

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, February 1, 2016 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street. First Selectman Llodra called the meeting to order at 7:03p.m.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers, Selectman Herbert C. Rosenthal.

ALSO PRESENT: Finance Director Robert Tait, Director of Parks & Recreation Amy Mangold, Assistant Director of Parks Carl Samuelson, Parks & Recreation Chairman Ed Marks, ten members of the public and one members of the press.

VOTER COMMENTS: The following people expressed concern over a Sandy Hook permanent memorial being placed in the High Meadow: Ann Astarita, 32 Lyrical Lane, Holly Kocet, 2 Karen Blvd., Steve Zakur, 32 Lyrical Lane, Joe Hovious, 3 Leopard Drive, Dottie Evans, 1 Reservoir Road, Bob Ekenrode, 7 Wildcat Road. *Attachments*

ACCEPTANCE OF MINUTES: Selectman Rodgers moved to accept the minutes of the special meeting of January 28, 2016. Selectman Rosenthal seconded. All in favor.

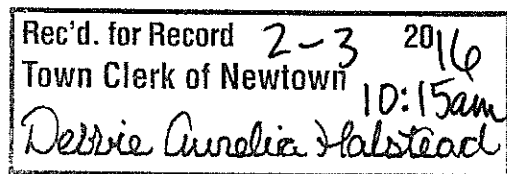
COMMUNICATIONS: First Selectman Llodra submitted a letter from the Connecticut Department of Health relative to a joint investigation by DPH and PURA of Cedarhurst Association, Inc.'s request to cease operations as a water company. A letter of opinion on the Sandy Hook permanent memorial was submitted. *Attachments.*

FINANCE DIRECTORS REPORT: none.

UNFINISHED BUSINESS

Discussion and possible action:

- 1.) **Board of Selectmen 2016-2017 budget:** Mr. Marks, Ms. Mangold and Mr. Samuelson were present to discuss the **Parks & Recreation budget** (*attachments*). A vast amount of the budget is salaries and contractual. The commission focuses on capital expenditures and long term planning. Staffing was discussed as an additional maintainer position was approved in 2008, went unfilled when there was a hiring freeze and then ultimately removed from the budget. It is a struggle to determine if the need for more efficient equipment is greater than the need for man power. The department is now fully staffed for the first time in 2-3 years. Mr. Samuelson said the department is responsible for over 40 facilities. Since the maintainer position was approved in 2008 P&R has added responsibilities which include mowing and plowing fire houses, Eichlers Cove management, the Victory Garden, the Animal Control facility, the Ambulance Garage, the Fairfield Hills trails and care and custody of donated trees and benches. Since 2002 the number of locations that P&R cares for has increased by 93%, the area that is plowed has increased by 81% yet increase in staff was 27%. Mr. Samuelson thinks the department has to support dilapidating equipment while getting a better handle on staffing needs. Mr. Marks said the department request is a long term planning tool. Selectman Rodgers would like to see dollar



figures attributable to the increased work load. Mr. Samuelson talked about pesticide use being banned at K-8 schools. There is weed infiltration, the quality of the fields at K-8 schools has diminished. Other avenues are being explored, including a bee friendly product. Selectman Rosenthal said the voters should understand how much is spent out of the general budget for Board of Education maintenance. First Selectman Llodra said there are substantial amounts contributed through the Board of Selectmen budget but we partner with the Board of Education in all services. **Library budget:** Selectman Rodgers asked about the Friends of the Library and where those funds are in the budget, saying it should be showed as a source of income. Mr. Tait will get documentation from the library reflecting income from the Friends of the Library. **Insurance:** Mr. Tait explained that there are two policies through CIRMA, one is workman's compensation and the other is LAP (Liability, Auto and Property). *Attachments.* **Contingency:** Winter maintenance and legal costs over the past couple of years have been the major drivers. **Debt Service:** Mr. Tait went over the bond forecast schedule (*attachment*). **Board of Managers:** They have been taking from savings to pay for operations costs. The board will hold strategic planning sessions with a facilitator. First Selectman Llodra would like to invite the Board of Managers to a selectmen meeting, as an agenda item, to talk about their challenges. Selectman Rodgers suggested inviting the Borough to join in that meeting, perhaps a problem solving meeting.

- 2.) **Action on selected line items from budget proposal:** Selectman Rodgers moved the following bottom line budgets. Selectman Rosenthal seconded the following bottom line budgets and each passed unanimously:

Parks & Recreation: \$2,447,273
Newtown Cultural Arts: \$2,500
Newtown Parade Committee: \$1,000
Contingency: \$200,000
Debt Service: \$9,447,590
Town Hall Board of Managers: \$129,973
Reserve for Cap & Non-Recurring: \$295,000

Selectman Rodgers moved the bottom line for the library in the amount of \$1,281,089.
First Selectman Llodra seconded. Selectman Rosenthal noted his wife is a trustee for the library. The board agreed Selectman Rosenthal could vote on this line item. All in favor.

Selectman Rosenthal moved the bottom line for Insurance in the amount of \$1,085,000.
Selectman Rodgers seconded. All in favor.

- 3.) **Action on Board of Selectmen 2016-17 budget to be recommended to the Board of Finance:** Selectman Rodgers moved the Board of Selectman 2016-17 budget in the amount of \$41,190,942. Selectman Rosenthal seconded. All in favor.

NEW BUSINESS

Discussion and possible action:

1. **Resolution – EMPG grant:** Selectman Rodgers moved that the Board of Selectmen resolve that Newtown may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and Further Resolved, that E. Patricia Llodra, First Selectman of the Town of Newtown is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems necessary or appropriate to carry out the terms of such documents. Selectman Rosenthal seconded. All in favor.
2. **Approval of proposed installation of a roof-top wireless telecommunications facility at 4 Primrose Street, Newtown:** no action taken.
3. **Appointments/Reappointments/vacancies/openings:** none.
4. **Driveway bond release/Extension:** none.
5. **Tax Refunds:** none.

VOTER COMMENTS none.

ANNOUNCEMENTS: none.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 9:05p.m.

