project was rescaled. This is a different issue; if it fails it says we don't have a project. Atty. Grogins said the town won't have any financial exposure.

## **NEW BUSINESS**

### **Discussion and possible action:**

- 1. To add new elementary school at Sandy Hook to the 2013-2014 – 2017-2018 CIP:** Mr. Kearney moved to add new elementary school at Sandy Hook to 2013-2014, 2017-2018 CIP. Mr. Waterbury seconded. All in favor.
- 2. Resolution for a special appropriation in the amount of \$49,250,000 (\$50,000,000 minus \$750,000 already approved by the Town Meeting). The action is to consider referral with a positive recommendation to the Legislative Council:** Mr. Kortze first explained that both town counsel and Freedom of Information agree that amending an item on the agenda of a special meeting is acceptable (Att. C); however, an item cannot be added. Mr. Kortze then read the language of the resolution as it was posted: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$49,250,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEW ELEMENTARY SCHOOL FOR SANDY HOOK, AND TO PURCHASE TWO PARCELS



Board of Finance  
August 5, 2013

OF LAND FOR THE PURPOSE OF RELOCATION THE ENTERANCE TO SAID SCHOOL;  
SAID SPECIAL APPROPRIATION TO BE FUNDED BY A GRANT FROM THE STATE OF  
CONNECTICUT. Mr. Kearny moved the resolution as read by Mr. Kortze, Mr. Waterbury seconded.  
Mr. Kearney then moved to amend the resolution as follows: RESOLUTION PROVIDING FOR A  
SPECIAL APPROPRIATION IN THE AMOUNT OF \$49,250,000 FOR THE PLANNING,  
DESIGN, DEMOLITION OF EXISTING SCHOOL AND CONSTRUCTION OF A NEW  
ELEMENTARY SCHOOL FOR SANDY HOOK, AND TO PURCHASE TWO PARCELS OF  
LAND FOR THE PURPOSE OF RELOCATION THE ENTERANCE TO SAID SCHOOL; SAID  
SPECIAL APPROPRIATION TO BE FUNDED BY A GRANT FROM THE STATE OF  
CONNECTICUT. Mr. Waterbury seconded. Motion passed with a unanimous roll call vote.

**ANNOUNCEMENTS:** none.

**ADJOURNMENT:**

Having no further business, the Board of Finance adjourned their special meeting at 7:55p.m.

Respectfully Submitted,

  
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Susan Marcinek, Clerk

Att. A: July 31, 2013 email from Pat Llodra  
Att. B: Public Act 13-239  
Att. C: Aug. 5 email, David Grogins, re: FOI  
Att. D: excerpts from the BOF, Aug. 5, 2013

**From:** Patricia Llodra  
**Date:** July 31, 2013 5:58:10 PM  
**To:** "pat.llodra@newtown-ct.gov pat.llodra@newtown-ct.gov" <pat.llodra@newtown-ct.gov>, John Kortze <jkortze@mac.com>, Capeci Jeff <jeff@thecapecis.com>  
**Subject:** need special meeting of BOF - Sandy Hook School funding action needed

Good afternoon.

I am sending this from home as our email system at work is temporarily out of order....

Dave Grogins informed me today that we will need 45 days from the date of the LC referral to a referendum for a special appropriation for the \$50 MM to the date of that referendum. In that period of time, the question gets sent to the secretary of state. In order to meet that schedule and provide for any time that might be necessary for modification of the question if suggested by the Secretary of State we need to submit the question to the state on August 9 in order to comfortably meet the October 5 referendum date. Here is the process and preferred dates that will lead us to the right action...

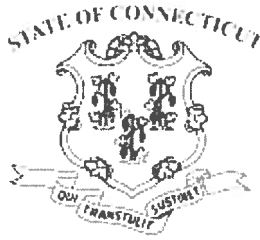
BoF SPECIAL MEETING on August 5 or August 6 - This meeting can be a single issue agenda - to act on the resolution for a special appropriation in the amount of \$50MM (minus the \$750,000 already approved by Town Meeting). The action is to refer with positive recommendation to the LC.

