

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, July 6, 2015 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:35pm.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers, Selectman James O. Gaston, Sr.

ALSO PRESENT: Finance Director Robert Tait, Department of Public Works Director Fred Hurley, Director of Planning & Land Use George Benson, Grants Coordinator-Planning Department Christal Preszler, Chairman of Sustainable Energy Kathy Quinn, six members of the public and two members of the press.

VOTER PARTICIPATION: none.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of 6/15/15. First Selectman seconded. Motion passed; Selectman Gaston abstained as he was not present at the meeting of June 15.

COMMUNICATIONS: First Selectman Llodra shared a letter with the board from Maureen Will, Director of Communication which reported the extraordinary work of dispatchers Liz Cain and Jen Barocsi in an emergency event that ended with a positive result.

FINANCE DIRECTOR REPORT: none.

UNFINISHED BUSINESS:

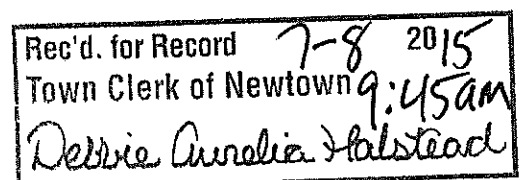
Discussion and possible action:

- 1. Electric Vehicle Charging Stations:** Mr. Hurley reported that the monthly electric cost would be \$75-\$80/month. A two car charging unit, with data tracking capabilities runs approximately \$9,000. Fairfield Hills Authority is not interested in having a charging station; the Edmond Town Hall Board of Managers is interested. The town provides the electrical hook up. It is not necessary for the parking lot at the ETH to be fixed in order for a charging station to be installed. Mr. Hurley stated it would have to be identified, from a planning standpoint, where the station would be, and provisions would be made accordingly. The key is to plan for it, whether the parking lot comes first or the grant cycle comes first.

Mr. Rodgers asked Mr. Hurley about 70% being devoted to paving from the road bonding project and asked if a lot of the paving projects have drainage associated with them. Mr. Hurley said that in general there is reconstruction and re-paving of roads that have had drainage done previously; it is a combination.

Mr. Hurley reported that the landfill grant application for a solar system has cleared the first step. The town will receive 25 years of electric rates at 6.3 cents that will not escalate over the 25 year period. Virtual net metering credits solar production to other buildings.

- 2. Update on Municipal Building Strategic Planning:** this item will addressed on August 17.



NEW BUSINESS:

Discussion and possible action:

1. **Resolution:** Selectman Rodgers moved the resolution: A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$25,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND FOR A N.H.S. BAND TRUCK TO BE OPERATED BY THE NEWTOWN HIGH SCHOOL BAND PARENTS CORPORATION(NHSBPC) and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Gaston seconded. Scott Reiss and Andrew Buzzi were present to discuss the band truck. Band programs run year round. Currently three trucks are rented each weekend to transport people and musical equipment. The truck that is being considered has low mileage and is expected to last many, many years. The band represents Newtown locally and also travels to the Meadowlands Stadium and Annapolis to compete. The vehicle will be owned and insured by the town; a list of authorized operators will be filed with the insurance company. The execution of this appropriation is dependent on the Board of Education. Selectman Rodgers moved to amend the motion to include the resolution is contingent upon the Board of Education approving funding as outlined in the materials provided. (Att.) All in favor.
2. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$80,000 FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF CHURCH HILL ROAD SIDEWALK IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Gaston seconded. Mr. Benson was present to explain the project went over budget because DOT changed the scope of the project, which increased the height and length of the stonewall, exposed a manhole; also Aquarion Water had to put a water line beneath the sidewalk. It was a difficult project to monitor as it was privately funded. Funds identified in the CIP for sidewalk projects will be used. All in favor.
3. **Resolution:** Selectman Gaston moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$375,000 FOR THE PLANNING, DESIGN, ENGINEERING, RENOVATION AND CONSTRUCTION OF ADDITIONS TO THE SANDY HOOK SUB-STATION AS AUTHORIZED IN THE CAPITAL IMPROVEMEN PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Rodgers seconded. This has been in the CIP for five years, moving up each year. It has been fully vetted though the appropriate boards. All in favor.
4. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Gaston seconded. This item has also been in the CIP and fully vetted. All in favor.