Respectfully submitted,



Susan Marcinek, Clerk

STATE OF CONNECTICUT
DEPARTMENT OF PUBLIC HEALTH



Raul Pino, M.D., M.P.H.
Acting Commissioner

Dannel P. Malloy
Governor
Nancy Wyman
Lt. Governor

PUBLIC HEALTH HEARING OFFICE

January 26, 2016

VIA CERTIFIED MAIL

Stephen L. Savarese, Esq.
Law Offices of Stephen L. Savarese
103 South Main Street
Newtown, CT 06470

Elin Swanson Katz, Esq.
Consumer Counsel
Office of Consumer Counsel
10 Franklin Square
New Britain, Connecticut 06051

Robert F. Klee, Esq.
Commissioner
Department of Energy and Environmental Protection
79 Elm Street
Hartford, Connecticut 06106-5127

Mr. John Walsh
Vice President of Operations
Aqarion Water Company of Connecticut
600 Lindley Street
Bridgeport, Connecticut 06606

Honorable E. Patricia Llodra
First Selectman
Newtown Municipal Center
3 Primrose Street
Newtown, CT 06470

Mr. Christopher D. Thompson
Vice President, Business Development
Liberty Utilities Co.
345 Davis Road
Ontario Canada L6J 2X1

Re: **Joint Investigation by DPH and PURA of Cedarhurst Association, Inc.'s Request to Cease Operations as a Water Company, Docket Number DPH15-06-01/PURA 15-08-24.**

ORDER RE ADDITION OF PARTIES

On October 7, 2015, the Department of Public Health ("DPH") and the Department of Energy and Environmental Protection's Public Utilities Regulatory Authority ("PURA") (collectively, "the Departments") issued a Notice of Hearing designating the Cedarhurst Association, Inc. ("Cedarhurst"), the Office of Consumer Counsel ("OCC") and the Department of Energy and Environmental Protection ("DEEP") as parties to this proceeding and notifying them that, pursuant to *Conn. Gen. Stat.* §16-46(a), the Departments will hold a joint hearing to determine the actions that may be taken and the expenditures that may be required, including the acquisition of Cedarhurst by a suitable public or private entity, to ensure a continuous supply of potable water at adequate volume and pressures to the persons served by the water system, in accordance with the procedures and criteria set forth in *Conn. Gen. Stat.* §§16-262n to 16-262q, inclusive. The Departments conducted a site visit and held a hearing to receive public comment on October 22, 2015, and held an evidentiary hearing on November 18, 2015.



Phone: (860) 509-8000 • Fax: (860) 509-7184 • VP: (860) 899-1611
410 Capitol Avenue, P.O. Box 340308
Hartford, Connecticut 06134-0308
www.ct.gov/dph

Affirmative Action/Equal Opportunity Employer

The Departments have determined that evidence will be required from Aquarion Water Company of Connecticut ("Aquarion"), Liberty Utilities Co. ("Liberty") and the town of Newtown ("Newtown"). Accordingly, the Departments hereby designate Aquarion, Liberty and Newtown as parties to this proceeding and **ORDER** them to participate. If Aquarion, Liberty or Newtown wish to be heard on any issue to date or on any new issue, they may do so.

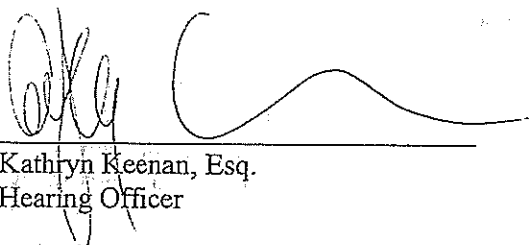
This Order will be followed by interrogatories to the new parties. In the meantime, Aquarion, Liberty and Newtown should review the record to date. The record in this proceeding is available on the DPH website at <http://www.ct.gov/dph/cwp/view.asp?a=3139&q=567308> under the above-referenced docket number. To date, Cedarhurst has submitted responses to interrogatories and late file exhibits.

Aquarion, Liberty and Newtown shall, within ten days of the date of this Order, advise the Departments, in writing, of the individual upon whom material in this proceeding should be served.

Any correspondence regarding this matter, including motions, shall be submitted in writing as follows:

1. The original and two copies shall be sent to Hearings Liaison, Department of Public Health, MS#13PHO, Box 340308, Hartford, CT 06134-0308;
2. A copy shall be sent via email to the DPH at DPH.Acquisitions@ct.gov;
3. Two copies shall be sent to Jeffrey R. Gaudiosi, Esq., Executive Secretary, Public Utilities Regulatory Authority, Ten Franklin Square, New Britain, CT 06051; and
4. A copy shall be sent to each of the persons and entities designated in the caption of this Notice.

Please be advised that the Departments strictly observe *Conn. Gen. Stat. §4-181*, which prohibits ex parte communication during a contested case. *There may be no communication, direct or indirect, with Commissioners, hearing officers, or staff assigned to assist the Commissioners or hearing officers, on any issue of fact or law pertaining to this matter unless that communication takes place in the course of a noticed hearing/meeting or is made in writing with copies supplied to all other designated interested parties, persons and/or entities.* Communication regarding scheduling is not ex parte.



Kathryn Keenan, Esq.
Hearing Officer

cc: Via First Class Mail to Service List

January 28, 2016

To: The Newtown Bee, the Newtown Board of selectmen, The Committee for a 12/14 memorial:

I have been giving some thought to the future 12/14 memorial site. The high meadow, while seeming appropriate, in fact presents obstacles in preparation, parking, electrical service, and safety.

I would prefer a more accessible site.

This has led me to thinking about the new community building under discussion. It seems to me that rather than a single use skating rink or a swimming pool, we should take into account the original proposal by GE to build something that does not exist now and that would be used by a variety of people.

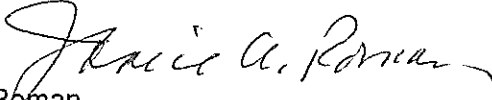
My idea is similar to the Escape to the Arts center run by the Danbury Y, with additional meeting space for all the community. I envision a private courtyard attached for a lasting 12/14 memorial, integrated into a thriving space, giving energy to the building.

The Danbury facility supports creativity through a pottery studio, a painting studio, a homework area, a wood shop, and a dance studio. There are classes offered to the public for set fees, well attended. This building could be more than an arts center, and I am sure others could come up with additional ideas. We have many facilities for fitness and sports in town, but not so much for the arts and crafts.

With the combination of fulfilling the intent of GE by providing this new space and dedicating it to honor our lost children and teachers, we would have a facility to inspire the community.

I would be interested to hear if others agree.