LC meeting on August 7 - add the resolution to the agenda with the action that it be sent to referendum on October 5.

I have the wording of the resolution as created by Dave. I will send that to you tomorrow.

As you can see there is some special urgency to this and the timetable is tight. I will connect with you tomorrow to discuss further.

Pat



**Substitute Senate Bill No. 842**

**Public Act No. 13-239**

**AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. (*Effective July 1, 2013*) The State Bond Commission shall have power, in accordance with the provisions of this section and sections 2 to 7, inclusive, of this act, from time to time to authorize the issuance of bonds of the state in one or more series and in principal amounts in the aggregate, not exceeding \$ 316,120,522.

Sec. 2. (*Effective July 1, 2013*) The proceeds of the sale of bonds described in sections 1 to 7, inclusive, of this act, to the extent hereinafter stated, shall be used for the purpose of acquiring, by purchase or condemnation, undertaking, constructing, reconstructing, improving or equipping, or purchasing land or buildings or improving sites for the projects hereinafter described, including payment of architectural, engineering, demolition or related costs in connection therewith, or of payment of the cost of long-range capital programming and space utilization studies as hereinafter stated:

(a) For the Office of Policy and Management:

(1) Design and implementation of consolidation of higher education systems with the state's CORE system, not exceeding \$ 5,000,000;

(2) Design and implementation of the Criminal Justice Information Sharing System, not exceeding \$ 7,900,000;

(3) For an information technology capital investment program, not exceeding \$ 50,000,000;

(4) To capitalize a transit-oriented development predevelopment fund, provided such fund (A) is developed as a public-private partnership, and (B) raises not less than two million dollars from nonstate resources, not exceeding \$ 1,000,000;

(5) Development and implementation of databases in the CORE financial system associated with results-based accountability, not exceeding \$ 5,000,000.

(b) For the Department of Veterans' Affairs: Alterations, renovations and improvements to buildings and grounds, not exceeding \$ 750,000.

(c) For the Department of Administrative Services:

(1) Alterations, renovations and improvements in compliance with the Americans with Disabilities Act, or for improved accessibility to state facilities, not exceeding \$ 2,000,000;

(2) Development, including acquisition and equipment, of a new thermal facility, including expansion of the distribution pipeline, for the capitol area district heating and cooling system in Hartford, not exceeding \$ 29,000,000;

(3) Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements at state-occupied buildings, not exceeding \$ 25,000,000;

(4) Removal or encapsulation of asbestos and hazardous materials in state-owned buildings, not exceeding \$ 10,000,000.

(d) For the Department of Emergency Services and Public Protection:

(1) Design, construction and equipment for a consolidated communications center at the headquarters building in Middletown, not exceeding \$ 4,000,000;

(2) Replacement and upgrade of radio communication systems, not exceeding \$ 19,500,000;

(3) Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation projects, not exceeding \$ 5,000,000;

(4) Alterations, renovations and improvements to the Forensic Science Laboratory in Meriden, not exceeding \$ 1,500,000.

(e) For the Department of Motor Vehicles: Alterations, renovations and improvements to buildings and grounds, not exceeding \$ 1,703,000.

(f) For the Military Department:

(1) Alterations, renovations and improvements to buildings and grounds, including utilities, mechanical systems and energy conservation, not exceeding \$ 1,000,000;

(2) State matching funds for anticipated federal reimbursable projects, not exceeding \$ 2,000,000;

(3) Alterations, renovations and improvements to the skylight and the water and heating systems at the Governor William A. O'Neill Armory in Hartford, not exceeding \$ 3,150,000.