5. **Resolution:** Selectman Gaston moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF THE NEWTOWN HOOK & LADDER FIRE HOUSE AS AUTHORIZED IN THE (2014-15 to 2018-19) AND (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Rodgers seconded. All in favor.
6. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000,000 FOR THE DEMOLITION AND REMEDIATION OF FAIRFIELD HILLS BUILDINGS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and also moved to waive the reading of the resolution in its entirety. (Att.) Selectman Gaston seconded. Ms. Preszler and Mr. Benson were present to discuss the project which includes the remediation and demolition of Canaan House, the greenhouse, Duplex #63 and the white houses. Currently a DECD study is being done hoping to minimize finding the unexpected. The state bid list will be used. Depending on the company chosen the work may be done in conjunction with each other; Canaan is the most important, the biggest one to look at. The project should be complete within a year. There are salvage possibilities within Canaan House. All in favor.
7. **Town Meeting:** Selectman Rodgers moved that the Board of Selectmen set the time and date of the special town meeting for Monday, August 17, 2015 at 7:00pm to be held in the Council Chambers in the Newtown Municipal Center for the \$975,000 resolution for fire apparatus, the \$1,500,000 resolution for the Hook & Ladder Fire Department and the \$5,000,000 for Fairfield Hills buildings (Att.). Selectman Gaston seconded. All in favor.
8. **Transfer:** Selectman Rodgers moved the \$91,077 transfer from Contingency to Police Salaries & Wages – Full Time, \$84,604 and Police Social Security Contributions, \$6,473. Selectman Gaston seconded. All in favor.
9. **Year End Re-Appropriations:** Selectman Rodgers moved the year end re-appropriation requests (carrying forward 2014-15 (and prior) appropriations to 2015-16) as noted in attached document from the Finance Director (Att.) Selectman Gaston seconded. All in favor.
10. **Year End Transfers:** Selectman Rodgers moved the 2014-2015 year end transfer request of \$126,488 to and from as noted on attached three page document from the Finance Director. (Att.) Selectman Gaston seconded. All in favor.
11. **Referral to PBSC:** Selectman Rodgers moved to refer the Newtown High School Auditorium project and the Edmond Town Hall project to the Public Building & Site Committee and appoint them as the building committee for both projects (Att). Selectman Gaston seconded. All in favor.
12. **824 Referral:** This process sends any project that constitutes a substantial improvement to a facility to Planning & Zoning through the Land Use Department. Selectman Gaston moved to refer the Edmond Town Hall project, the C.H. Booth Library project and the Newtown High School Auditorium project to Land Use under the 824 referral. Selectman Gaston seconded. All in favor.

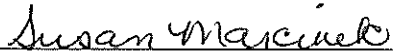
13. **Appointments/Reappointments:** Selectman Rodgers moved the re-appointment of Robert Geckle (R) to the C.H. Booth Library, Board of Trustees, for a term to expire 7/1/18. Selectman Gaston seconded. All in favor. First Selectman Llodra noted a vacancy on Sustainable Energy open to any party. This vacancy was advertised in the Newtown Bee on July 3, the last day to express interest is August 7, with an anticipated appointment date of August 17. Selectman Rogers moved to add the appointment of Lake Lillinonah patrol officers to the agenda for discussion and action. Selectman Gaston seconded. All in favor. Selectman Rodgers moved Mitchell A. Heller and Aaron D. Blank to serve as members of the Lake Lillinonah Authority Marine Patrol for 2015. Selectman Gaston seconded. All in favor.
14. **Term Limits on Sustainable Energy:** There was discussion on modifying the language of term limits, to increase, decrease or eliminate them completely. Selectman Rodgers moved to recommend to the ordinance committee of the Legislative Council that the term limits on Sustainable Energy Commission be increased from three consecutive terms to five consecutive terms. Selectman Gaston seconded. All in favor.
15. **Newtown Parent Connection Lease:** Fairfield Hills Authority has approved the lease language. The \$500,000 grant originally awarded to the town for Kevin's Community Center has been transferred to be used for Newtown Parent Connection; the town will manage the project. Newtown Parent Connection has not yet signed the lease. A public hearing on this lease will be held on August 17, 2015 at 7:30pm. No action taken.
16. **Driveway Bond Release/Extension:** Selectman Rodgers moved the driveway bond release of \$1,000 to GRC Construction, 32 Cedar Hill Road, M30, B13, L66. Selectman Gaston seconded. All in favor.
17. **Tax Refunds:** Selectman Gaston moved the July 2015 Refunds, refund No. 1, 2015/16 in the amount of \$1,871.94. Selectman Rodgers seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:08p.m.