Sincerely,


Janice A Roman
10 Taunton Lake Road
Newtown

HAND DELIVERY 2-1-16

Re: Sandy Hook Permanent Memorial Commission (“SHPMC”) Plan to Develop Portion of High Meadow

Dear First Selectman Llodra, Selectman Rosenthal, and Selectman Rogers:

A plan is currently in place to develop the High Meadow Open Space for the permanent memorial. This location is inappropriate for a number of reasons:

- 1) The High Meadow **property legally is protected Open Space**.
 - a. Newtown Land Records Map (No. 8194, filed 3/11/14) indicates the area is “Dedicated Open Space”.
 - b. The Declaration Document Concerning the High and East Meadows dated 7-28-15 states: “The Town of Newtown agrees to **perpetually preserve**, protect, limit, conserve and maintain the land hereinafter described [High Meadow] **in its natural condition**.” The Document also states: “It is the purpose of this Declaration to ensure that the Meadows remain in their present, natural and open condition, and to prevent any activity or use of the area that is inconsistent with that condition or that will significantly impair or interfere with the ecological, conservation or open space values of the area, notwithstanding normal passive recreational purposes.” Creation of a driveway, parking lot, lights, cameras, and yet-to-be-defined structure is inconsistent with the Declaration.
- 2) **Keeping the “High Meadow” intact and undeveloped preserves a rare open grassland habitat so threatened throughout Connecticut and much of New England**. Meadow and grassland birds (who often require habitats of 20+ uninterrupted acres) can breed and fledge their young here; migratory birds use it as a safe stopover; insects and pollinators inhabit the high grasses, help to pollinate crops and wildflowers throughout the area, and provide food for nesting birds and grassland animals. Meadows are a threatened and diminishing landscape in CT (see Audubon State of the Birds 2014, Newtown Meadow Management Plan 2013) and here in Newtown we have one which is a testament to the forward-thinking residents of Newtown. Development, including a driveway, parking area, cars, removal of trees, lighting, mowing, grading, building, etc. will compromise the express purpose of this protected area.
- 3) **Connecticut General Statute 7-131n indicates that comparable land (not other open space) of equivalent size and value (financial and ecological) must be provided** when open space is converted to development. Newtown taxpayers will expect that if this project proceeds, the Town will comply with this difficult and expensive statutory requirement.

- 4) Precedent by Newtown Conservation Commission, Planning & Zoning Commission, Fairfield Hills Authority and others. The High Meadow OS is arguably the highest rated, most used, most visible, and most valuable open space owned by the Town of Newtown. The High Meadow has faced several development threats in the past including a location for schools, military facility and other inappropriate uses. After public support, hundreds of hours of work, meetings, surveys, and discussions including Fairfield Hills Ad Hoc Committees (see e.g., Fairfield Hills Master Plan, pp. 8, 29; Figure 7), Planning and Zoning Commissions (note overlapped Aquifer Protection District location), the Conservation Commission and others, the High Meadow was declared “Dedicated Open Space” (see Map 8194 on Land Records, Declaration dated 7/28/15 of CC minutes) and should be preserved.
- a) The current proposal’s development estimate of 0.85 acres is inaccurate. This estimate does not include acreage consumed by the driveway, expanded parking area, mowed path, lights, bench area, etc. Should this project proceed, Newtown taxpayers will expect the full acreage developed to be replaced (ecological and financial) as directed by the statute.

Thank you for your careful review of this project. No one disputes that the SHPMC has a valid and important mandate. However once developed, open space is lost forever.

Respectfully,



Ann Astarita, M.S.
Former Chairman, Newtown Conservation Commission 2014; Commissioner 2012-2014
Former Wetlands Enforcement Officer & Conservation Official, Town of Newtown, 2007-2011



Marjorie Cramer, M.D.
Commissioner, Newtown Conservation Commission, 2005-2014
Fairfield Hills Master Plan Amendment Work Group, 2012



Joseph Hovious, P.E. Environmental Engineer (Retired)
Former Chairman Newtown Open Space Task Force 2002-2006
Former Chairman, Commissioner, Newtown Conservation Commission 2006-2014

Holly Kocet
Master Gardener
Former President, Garden Club of Newtown

Karlyn Sturmer, MSW
Master Gardener
Commissioner, Newtown Conservation Commission 2013-present

Mary Gaudet-Wilson
Former member of Conservation Commission, 7 years, Chairman 3 years
B.S. Education, B.A. Chemistry, MBA

Stephen Zakur, MBA
Former President, Candlewood Valley Chapter of Trout Unlimited

Dottie Evans
Member, Garden Club of Newtown, Horticulture Club
Former Newtown Bee environmental reporter, Nature writer

Joy Kopesky
Long-time Newtown Resident, Volunteer, and Gardener

Carol Smiley
Newtown Resident, Volunteer, and Gardener

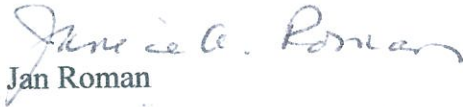
Diana Johnson
Former Co-President, Town & Country Garden Club; Former member,
Conservation Commission, Former President, Newtown Chamber of Commerce



George Smiley
Concerned Resident and Volunteer



Robert Eckenrode
Long-time Newtown Resident and Conservationist



Jan Roman

Long-time resident, gardener.

Marlyse Duguid
PhD Candidate in Forest Ecology and Silviculture
Yale School of Forestry and Environmental Studies
Research Coordinator – Yale School Forests

February 1, 2016

Re: Sandy Hook Permanent Memorial Commission Plan
To Develop Portion of the High Meadow

Dear Board of Selectman:

I believe that the High Meadow is the wrong place for the Sandy Hook Memorial for several reasons:

First, it is an environmentally sensitive area like no other open space in town. Important grassy meadows like this one are disappearing at an alarming rate throughout the state due to development, fragmentation and degradation.

A memorial with a road and parking area would be both destructive and fragmenting. Night-lighting would be detrimental to birds and other wildlife. Do we sleep with the lights on?

George Benson stated publically that he was not in favor of placing the Memorial at High Meadow. As a respected official, I hope he has shared his reasons with the Board.

Secondly, town's people don't need a specific place to grieve. We have already done that, each of us in our own way.

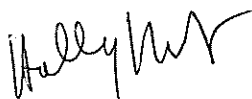
The High Meadow is a place where people come to enjoy the natural setting with scenic views for relaxation and relieve life's stresses. Imagine a person, while on such a walk, coming upon the monument and suddenly all the sadness of the tragedy comes rushing back. It's not fair to impose this sad reminder to those who use the trail at High Meadow. Some may choose to go elsewhere. Not fair. And let's not kid ourselves; the Memorial will be a sad place.

Because the site chosen is somewhat secluded, it will almost certainly be a target for vandalism. Lights and cameras alone won't prevent that.

In my opinion, once dedicated and resident townspeople have seen it, they will not return, except perhaps to place flowers there once a year. It's too sad. But it is very likely that curiosity seekers from surrounding towns and elsewhere will come to gawk at the Memorial. And when parking space is filled, will park their cars wherever convenient. Is that what we want?

I believe that dedicating the entire Fairfield Hills campus as a *S.H. Memorial Park* and/or *Memorial Trail & Natural Preserve* will honor the memory of those lost at Sandy Hook in a more positive way. The Town needs to do better for all residents and especially for the victims of Sandy Hook who deserve to be honored in a truly meaningful and lasting way.