(g) For the Department of Energy and Environmental Protection:

(1) Dam repairs, including state-owned dams, not exceeding \$ 6,000,000;

(2) Various flood control improvements, flood repair, erosion damage repairs and municipal dam repairs, not exceeding \$ 4,500,000;

(3) Recreation and Natural Heritage Trust Program for recreation, open space, resource protection and resource management, not exceeding \$ 10,000,000.

(h) For the Capital Region Development Authority:

(1) Alterations, renovations and improvements at the Connecticut Convention Center and Rentschler Field, not exceeding \$ 4,122,000;

(2) Alterations, renovations and improvements at the XL Center in Hartford, not exceeding \$ 35,000,000.

(i) For the Department of Developmental Services: Fire, safety and environmental improvements to regional facilities and intermediate care facilities for client and staff needs, including improvements in compliance with current codes, site improvements, handicapped access improvements, utilities, repair or replacement of roofs, air conditioning and other interior and exterior building renovations and additions at all state-owned facilities, not exceeding \$ 5,000,000.

(j) For the Department of Mental Health and Addiction Services: Design and installation of sprinkler systems, including related fire safety improvements, in direct patient care buildings, not exceeding \$ 2,275,000.

(k) For the Department of Education: For the technical high school system: Alterations, renovations and improvements to buildings and grounds, including new and replacement equipment, tools and supplies necessary to update curricula, vehicles and technology at all technical high schools, not exceeding \$ 28,000,000.

(l) For the Board of Regents for Higher Education:

(1) At all regional community colleges:

(A) New and replacement instruction, research or laboratory equipment, not exceeding \$ 9,000,000;

(B) System Technology Initiative, not exceeding \$ 5,000,000;

(C) Alterations, renovations and improvements to facilities including fire, safety, energy conservation, code compliance and acquisition of property, not exceeding \$ 2,000,000.

(2) At Quinebaug Valley Community College:

(A) Parking and site improvements, not exceeding \$ 2,189,622;

(B) Heating, ventilating and air conditioning system improvements, not exceeding \$ 1,750,000.

(3) At Tunxis Community College: Feasibility study for acquisition of property for creation of a premanufacturing work space and relocation of continuing education operations, not exceeding \$ 250,000.

(4) At Middlesex Community College: Planning, design and construction of a new academic building, not exceeding \$ 4,800,000.

(m) For the Department of Correction: Alterations, renovations and improvements to existing state-owned buildings for inmate housing, programming and staff training space and additional inmate capacity, and for support facilities and off-site improvements, not exceeding \$ 10,000,000.

(n) For the Department of Children and Families: Alterations, renovations and improvements to buildings and grounds, not exceeding \$ 1,230,900.

(o) For the Judicial Department:

(1) Alterations, renovations and improvements to buildings and grounds at state-owned and maintained facilities, not exceeding \$ 7,500,000;

(2) Development of a juvenile court building in Meriden or Middletown, not exceeding \$ 2,000,000;

(3) Mechanical upgrades and code-required improvements at the superior courthouse in New Haven, not exceeding \$ 1,000,000;

(4) Security improvements at various state-owned and maintained facilities, not exceeding \$ 1,000,000.

Sec. 3. (*Effective July 1, 2013*) All provisions of section 3-20 of the general statutes, as amended by this act, or the exercise of any right or power granted thereby which are not inconsistent with the provisions of this act are hereby adopted and shall apply to all bonds authorized by the State Bond Commission pursuant to sections 1 to 7, inclusive, of this act, and temporary notes issued in anticipation of the money to be derived from the sale of any such bonds so authorized may be issued in accordance with said section 3-20 and from time to time renewed. Such bonds shall mature at such time or times not exceeding twenty years from their respective dates as may be provided in or pursuant to the resolution or resolutions of the State Bond Commission authorizing such bonds.

Sec. 4. (*Effective July 1, 2013*) None of the bonds described in sections 1 to 7, inclusive, of this act, shall be authorized except upon a finding by the State Bond Commission that there has been filed with it a request for such authorization, which is signed by the Secretary of the Office of Policy and Management or by or on behalf of such state officer, department or agency and stating such terms and conditions as said commission, in its discretion, may require.