Respectfully submitted,



Susan Marcinek, Clerk

Att: \$25,000 special appropriation; \$80,000 Resolution; \$375,000 Resolution; \$975,000 Resolution; \$1,500,000 Resolution; \$5,000,000 Resolution; Town Meeting notice, Year End Re-Appropriation requests; Year End Transfer request; Referral to PB&SC

- A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$25,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND FOR A N.H.S. BAND TRUCK TO BE OPERATED BY THE NEWTOWN HIGH SCHOOL BAND PARENTS CORPORATION(NHSBPC).
 - Undesignated Account 1-133-11-000-5800-4014 for \$17,540.
 - \$13,832 is unappropriated funds
 - \$ 3,708 is available from funds appropriated for summer camp security. This activity was paid out of a grant (thus available).
 - Schools Account 1-133-11-000-5800-4015 for \$4,465.
 - Amounts appropriated in this account have to be approved by the BOE.
 - Children Account 1-133-11-000-5800-4017 for \$2,995.
 - Amounts appropriated in this account have to be approved by the BOE.

The Newtown High School Band Parents Corporation (NHSBPC) is a 501(c)(3) organization incorporated in 1977 to support the various Band and Color Guard programs at Newtown High School. This includes performances at venues throughout Connecticut, Massachusetts, New York, New Jersey, Pennsylvania and Maryland, and involves support activities such as chaperoning, transportation, truck rentals, event coordination, equipment loading, delivery, setup, and breakdown for all competitions, and designing and building props for indoor and field shows. Activities run year-round in support of Fall Marching Band and Guard, Winter Guard, and Winter Percussion programs, in which approximately 150 Newtown students participate annually.

The NHSBPC raises funds annually to support these programs, through participation fees and a variety of fundraising activities. Annual expenditures are in excess of \$150,000, of which approximately \$10,000 annually is for transportation expenses. Balancing the costs necessary to enable extremely high caliber programs with the financial impact on students and their families is a major focus of the NHSBPC. As a result, acquisition of a truck instead of regular rentals has been a long-standing goal of the organization, providing many advantages to the parents and students in the Band and Color Guard programs at Newtown High School. These advantages include:

- Reduction of annual operating costs, allowing student participation fees to be held as low as possible.
- Ability to permanently fit out the loading compartment to speed the loading and unloading process.
- Easier pickup and late-night drop-off for parent volunteer drivers.
- Ability to proudly showcase Newtown High School through custom logos on the truck.

Vehicle will be a Town vehicle; insured by the Town; administered by the Town; operated by the (NHSBPC).

TOWN OF NEWTOWN
SANDY HOOK SPECIAL REVENUE FUND DETAIL
6/29/2015

13,832 BOS
4,465 BOE
2,995 BOE
3,708 BOS

25,000

ACCOUNT DESIGNATION:

UNDESIGNATED				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
	1	50,000	SCHOOL POLICE SECURITY OVERTIME *			
	1a	(50,000)				
	2	8,400	ADD'L TRAINING & STAFF (2) - SUMMER DAY CAMP	5,011	3,389	
	3	36,677	SECURITY - SUMMER DAY CAMP	24,271	12,406	
	4	50,000	EDUCATION IT CONTRACTED SERVICES	50,000	-	
	5	5,000	NYA FOUNDATION CONTRIBUTION	5,000	-	
	6	34,217	BOE ADDITIONAL VIDEO SURVEILLANCE EQUIPMENT	34,217	-	
	7	25,000	INSURANCE DEDUCTIBLE FOR LIBRARY	25,000	-	
	8	774	MEMORIAL PLAYGROUND	774	-	
	9	5,000	LOOK BOOK	4,900	100	
	10	15,000	MARKETING PLAN FOR TICK BORNE DISEASE	481	14,519	
<u>193,900</u>		<u>180,068</u>		<u>149,654</u>	<u>30,414</u>	<u>13,832</u>