Respectfully,



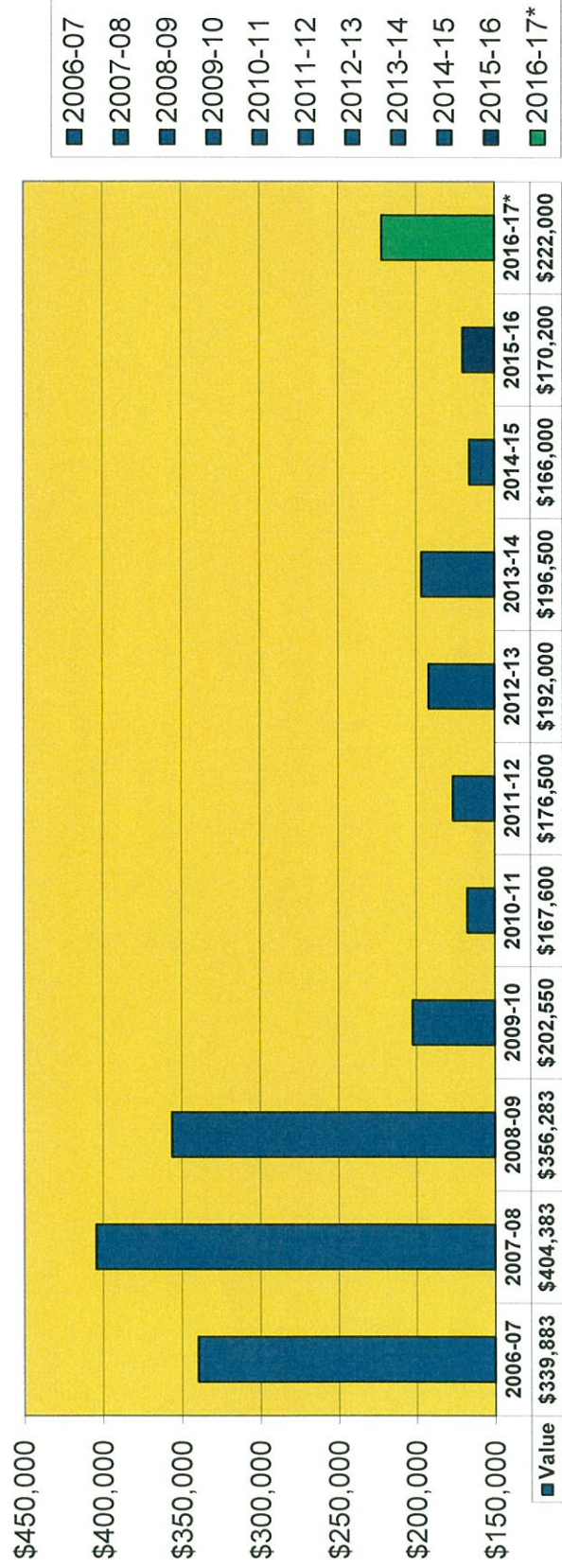
Holly Kocet

2 Karen Boulevard

Grassy Meadows Benefit Wildlife

- Grasses sustain a variety of butterfly and beneficial insect species, providing food, shelter, and overwintering habitat.
- Bumblebees and other ground-nesting bees require undisturbed areas, frequently using abandoned rodent burrows within a meadow.
- Meadows provide grass seeds and insects for many native bird species.
- Baby birds are only feed caterpillars and insects. They eat a ton of them as nesters and fledglings.
- Ground nesting birds like the endangered Bobolink need a grassy meadow habitat in which to raise their young.
- Field mice and small mammals rely on meadow habitats for food and shelter. They in turn provide food for raptors like owls and red-tailed hawks.

Newtown Parks & Recreation Capital Budgets 2006-07 thru 2016-17* Budget Years



*Projected budget

**2016-2017 Newtown Parks & Recreation Budget
Capital Spending Approved by P & R Commission**

Capital Requests Presented by Amy Mangold on 11/10/15 \$547,500.00
LESS Adjustments Adopted by P & R Commission 12/08/15 **-\$311,500.00**

Revised Capital Budget approved by P & R Commission **\$222,000.00**

Priority	<u>INFRASTRUCTURE</u>	Proposed Budget	Removed/Reduction	Revised Budget	Description
1	Toro 5910 Lease	\$21,500.00	\$0.00	\$21,500.00	Annual lease payment for 16 foot mower.
2	Vehicle Leases	\$35,000.00	\$0.00	\$35,000.00	Annual lease expense for 2 vehicles acquired in 2015/16.
3	Replace F550 Pickup	\$40,000.00	\$0.00	\$40,000.00	3rd Request - replace 1/2 ton four wheel pickup with similar pickup (includes trailer tow package)
4	Replace Toro 4700 Athletic Field Mower w/Lease	\$16,000.00	\$0.00	\$16,000.00	3rd Request - Lease a critical replacement mover for most-used mower in fleet (used on all grass fields, existing mover has > 4200 hrs on it)
5	Replace 3020 Infield Pro (via Trade-in)	\$17,500.00	\$0.00	\$17,500.00	Replace 1st of 3 aging grooming machines used daily to groom baseball/softball fields. 1999 unit is on 2nd engine(4000+ hrs) and inadequately powers designated attachments.
6	Cut off Saw/Weed Eaters/Back Pack Blowers	\$5,000.00	\$0.00	\$5,000.00	Yearly replacements for old units beyond repair (daily-use equipment).
7	Access Control Infrastructure Phase II	\$18,000.00	\$0.00	\$18,000.00	Continue installation of S2 access controls at all Park facilities.
8	Permanent Recycling Containers - Phase II	\$8,000.00	\$0.00	\$8,000.00	Continue installation of permanent/ vandal resistant recycling containers at park facilities.
9	Tennis Court/Basketball Court Surfacing	\$25,000.00	\$7,000.00	\$18,000.00	Slurry existing surfaces on rotational basis to extend useful life by 7-8 years.
10	Install Electrical Service & Irrigation at Walnut Tree Field	\$25,000.00	\$0.00	\$25,000.00	Install electricity and irrigation, in part through repurposing of irrigation equipment from SHES.
11	Lightning Detection System Expansion	\$18,000.00	\$0.00	\$18,000.00	Expand Lightning Detection Warning system at add'l town facilities.
12	Sidewalk Snow Plow for FFH Campus	\$30,000.00	-\$30,000.00	\$0.00	New snow plow to meet increased demands at FFH, including sidewalks and Ambulance Garage
13	Toro Dingo or Similar Trencher	\$35,000.00	-\$35,000.00	\$0.00	Trencher and post hole auger system needed to expedite conduit and post installs. Compact unit for working in tight spaces.
14	Bobcat Tool Cat	\$49,000.00	-\$49,000.00	\$0.00	Replace now unreliable 2004 model with current model containing upgraded hydraulics.
15	Kubota 3010	\$48,500.00	-\$48,500.00	\$0.00	Replace undersized 14 year-old tractor with new turf tractor better-suited to existing field maintenance attachments
16	Snow Pusher	\$10,000.00	-\$10,000.00	\$0.00	Large area snow pusher for skid steer or loader. Used for rapid clearing of schools & parks and enables snow stacking to improve visibility/safety