Sec. 5. (*Effective July 1, 2013*) For the purposes of sections 1 to 7, inclusive, of this act, "state moneys" means the proceeds of the sale of bonds authorized pursuant to said sections 1 to 7, inclusive, or of temporary notes issued in anticipation of the moneys to be derived from the sale of such bonds. Each request filed as provided in section 4 of this act for an authorization of bonds shall identify the project for which the proceeds of the sale of such bonds are to be used and expended and, in addition to any terms and conditions required pursuant to said section 4, shall include the recommendation of the person signing such request as to the extent to which federal, private or other moneys then available or thereafter to be made available for costs in connection with any such project should be added to the state moneys available or becoming available hereunder for such project. If the request includes a recommendation that some amount of such federal, private or other moneys should be added to such state moneys, then, if and to the extent directed by the State Bond Commission at the time of authorization of such bonds, such amount of such federal, private or other moneys then available, or thereafter to be made available for costs in connection with such project, may be added to any state moneys available or becoming available hereunder for such project and shall be used for such project. Any other federal, private or other moneys then available or thereafter to be made available for costs in connection with such project shall, upon receipt, be used by the State Treasurer, in conformity with applicable federal and state law, to meet the principal of outstanding bonds issued pursuant to sections 1 to 7, inclusive, of this act, or to meet the principal of temporary notes issued in anticipation of the money to be derived from the sale of bonds theretofore authorized pursuant to said sections 1 to 7, inclusive, for the purpose of financing such costs, either by purchase or redemption and cancellation of such bonds or notes or by payment thereof at maturity. Whenever any of the federal, private or other moneys so received with respect to such project are used to meet the principal of such temporary notes or whenever principal of any such temporary notes is retired by application of revenue receipts of the state, the amount of bonds theretofore authorized in anticipation of which such temporary notes were issued, and the aggregate amount of bonds which may be authorized pursuant to section 1 of this act, shall each be reduced by the amount of the principal so met or retired. Pending use of the federal, private or other moneys so received to meet principal as hereinabove directed, the amount thereof may be invested by the State Treasurer in bonds or obligations of, or guaranteed by, the state or the United States or agencies or instrumentalities of the United States, shall be deemed to be part of the debt retirement funds of the state, and net earnings on such investments shall be used in the same manner as the moneys so invested.

Sec. 6. (*Effective July 1, 2013*) Any balance of proceeds of the sale of said bonds authorized for any project described in section 2 of this act in excess of the cost of such project may be used to complete any other project described in said section 2, if the State Bond Commission shall so determine and direct. Any balance of proceeds of the sale of said bonds in excess of the



costs of all the projects described in said section 2 shall be deposited to the credit of the General Fund.

Sec. 7. (*Effective July 1, 2013*) The bonds issued pursuant to this section and sections 1 to 6 inclusive, of this act, shall be general obligations of the state and the full faith and credit of the state of Connecticut are pledged for the payment of the principal of and interest on said bonds as the same become due, and accordingly and as part of the contract of the state with the holders of said bonds, appropriation of all amounts necessary for punctual payment of such principal and interest is hereby made, and the State Treasurer shall pay such principal and interest as the same become due.

Sec. 8. (*Effective July 1, 2013*) The State Bond Commission shall have power, in accordance with the provisions of this section and sections 9 to 11, inclusive, of this act, from time to time to authorize the issuance of bonds of the state in one or more series and in principal amounts in the aggregate, not exceeding \$ 90,000,000.