SCHOOL PROJECT FACILITATOR / CONSULTANT				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
20,000	1	20,000	NEW SANDY HOOK SCHOOL FACILITATOR	10,082	9,918	-

SANDY HOOK SCHOOL				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
	1	60,000	NEW SANDY HOOK SCHOOL FACILITATOR	60,000	-	
	2	65,000	PRECONSTRUCTION SERVICES FOR NEW SCHOOL	51,691	13,309	
	2a	(65,000)	RECLASSIFIED TO CAPITAL PROJECT	(51,691)	(13,309)	
<u>175,385</u>		<u>60,000</u>		<u>60,000</u>	<u>-</u>	<u>115,385</u>

MENTAL HEALTH ADVISOR				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
50,000	1	50,000	MENTAL HEALTH ADVISOR	50,000	-	-

VICTORY GARDEN FENCE				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
9,400	1	9,400	VICTORY GARDEN FENCE	9,400	-	-

SCHOOLS				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
4,465		-		-	-	4,465

CHILDREN				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
2,995		-		-	-	2,995

PARKS				<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>			
2,500	1	2,500	DICKINSON PLAYGROUND PROJECT	2,500	-	-

* REIMBURSED BY GRANT

(13,832) \$3,708 available

TOWN OF NEWTOWN
SANDY HOOK SPECIAL REVENUE FUND DETAIL
6/29/2015

ACCOUNT DESIGNATION:

PLAYGROUND						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
23,315	1	23,315	DICKINSON PLAYGROUND PROJECT	23,315	-	-
MEMORIAL						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
133,413		-		-	-	133,413
POLICE						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
20,401	1	20,371	POLICE PROTECTIVE VESTS	20,371	-	30
FIRE						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
235		-		-	-	235
FIRST RESPONDERS						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
52,924	1	3,629	POLICE PROTECTIVE VESTS	3,629	-	↓
	2	11,914	POLICE OPERATIONS	5,713	6,201	
	3	15,543	FIRE OPERATIONS	15,542	1	
	4	15,542	AMBULANCE OPERATIONS	15,543	(1)	
		46,628		40,427	6,201	6,296
SANDY HOOK MEMORIAL SIDEWALK						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
183,264		193,005	MEMORIAL SIDEWALK (ADD'L RECEIPTS PLEDGED)	189,135	3,870	(9,741)
OTHER						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
131,853	1	22,749	OTHER ITEMS (ITEMIZED IN LOG BOOK)	20,351	2,398	↓
	2	100,000	DICKINSON PLAYGROUND PROJECT	100,000	-	
		122,749		120,351	2,398	9,104
GRAND TOTALS						
<u>RECEIPTS</u>	<u>#</u>	<u>APPROPRIATED</u>	<u>DESCRIPTION</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>	<u>UNAPPROPRIATED</u>
1,004,049		728,036		675,235	52,801	276,014

UNEXPENDED = APPROPRIATED - EXPENDED
UNAPPROPRIATED = RECEIPTS - APPROPRIATED

* REIMBURSED BY GRANT

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$80,000 FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF CHURCH HILL ROAD SIDEWALK IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$80,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the design, engineering and construction of Church Hill Road sidewalk improvements, including, but not limited to installation of sidewalks, curbing, landscaping, street lighting and safety improvements to Church Hill Road, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$80,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to

financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$375,000 FOR THE PLANNING, DESIGN, ENGINEERING, RENOVATION AND CONSTRUCTION OF ADDITIONS TO THE SANDY HOOK SUB-STATION AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$375,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, renovation and construction of additions to the Sandy Hook sub-station, including, but not limited to the construction of a new two-bay addition, renovation of existing bays, and the construction/renovation of storage and office space and kitchen and bathroom facilities, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$375,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days

in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$975,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the acquisition and replacement of various fire apparatus, including, but not limited to tankers and fire engines, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$975,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF THE NEWTOWN HOOK & LADDER FIRE HOUSE AS AUTHORIZED IN THE (2014-15 to 2018-19) AND (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,500,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, construction and reconstruction of the Newtown Hook & Ladder Fire House, as authorized in the (2014-15 to 2018-19) and (2015-16 to 2019-20) Capital Improvement Plan and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,500,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to

financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000,000 FOR THE DEMOLITION AND REMEDIATION OF FAIRFIELD HILLS BUILDINGS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$5,000,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the demolition and remediation of various buildings at Fairfield Hills, including, but not limited to demolition of various buildings, remediation and disposal of asbestos and other waste, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) and as set forth in that certain master plan related to the Fairfield Hills Campus as amended and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$5,000,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