6	Walk Behind Beach Groomer	\$15,000.00	-\$15,000.00	\$0.00	Purchase walk-behind beach groomer to remove small debris and garbage from beach sand.
7	Gates at Lillinonah & Orchard Hill	\$11,000.00	-\$11,000.00	\$0.00	Install new gates (consistent with modern gates at other town facilities) at various locations. (Per Unit Cost)
8	Watertown Field 2 Renovation	\$30,000.00	-\$30,000.00	\$0.00	Renovate second of three youth fields at FFH Watertown location.
9	Pocket Park Study	\$30,000.00	-\$30,000.00	\$0.00	Study to access needs, location & equipment for possible pocket parks in Newtown (particularly Hawleyville & Dodgingtown areas).
10	Skatepark Maintenance & Expansion	\$60,000.00	-\$60,000.00	\$0.00	Refurbish certain park components and install new quarterpipe feature.
	Total	\$547,500.00	-\$311,500.00	\$222,000.00	

About CIRMA

Serving Connecticut's Municipalities, Public Schools & Local Public Agencies

The Connecticut Interlocal Risk Management Agency (CIRMA) was established in 1980 in response to the municipal insurance crisis of the time. Our members' loyalty and dedication has enabled CIRMA to become Connecticut's leading provider of municipal risk financing and risk management services. CIRMA operates two risk pools, the Workers' Compensation and the Liability-Auto-Property pool. We also provide Heart & Hypertension claims services and claims administration and risk management services to self-insured municipalities.

CIRMA began with a little over \$3.4 million in members' assets and 16 members; today our total assets under management total approximately \$311 million, providing a base for stable rates, high capacity, and assured availability of quality insurance coverage. We provide coverage to 374 municipal, school, and local public agency members. As a not-for-profit association of Connecticut municipalities, school districts, and local public agencies, [CIRMA's mission](#) is to meet the risk financing and risk management needs of our members.

CIRMA's financial strength enables it to provide:

- Assured rate stability,
- Open availability,
- Expert services, and
- Members' Equity Distribution Program

CIRMA provides members tailored coverage, expert claims and policy administration services, access to our exclusive CIRMAcare Medical Care Plan, Heart & Hypertension claims services, and on-site risk management consulting and training services.

INSURANCE

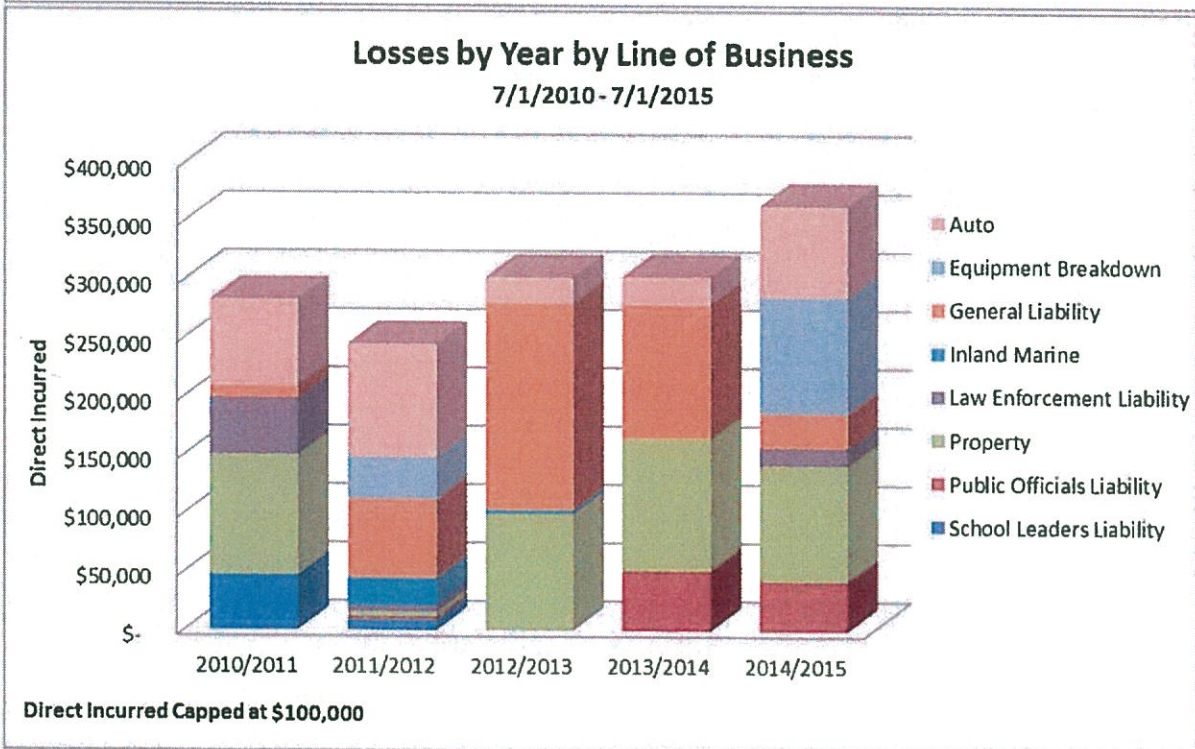
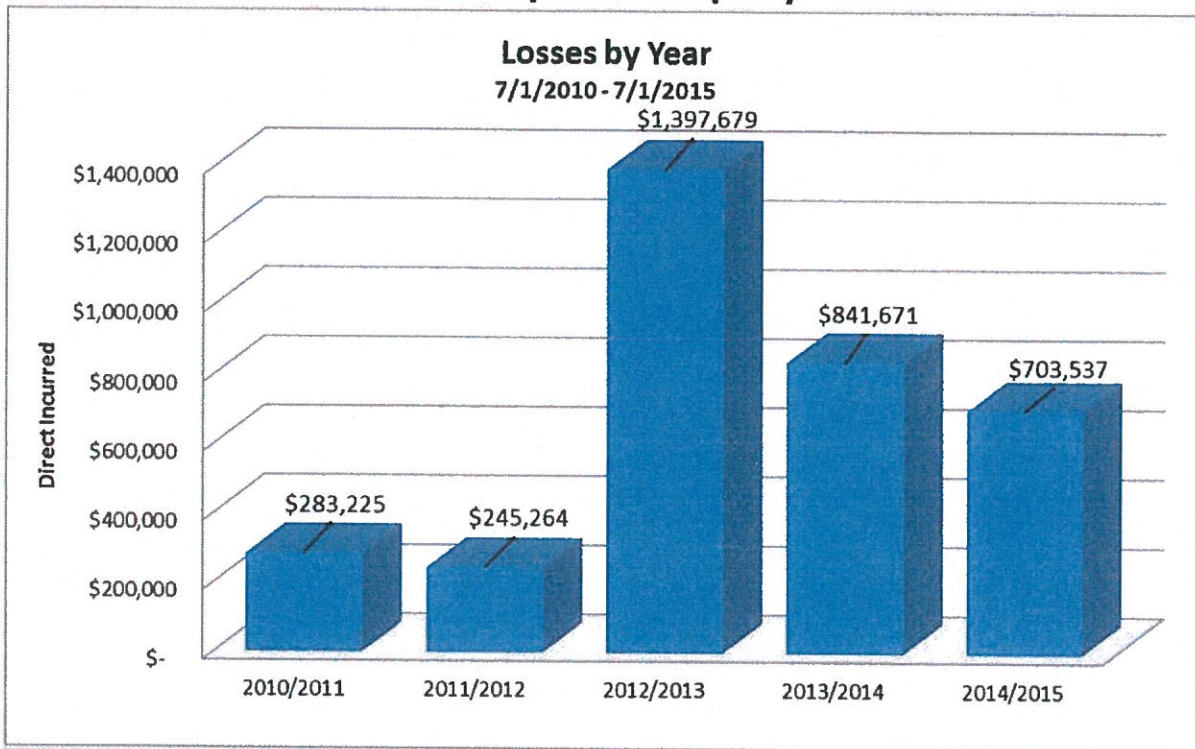
<u>Description</u>	<u>Amount</u>
WORKER'S COMPENSATION POLICY (WC) ***	520,886
LIABILITY - AUTO - PROPERTY POLICY (LAP) ***	492,167
CRIME POLICY	3,891
DISABILITY PAYMENT (12 X 288.48)	3,462
INSURANCE CONSULTANT (ROSE & KIERNAN)	35,000
FINANCE DIRECTOR BOND POLICY	1,186
TAX COLLECTOR BOND POLICY	973
CONSTABLE BOND POLICY (2)	360
OTHER (WC PAYROLL AUDIT)	17,075
	<u>1,075,000</u>