Sec. 9. (*Effective July 1, 2013*) The proceeds of the sale of bonds described in sections 8 to 11, inclusive, of this act shall be used by the Department of Housing for the purposes hereinafter stated:

(1) Housing development and rehabilitation, including moderate cost housing, moderate rental, congregate and elderly housing, urban homesteading, community housing development corporations, housing purchase and rehabilitation, housing for the homeless, housing for low income persons, limited equity cooperatives and mutual housing projects, abatement of hazardous material including asbestos and lead-based paint in residential structures, emergency repair assistance for senior citizens, housing land bank and land trust, housing and community development, predevelopment grants and loans, reimbursement for state and federal surplus property, private rental investment mortgage and equity program, housing infrastructure, demolition, renovation or redevelopment of vacant buildings or related infrastructure, septic system repair loan program, acquisition and related rehabilitation including loan guarantees for private developers of rental housing for the elderly, projects under the program established in section 8-37pp of the general statutes, and participation in federal programs, including administrative expenses associated with those programs eligible under the general statutes, not exceeding \$ 70,000,000, provided not more than \$ 1,000,000 shall be used for development of adult family homes, not more than \$ 1,000,000 shall be used for grants-in-aid for accessibility modifications for persons transitioning from institutions to homes under the Money Follows the Person program and not more than \$ 30,000,000 shall be used for revitalization of state moderate rental housing units on the Connecticut Housing Finance Authority's State Housing Portfolio;

(2) Permanent supportive housing initiatives established in section 17a-485c of the general statutes, not exceeding \$ 20,000,000.

Sec. 10. (*Effective July 1, 2013*) None of the bonds described in sections 8 to 11, inclusive, of this act shall be authorized except upon a finding by the State Bond Commission that there has been filed with it a request for such authorization, which is signed by the Secretary of the Office of Policy and Management or by or on behalf of such state officer, department or

agency and stating such terms and conditions as said commission, in its discretion may require.

Sec. 11. (*Effective July 1, 2013*) All provisions of section 3-20 of the general statutes, as amended by this act, or the exercise of any right or power granted thereby which are not inconsistent with the provisions of this section and sections 8 to 10, inclusive, of this act are hereby adopted and shall apply to all bonds authorized by the State Bond Commission pursuant to this section and sections 8 to 10, inclusive, of this act and temporary notes in anticipation of the money to be derived from the sale of any such bonds so authorized may be issued in accordance with said section 3-20 and from time to time renewed. Such bonds shall mature at such time or times not exceeding twenty years from their respective dates as may be provided in or pursuant to the resolution or resolutions of the State Bond Commission authorizing such bonds. Such bonds issued pursuant to section 8 of this act shall be general obligations of the state and the full faith and credit of the state of Connecticut are pledged for the payment of the principal of and interest on such bonds as the same become due, and accordingly and as part of the contract of the state with the holders of such bonds, appropriation of all amounts necessary for punctual payment of such principal and interest is hereby made, and the State Treasurer shall pay such principal and interest as the same become due.

Sec. 12. (*Effective July 1, 2013*) The State Bond Commission shall have power, in accordance with the provisions of this section and sections 13 to 19, inclusive, of this act, from time to time to authorize the issuance of bonds of the state in one or more series and in principal amounts in the aggregate, not exceeding \$ 233,150,000.

Sec. 13. (*Effective July 1, 2013*) The proceeds of the sale of the bonds described in sections 12 to 19, inclusive, of this act shall be used for the purpose of providing grants-in-aid and other financing for the projects, programs and purposes hereinafter stated:

(a) For the Office of Policy and Management:

(1) Grants-in-aid to private, nonprofit health and human service organizations that are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as amended from time to time, for alterations, renovations, improvements, additions and new construction, including health, safety, compliance with the Americans with Disabilities Act and energy conservation improvements, information technology systems, technology for independence and purchase of vehicles, not exceeding \$ 20,000,000;

(2) Grants-in-aid to municipalities for infrastructure projects and programs, including planning, property acquisition, site preparation, construction and off-site improvements, not exceeding \$ 50,000,000.

(b) For the Department of Agriculture: For the Farm Reinvestment Program, not exceeding \$ 500,000.