3 Primrose Street
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George Benson
Director of Planning

TOWN OF NEWTOWN

LAND USE AGENCY

June 22, 2015

Mr. John Kortze
Chairman, Board of Finance
Town of Newtown, CT
3 Primrose Street
Newtown, CT 06470

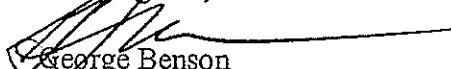
Dear John,

I am requesting a special appropriation totaling \$5,000,000 to be financed by issuing bonds. This request represents the Fairfield Hills Building Demolition project in the CIP (2015 – 2016 through 2019 – 2020).

These funds (\$2,500,000 in F'2015 – 2016 and \$2,500,000 in F'2016 – 2017) will be used for multiple projects on the Fairfield Hills Campus. These projects are the remediation and demolition of Canaan House, the remediation and demolition of the single family houses, the remediation of duplex #63 and the remediation and demolition of the greenhouse.

Please include this action on the Board of Finance's June 25, 2015 agenda. Per Town Charter 6-100, financial impact statements will be provided for each project.

Best Regards,


George Benson
Director, Planning Department

CC: BOS, LC, Tom Connors – FHA Chairman

CIP Funding – Fairfield Hills Projects 2015-2016

Funding of \$2,500,000 exists in the F'15 – '16, F'16 – '17 and F'17 – '18 Capital Improvement Plans for work to be completed at Fairfield Hills (total \$7,500,000). These funds are allocated for building demolition and infrastructure improvements. \$5,000,000 is being requested from the CIP at this time.

The projects that have been identified to use these funds are:

<u>Project</u>	<u>Estimated Budget</u>
Remediation and demolition of Canaan House	\$4,062,863
Remediation and demolition of single family houses	\$ 324,830
Renovation of Duplex #63	\$ 175,148
Remediation and demolition of greenhouse	\$ 32,230
Master Contingency	<u>\$ 404,929</u>
Total	\$5,000,000

Background:

Assessments of up to ten structures on campus are underway (Shelton House, Canaan House, greenhouse, Kent House, Stamford Hall, Woodbury Hall, Newtown Hall, Norwalk Hall*, Plymouth Hall, Cochran House), funded by a CT DECD grant of \$200,000. These will provide necessary information regarding hazardous materials (asbestos and lead) in the buildings. PCB assessments could also be done as required (Single family houses, duplex #63, Canaan House, Shelton House, greenhouse, Kent House, Stamford Hall, Woodbury Hall, Newtown Hall, Norwalk Hall, Plymouth Hall, Cochran House). These reports will detail the materials discovered through sampling of the structures. Reports will include diagrams that show locations of hazardous materials found through sampling. Abatement and demolition cost estimates will be provided.

*A privately funded report exists for Norwalk Hall, thus the report may not be necessary.

Project Details:

Canaan House:

A draft assessment report exists. This report provides an estimate for abatement and demolition of the building. Based on a draft assessment report from Fuss & O'Neill, the cost of abatement and demolition is estimated to be \$4,467,792 which includes a 10% contingency*.

*No contingency amount was calculated on the Abatement Monitoring line item.

The plan is to release an RFP for this project to the four contractors on the State bid list. It is expected that the best price will be obtained by bidding the abatement and demolition together (10 – 15% savings). If two of the larger buildings were to be bid at the same time, some savings could be realized (3-7%). Certain companies would offer a better price based on time of year.