*** Total WC policy = \$1,001,703 (0% increase) (TOWN = 60%; BOE = 40%).

Total LAP policy = \$745,708 (10% increase) (TOWN = 52%; BOE = 48%).

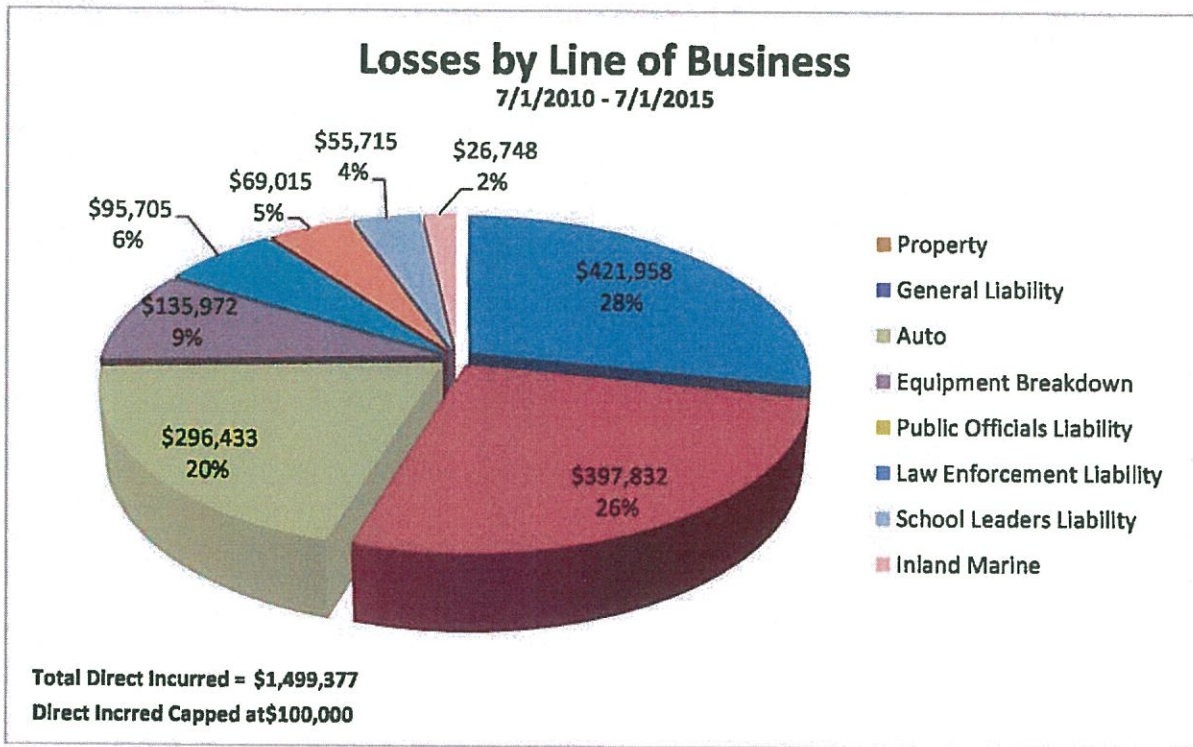
Town of Newtown & Newtown Board of Education

Liability-Auto-Property (10% INCREASE)