(c) For the Department of Energy and Environmental Protection:

(1) Grants-in-aid to municipalities for open space land acquisition and development for conservation or recreational purposes, not exceeding \$ 10,000,000;

(2) Grants-in-aid to municipalities for improvements to incinerators and landfills, including, but not limited to, bulky waste landfills, not exceeding \$ 1,400,000;

(3) Grants-in-aid for identification, investigation, containment, removal or mitigation of contaminated industrial sites in urban areas, not exceeding \$ 5,000,000;

(4) For a program to establish energy microgrids to support critical municipal infrastructure, not exceeding \$ 15,000,000.

(d) For the Department of Economic and Community Development:

(1) Grants-in-aid to nursing homes for alterations, renovations and improvements for conversion to other uses in support of right-sizing, not exceeding \$ 10,000,000;

(2) Small Business Express program established by section 32-7g of the general statutes, not exceeding \$ 50,000,000;

(3) Brownfield remediation and redevelopment projects, not exceeding \$ 20,000,000.

(e) For the Department of Housing: Grants-in-aid to municipalities for the incentive housing zone program established pursuant to chapter 124b of the general statutes, not exceeding \$ 2,000,000.

(f) For the Department of Public Health: For the Stem Cell Research Fund established by section 19a-32e of the general statutes, not exceeding \$ 10,000,000.

(g) For the Department of Transportation: Grants-in-aid for improvements to ports and marinas, including dredging and navigational direction, not exceeding \$ 5,000,000.

(h) For the Department of Education:

(1) Grants-in-aid for capital start-up costs related to the development of new interdistrict magnet school programs to assist the state in meeting the goals of the 2008 stipulation and order for Milo Sheff, et al. v. William A. O'Neill, et al. , for the purpose of purchasing a building or portable classrooms, subject to the reversion provisions in subdivision (1) of subsection (c) of section 10-264h of the general statutes, leasing space, and purchasing equipment, including, but not limited to, computers and classroom furniture, not exceeding \$ 17,000,000;

(2) Grants-in-aid to municipalities and organizations exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as amended from time to time, for facility improvements and minor capital repairs to that portion of facilities that house school readiness programs

and state-funded day care centers operated by such municipalities and organizations, not exceeding \$ 11,500,000;

(3) Grants-in-aid to local or regional boards of education for capital costs related to the expansion of enrollment in the state-wide interdistrict public school attendance program pursuant to section 10-266aa of the general statutes, to assist the state in meeting the goals of the 2008 stipulation and order for Milo Sheff, et al. v. William A. O'Neill, et al., for building renovations, classroom expansions and the purchase of equipment, including, but not limited to, computers, laboratory equipment and classroom furniture, not exceeding \$ 750,000.

(i) For the State Library: Grants-in-aid to public libraries that are not located in distressed municipalities, as defined in section 32-9p of the general statutes, for construction, renovations, expansions, energy conservation and handicapped accessibility, not exceeding \$ 5,000,000.

Sec. 14. (*Effective July 1, 2013*) All provisions of section 3-20 of the general statutes, as amended by this act, or the exercise of any right or power granted thereby which are not inconsistent with the provisions of this act are hereby adopted and shall apply to all bonds authorized by the State Bond Commission pursuant to sections 12 to 19, inclusive, of this act, and temporary notes issued in anticipation of the money to be derived from the sale of any such bonds so authorized may be issued in accordance with said sections 12 to 19, inclusive, and from time to time renewed. Such bonds shall mature at such time or times not exceeding twenty years from their respective dates as may be provided in or pursuant to the resolution or resolutions of the State Bond Commission authorizing such bonds.

Sec. 15. (*Effective July 1, 2013*) None of the bonds described in sections 12 to 19, inclusive, of this act shall be authorized except upon a finding by the State Bond Commission that there has been filed with it a request for such authorization, which is signed by the Secretary of the Office of Policy and Management or by or on behalf of such state officer, department or agency and stating such terms and conditions as said commission, in its discretion, may require.