Single Family Houses:

Eight single family houses exist on campus. Due to water infiltration from damaged roofs and are heavily deteriorated. The plan is for the houses be condemned, demolished and disposed of as Friable Asbestos Containing Waste. This approach could save \$70,000 if used instead of remediating the structures and then demolishing them. Safety is also of paramount concern.

CIP Funding – Fairfield Hills Projects 2015-2016

Duplex #63: This duplex is slated for renovation. The total cost of remediation and renovation is estimated to be \$675,148. \$500,000 of this cost will be covered through a Department of Social Services grant. Remediation work is estimated to cost \$124,225 and includes:

- removal of asbestos windows and doors;
- removal of limited asbestos siding;
- removal of right hand porch;
- removal of plaster materials from wall areas that are to be demolished (removal of all materials except studs);
- Removal of first and second floor plaster (ceilings);
- Install containment for removal of plaster and cleanup after plaster removal;
- Secure all doors and windows with plywood;
- Dispose of all removed materials.

The remaining \$50,923 is for work on the roof, gutters and fencing, LEP fees, plus a contingency. This project is near being awarded and work can begin summer 2015 if funding is obtained to do above listed items.

Greenhouse:

Draft assessment report with cost estimates is attached. Demolition could be done in conjunction with duplex #63 work.

Preliminary Cost Estimates - Remediation and Demolition
Single Family Houses, Duplex #63 and Canaan House - For Review

June 19 2015

Canaan House		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$25,000	LEP, specs for abate and demo, reports
Abatement Monitoring	\$313,500	Town of Newtown representative, testing, project manager
Abatement and Demolition	\$3,373,512	
Other	\$10,000	fencing, electrical, water
Contingency (10%)*	\$340,851	
Master Contingency	\$404,929	
Total	\$4,467,792	
*Contingency calculated on all items except Abatement Monitoring		
Single Family Houses		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$14,300	LEP fee, AWP fee, onsite sample and monitor
Abatement and Demolition	\$246,000	
Other	\$15,000	fencing, electrical, water
Oil tank removal	\$20,000	1 UST, six in basements
Contingency (10%)	\$29,530	
Total	\$324,830	assumes houses are condemned
Additional Notes:		
Assumes houses 52 - 57 are condemned and an AWP is received - then demolished, basements cleaned of asbestos debris and disposed of. Houses 50 and 51 will be demolished to same end result re: basement foundation and backfill. Additional info attached (Attachment A - Option 2)		
If houses not condemned and AWP not received, abatement and demo costs alone will be \$318,000.		
Completion reports necessary for bldg 50 and 51 if not condemned with others.		
Duplex #63		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$5,000	
Abatement and Demolition	\$124,225	of hazardous materials - not complete remediation
Other	\$30,000	roof, gutters, fencing
Contingency (10%)	\$15,923	
Total	\$175,148	
Additional Notes:		
Building will be remediated up to construction specifications.		
Greenhouse		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$1,500	
Abatement and Demolition	\$27,800	
Contingency (10%)	\$2,930	
Total	\$32,230	
TOTAL ESTIMATE	\$5,000,000	

TOWN OF NEWTOWN
NOTICE OF SPECIAL TOWN MEETING

Electors and citizens qualified to vote at Town Meetings of the Town of Newtown are hereby duly notified and warned that a Special Town Meeting of the Town of Newtown will be held on Monday, August 17, 2015, at 7 o'clock P.M. (E.D.T.) in the Council Chamber in the Newtown Municipal Center, 3 Primrose Street, Newtown, for the following purposes:

1. To receive a communication from the Board of Selectmen with respect to a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$975,000 For The Acquisition And Replacement Of Various Fire Apparatus As Authorized In The Capital Improvement Plan (2015-16 to 2019-20) And Authorizing The Issuance Of \$975,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To consider and act upon a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$975,000 For The Acquisition And Replacement Of Various Fire Apparatus As Authorized In The Capital Improvement Plan (2015-16 to 2019-20) And Authorizing The Issuance Of \$975,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

3. To receive a communication from the Board of Selectmen with respect to a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Construction And Reconstruction Of The Newtown Hook & Ladder Fire House As Authorized In The (2014-15 to 2018-19) And (2015-16 to 2019-20) Capital Improvement Plan And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