Loss data valued as of 12/31/2015

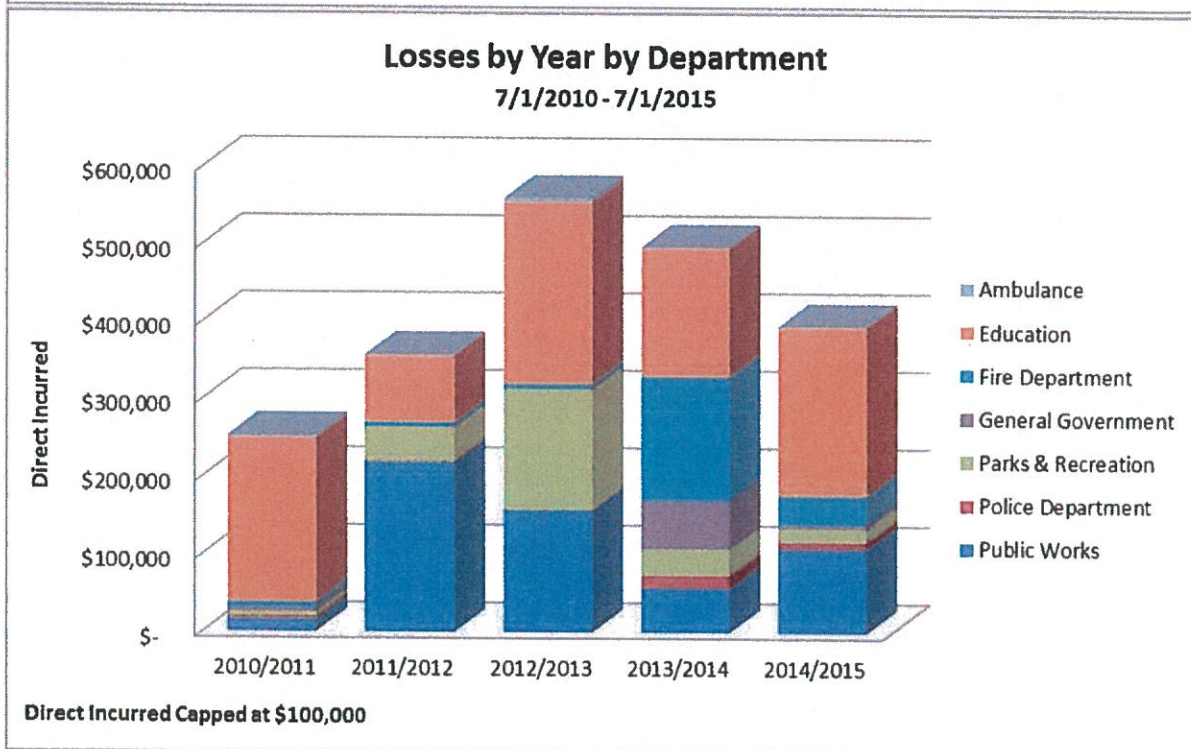
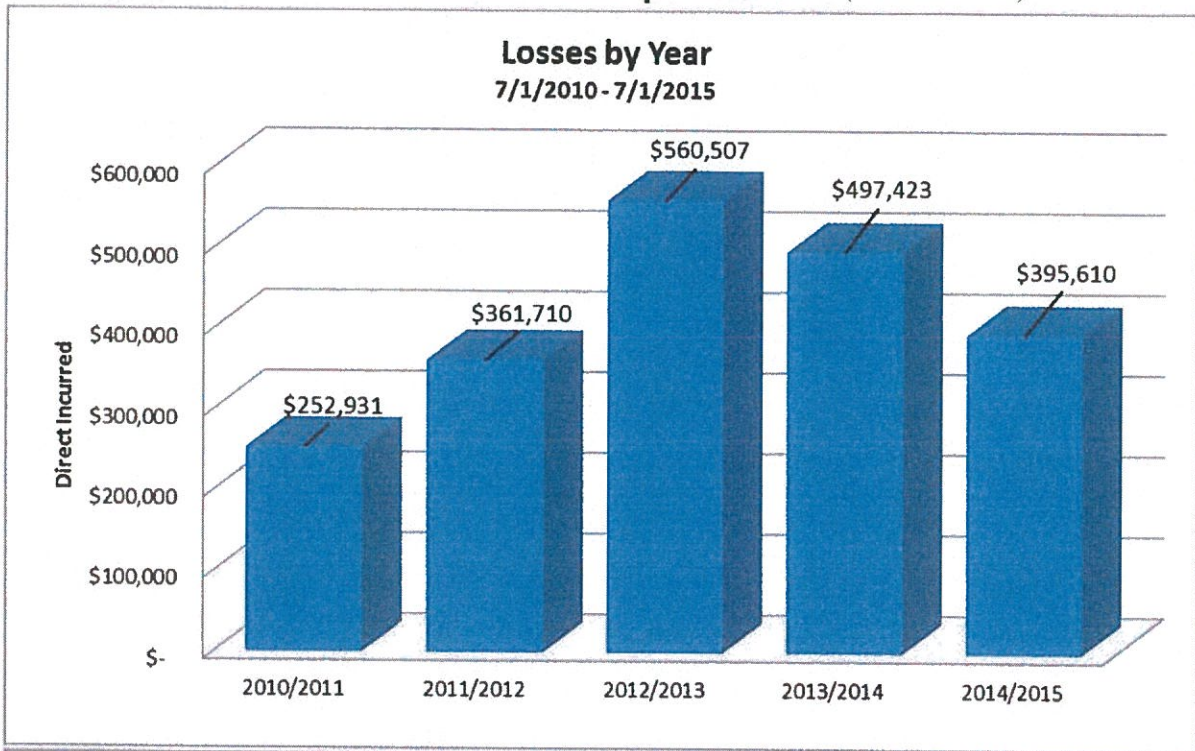
Town of Newtown & Newtown Board of Education