Sec. 16. (*Effective July 1, 2013*) For the purposes of sections 12 to 19, inclusive, of this act, "state moneys" means the proceeds of the sale of bonds authorized pursuant to said sections 12 to 19 inclusive, or of temporary notes issued in anticipation of the moneys to be derived from the sale of such bonds. Each request filed as provided in section 15 of this act for an authorization of bonds shall identify the project for which the proceeds of the sale of such bonds are to be used and expended and, in addition to any terms and conditions required pursuant to said section 15, include the recommendation of the person signing such request as to the extent to which federal, private or other moneys then available or thereafter to be made available for costs in connection with any such project should be added to the state moneys available or becoming available under said sections 12 to 19, inclusive, for such project. If the request includes a recommendation that some amount of such federal, private or other moneys should be added to such state moneys, then, if and to the extent directed by the State Bond Commission at the time of authorization of such bonds, such amount of such

federal, private or other moneys then available or thereafter to be made available for costs in connection with such project may be added to any state moneys available or becoming available hereunder for such project and be used for such project. Any other federal, private or other moneys then available or thereafter to be made available for costs in connection with such project upon receipt shall, in conformity with applicable federal and state law, be used by the State Treasurer to meet the principal of outstanding bonds issued pursuant to said sections 12 to 19, inclusive, or to meet the principal of temporary notes issued in anticipation of the money to be derived from the sale of bonds theretofore authorized pursuant to said sections 12 to 19, inclusive, for the purpose of financing such costs, either by purchase or redemption and cancellation of such bonds or notes or by payment thereof at maturity. Whenever any of the federal, private or other moneys so received with respect to such project are used to meet the principal of such temporary notes or whenever the principal of any such temporary notes is retired by application of revenue receipts of the state, the amount of bonds theretofore authorized in anticipation of which such temporary notes were issued, and the aggregate amount of bonds which may be authorized pursuant to section 12 of this act shall each be reduced by the amount of the principal so met or retired. Pending use of the federal, private or other moneys so received to meet the principal as directed in this section, the amount thereof may be invested by the State Treasurer in bonds or obligations of, or guaranteed by, the state or the United States or agencies or instrumentalities of the United States, shall be deemed to be part of the debt retirement funds of the state, and net earnings on such investments shall be used in the same manner as the moneys so invested.

Sec. 17. (*Effective July 1, 2013*) The bonds issued pursuant to sections 12 to 19, inclusive, of this act shall be general obligations of the state and the full faith and credit of the state of Connecticut are pledged for the payment of the principal of and interest on said bonds as the same become due, and accordingly and as part of the contract of the state with the holders of said bonds, appropriation of all amounts necessary for punctual payment of such principal and interest is hereby made, and the State Treasurer shall pay such principal and interest as the same become due.

Sec. 18. (*Effective July 1, 2013*) In accordance with section 13 of this act, the state, through the Office of Policy and Management, the Department of Agriculture, the Department of Energy and Environmental Protection, the Department of Economic and Community Development, the Department of Housing, the Department of Public Health, the Department of Transportation, the Department of Education and the State Library may provide grants-in-aid and other financings to or for the agencies for the purposes and projects as described in said section 13. All financing shall be made in accordance with the terms of a contract at such time or times as shall be determined within authorization of funds by the State Bond Commission.

Sec. 19. (*Effective July 1, 2013*) In the case of any grant-in-aid made pursuant to section 13 of this act that is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such

grant, minus ten per cent per year for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount shall be repaid in the event of such change in use, provided if the premises for which such grant-in-aid was made are owned by the state, a municipality or a housing authority, no lien need be placed.

Sec. 20. (*Effective July 1, 2014*) The State Bond Commission shall have power, in accordance with the provisions of this section and sections 21 to 26, inclusive, of this act, from time to time to authorize the issuance of bonds of the state in one or more series and in principal amounts in the aggregate, not exceeding \$ 348,338,805.