4. To consider and act upon a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Construction And Reconstruction Of The Newtown Hook & Ladder Fire House As Authorized In The (2014-15 to 2018-19) And (2015-16 to 2019-20) Capital Improvement Plan And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

5. To receive a communication from the Board of Selectmen with respect to a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$5,000,000 For The Demolition And Remediation Of Fairfield Hills Buildings As Authorized In The Capital Improvement Plan (2015-16 to 2019-20) And Authorizing The Issuance Of \$5,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

6. To consider and act upon a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$5,000,000 For The Demolition And Remediation Of Fairfield Hills Buildings As Authorized In The Capital Improvement Plan (2015-16 to 2019-20) And Authorizing The Issuance Of \$5,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

7. To transact any other business proper to come before the meeting.

Copies of said proposed resolution are on file and open to public inspection at the office of the Town Clerk.

Dated at Newtown, Connecticut, this 7th day of July, 2015.

Board of Selectmen

E. Patricia Llodra, First Selectman

William F.L. Rodgers, Selectman

James O. Gaston, Selectman



TOWN OF NEWTOWN
OFFICE OF THE FINANCE DIRECTOR

YEAR END RE-APPROPRIATION REQUESTS (carrying forward 2014-15 (and prior) appropriations to 2015-16)

DISTRICT CONTRIBUTIONS

Account **1-102-11-730-5802-0000 Other Expenditures**. Request \$500 carried forward to account 1-102-11-730-5802-0000 Other Expenditures. **For** future Hawleyville district expenditures.

SUSTAINABLE ENERGY COMMISSION

Account **1-101-11-755-5800-0000 Other Expenditures**. Request \$4,891 carried forward to account 1-102-11-755-5800-0000 Other Expenditures. **For** planned energy projects.

Account **1-102-11-755-5800-0000 Other Expenditures**. Request \$8,554 carried forward to account 1-102-11-755-5800-0000 Other Expenditures. **For** planned energy projects.

06/30/2015

2014-2015 YEAR END TRANSFER REQUEST:

TRANSFERS FROM (AMOUNTS AVAILABLE):

DEBT SERVICE

1-101-18-580-5861-0000 BOND INTEREST 36,722
Amount available due to refunding savings.

POLICE

1-101-12-310-5110-0000 SALARIES & WAGES – FULL TIME 27,288
A few positions were vacant during the year (resulting in more overtime)

1-101-12-310-5117-0000 SALARIES & WAGES – SEASONAL 3,061
Savings in traffic guards account

1-101-12-310-5220-0000 SOCIAL SECURITY CONTRIBUTIONS 3,856
Social security savings due to lower total payroll amount

HIGHWAY

1-101-13-500-5110-0000 SOCIAL SECURITY CONTRIBUTIONS 12,855
Social security savings due to lower total payroll amount

1-101-13-500-5749-0000 CAPITAL 7,670
Savings in capital purchases

SELECTMEN - OTHER

1-101-11-105-5611-0000 OFFICE SUPPLIES 4,381
Office supplies lower than projected. Double sided printing has resulted in savings.

REGISTRARS

1-101-11-180-5580-0000 DUES, TRAVEL & EDUCATION 2,800
Dues, travel & education lower than projected

UNEMPLOYMENT

1-101-11-240-5250-0000 UNEMPLOYMENT COMPENSATION 7,000
Favorable experience in unemployment account

ECONOMIC DEVELOPMENT

1-101-11-740-5210-0000 GROUP INSURANCE 2,551
Savings in medical insurance

1-101-11-740-5220-0000 SOCIAL SECURITY CONTRIBUTIONS 1,874
Social security savings due to a lower total payroll amount

PARKS & RECREATION

1-101-16-550-5749-0000 GROUP CAPITAL 2,430
Savings in capital purchases

FIRE

1-101-12-320-5580-0000 DUES, TRAVEL & EDUCATION 14,000
Account closed to help offset overages in other accounts

TOTAL TRANSFER FROM 126,488

TRANSFERS TO (AMOUNTS REQUIRED):**SELECTMEN**

1-101-11-100-5220-0000 SOCIAL SECURITY CONTRIBUTIONS 440
Additional amount needed due to authorized OT in town hall account

SELECTMEN- OTHER

1-101-11-105-5590-0000 MEETING CLERKS 3,000
Additional amount needed due to meeting clerk activity

REGISTRARS

1-101-11-180-5360-0000 PROFESSIONAL SERVICES - ELECTION 8,581
Additional amount needed due to November elections.