Sec. 21. (*Effective July 1, 2014*) The proceeds of the sale of bonds described in sections 20 to 26, inclusive, of this act, to the extent hereinafter stated, shall be used for the purpose of acquiring, by purchase or condemnation, undertaking, constructing, reconstructing, improving or equipping, or purchasing land or buildings or improving sites for the projects hereinafter described, including payment of architectural, engineering, demolition or related costs in connection therewith, or of payment of the cost of long-range capital programming and space utilization studies as hereinafter stated:

(a) For the Office of Policy and Management:

(1) Design and implementation of consolidation of higher education systems with the state's CORE system, not exceeding \$ 5,000,000;

(2) Design and implementation of the Criminal Justice Information Sharing System, not exceeding \$ 5,500,000;

(3) For an information technology capital investment program, not exceeding \$ 25,000,000.

(b) For the Department of Veterans' Affairs: Alterations, renovations and improvements to buildings and grounds, not exceeding \$ 750,000.

(c) For the Department of Administrative Services:

(1) Alterations, renovations and improvements in compliance with the Americans with Disabilities Act, or for improved accessibility to state facilities, not exceeding \$ 2,000,000;

(2) Infrastructure repairs and improvements, including fire, safety and compliance with the Americans with Disabilities Act improvements, improvements to state-owned buildings and grounds, including energy conservation and off-site improvements, and preservation of unoccupied buildings and grounds, including office development, acquisition, renovations for additional parking and security improvements at state-occupied buildings, not exceeding \$ 25,000,000;

(3) Removal or encapsulation of asbestos and hazardous materials in state-owned buildings, not exceeding \$ 10,000,000.

(d) For the Department of Emergency Services and Public Protection:

On Aug 05, 2013, at 09:58 AM, "Marcinek, Susan" <susan.marcinek@newtown-ct.gov> wrote:

Just wanted you to see the below response from Dave Grogins relative to adding demolition to the already posted resolution for tonight so you are aware

*Sue Marcinek  
Executive Assistant  
Office of the First Selectman  
(203) 270-4203  
(203) 270-4205 FAX*

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**From:** "Grogins, David L." <DGrogins@cohenandwolf.com>  
**Sent:** Monday, August 05, 2013 9:26 AM  
**To:** "susan.marcinek@newtown-ct.gov" <susan.marcinek@newtown-ct.gov>  
**Subject:** RE: question for Dave grogins

Sue, Let's add demolition to the resolution. There is no problem with FOIA to do so.

EXCERPTS OF MINUTES OF  
BOARD OF FINANCE MEETING  
HELD MONDAY, AUGUST 5, 2013

A meeting of the Board of Finance of the Town of Newtown was held in the Council Chamber of the Municipal Center on Monday, August 5, 2013 at 7:30pm.

Members present and absent were as follows:

PRESENT

John Kortze  
Joseph Kearney  
Harrison Waterbury  
Carol Walsh

ABSENT

James Gaston, Jr.  
John Godin

Mr. Kortze introduced and read that following resolution:

Resolved, that the Resolution entitled "Resolution Providing For A Special Appropriation In The Amount of \$49,250,000 For The Planning, Design, Demolition Of Existing School And Construction Of A New Elementary School For Sandy Hook, And To Purchase Two Parcels Of Land For The Purpose Of Relocating The Entrance To Said School; Said Special Appropriation To Be Funded By A Grant From The State of Connecticut. Said Appropriation is in accordance with Section 6-30 (a) (b) & (c) of the Town Charter.

Mr. Kearney moved that the said Resolution be adopted as introduced and read and the motion was seconded by Mr. Waterbury. Upon a roll call vote the ayes and nays were as follows:

AYES

Joseph Kearney  
Harrison Waterbury  
Carol Walsh  
John Kortze

NAYS

Mr. Kortze thereupon declared the motion carried and Resolution adopted.