ECONOMIC DEVELOPMENT

1-101-11-740-5301-0000 FEES & PROFESSIONAL SERVICES 1,500
Additional amount needed due to web site redesign

EMERGENCY COMMUNICATIONS

1-101-12-300-5110-0000 SALARIES & WAGES – FULL TIME 8,996
Additional amounts needed due to over estimating a transfer out during the year.

1-101-12-300-5130-0000 SALARIES & WAGES – OVER TIME 1,808
Additional amount needed due to open positions (covered by overtime).

POLICE

1-101-12-310-5130-0000 SALARIES & WAGES – OVER TIME 21,618
Additional amount needed due to additional overtime due to open positions.

LAKE AUTHORITIES

1-101-12-360-5501-0000 OTHER PURCHASED SERVICES 1,272
Additional amount needed due to receiving budget request late.

PUBLIC WORKS - HIGHWAY

1-101-13-500-5110-0000 SALARIES & WAGES – FULL TIME 9,183
Additional amounts needed due to over estimating a transfer out during the year.

1-101-13-500-5130-0000 SALARIES & WAGES – OVER TIME 921
Additional amount needed due to underestimating last transfer.

1-101-13-500-5625-0000 ENERGY – GASOLINE 29,671
Additional amount needed due to underestimating.

PARKS & RECREATION

1-101-13-650-5220-0000 SOCIAL SECURITY CONTRIBUTIONS 2,488
Additional amount needed due to additional winter overtime.

LAND USE

1-101-15-490-5350-0000 PROFESSIONAL SVS – LEGAL 15,000
Additional amount needed due to increase in legal activity.

1-101-15-490-5505-0000 CONTRACTUAL SERVICES 6,634
Additional amount needed due to Payments to the U.S. Geological Survey.
Final payment has been made.

PROBATE COURT

1-101-11-255-5310-0000 PROFESSIONAL SVS 1,376
Probate court bill is an estimate. Bill does not come till the end of the fiscal year.

TRANSFERS TO (AMOUNTS REQUIRED): - CONTINUED

*get corrected
from Bob*

FIRE

1-101-12-320-5622-0000 ENERGY – ELECTRICITY	12,177
Additional amount needed due to increase in legal activity.	
1-101-12-320-5745-0000 FIRE EQUIPMENT	1,376
Additional amount needed due to Payments to the U.S. Geological Survey.	
Final payment has been made.	

TOTAL TRANSFER TO 126,488

Newtown Municipal Center
3 Primrose Street
Newtown, Connecticut 06470
Tel. (203) 270-4202
Fax (203) 270-4205
first.selectman@newtown-ct.gov
www.newtown-ct.gov



E. Patricia Llodra
First Selectman

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

To: Robert Mitchell, Public Building & Site Commission, and Chairman
From: Patricia Llodra, First Selectman
Date: July 7, 2015
Subj: Newtown High School Auditorium

By motion of the Board of Selectman on July 6, 2015 the Public Building & Site Committee has been appointed as the Building Committee for Newtown High School Auditorium. The following project is referred to the Public Building and Site Commission for project review and management:

Newtown High School Auditorium

Please notify me once lead persons from the school and the Public Building & Site Commission are identified.

Newtown Municipal Center
3 Primrose Street
Newtown, Connecticut 06470
Tel. (203) 270-4202
Fax (203) 270-4205
first.selectman@newtown-ct.gov
www.newtown-ct.gov



E. Patricia Llodra
First Selectman

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

To: Robert Mitchell, Public Building & Site Commission, and Chairman
From: Patricia Llodra, First Selectman
Date: July 7, 2015
Subj: Edmond Town Hall Project

By motion of the Board of Selectman on July 6, 2015 the Public Building & Site Committee has been appointed as the Building Committee for Edmond Town Hall Project. The following project is referred to the Public Building and Site Commission for project review and management:

Edmond Town Hall Project

Please notify me once lead persons from the Edmond Town Hall and the Public Building & Site Commission are identified.