Loss data valued as of 12/31/2015

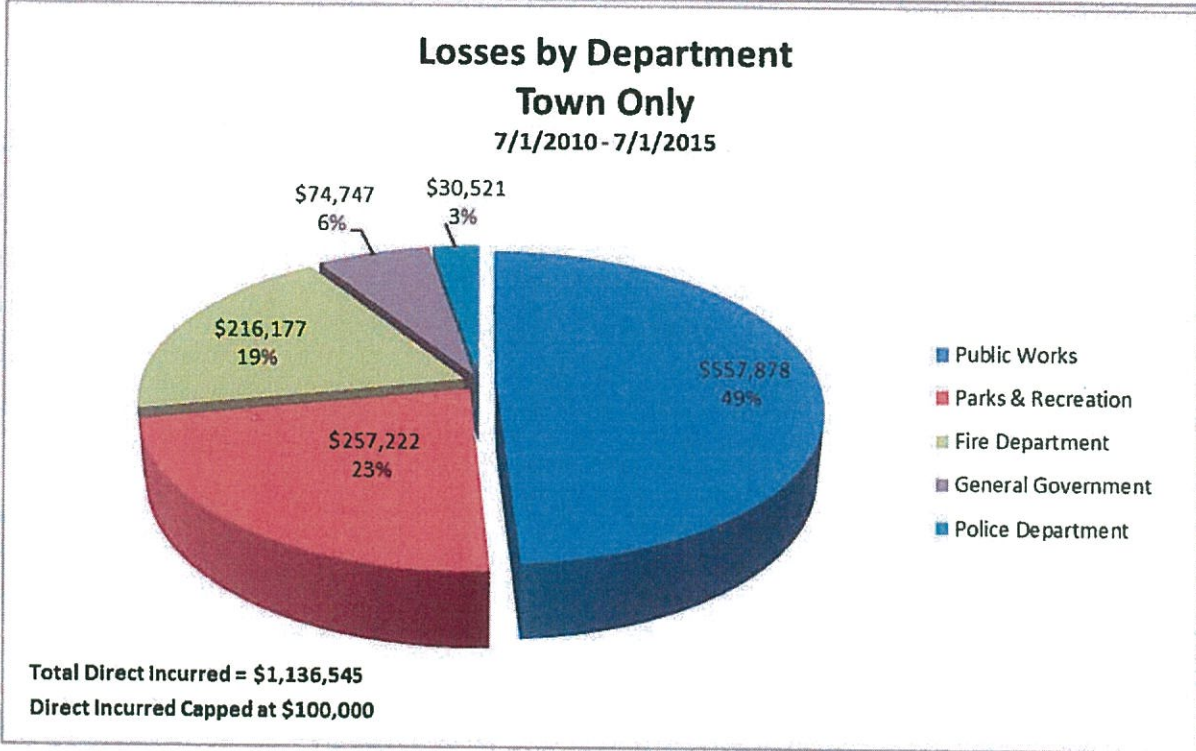
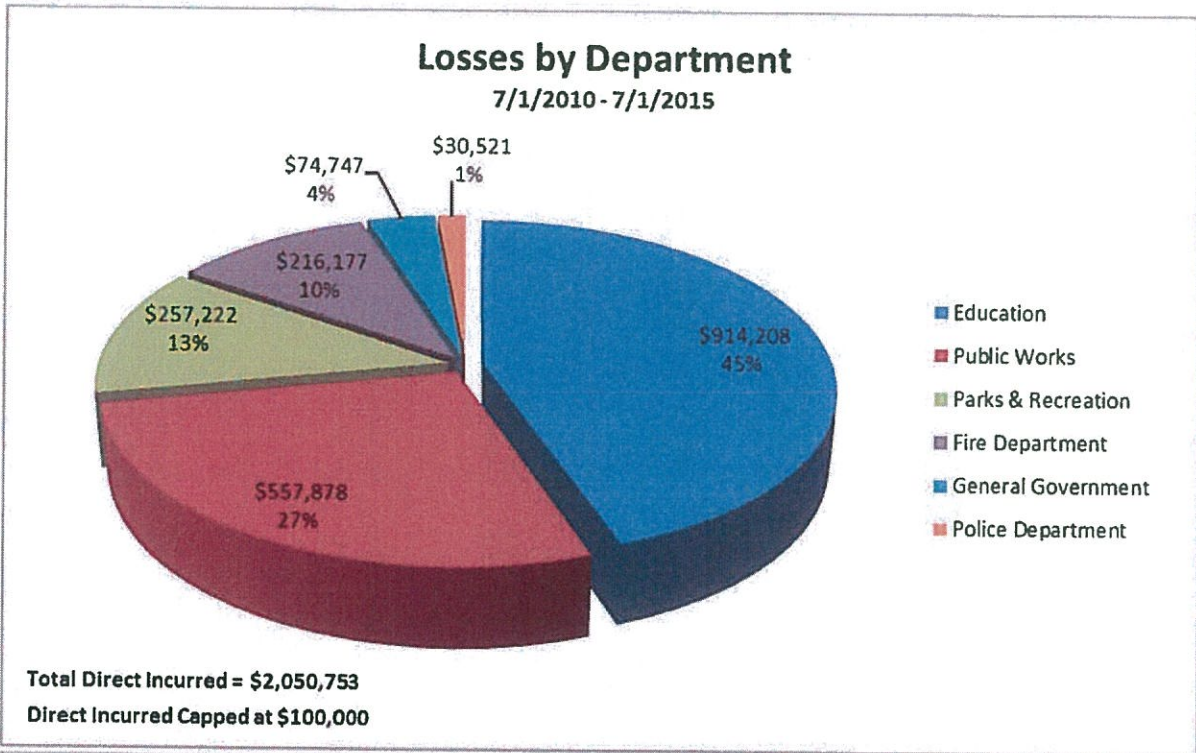
Town of Newtown & Newtown Board of Education

Workers' Compensation (0% INCREASE)



Loss data valued as of 12/31/2015

Town of Newtown & Newtown Board of Education



Loss data valued as of 12/31/2015

CAPITAL IMPROVEMENT PLAN (CIP) – Continued

TOWN OF NEWTOWN 2016-2017 CIP - FORCASTED PROJECT AMOUNTS - DEBT LIMIT CALCULATION																			
Fiscal Year Ending	Current Debt Service Schedule	2016 - 2017 Forecasted 2017 Bond Issue (02/15/2017)	2017 - 2018 Forecasted 2018 Bond Issue (02/15/2018)	2018 - 2019 Forecasted 2019 Bond Issue (02/15/2019)	2019 - 2020 Forecasted 2020 Bond Issue (02/15/2020)	2020 - 2021 Forecasted 2021 Bond Issue (02/15/2021)	Total Est. Debt Service Fiscal Year Total		Forecasted Debt Total		General Fund Budget		Debt Service as a % of Budget						
							2016 - 2017 Forecasted 2017 Bond Issue (02/15/2017)	2017 - 2018 Forecasted 2018 Bond Issue (02/15/2018)	2018 - 2019 Forecasted 2019 Bond Issue (02/15/2019)	2019 - 2020 Forecasted 2020 Bond Issue (02/15/2020)	2020 - 2021 Forecasted 2021 Bond Issue (02/15/2021)	2016 - 2017 Forecasted 2017 Bond Issue (02/15/2017)	2017 - 2018 Forecasted 2018 Bond Issue (02/15/2018)	2018 - 2019 Forecasted 2019 Bond Issue (02/15/2019)	2019 - 2020 Forecasted 2020 Bond Issue (02/15/2020)	2020 - 2021 Forecasted 2021 Bond Issue (02/15/2021)	2016 - 2017 Forecasted 2017 Bond Issue (02/15/2017)	2017 - 2018 Forecasted 2018 Bond Issue (02/15/2018)	2018 - 2019 Forecasted 2019 Bond Issue (02/15/2019)
PRINCIPAL AMOUNT >>		12,000,000	12,450,000	13,400,000	9,700,000	2,775,000	50,950,000		50,950,000		FIVE YEAR BORROWING AMOUNT **								
06/30/2016	10,106,360																		
06/30/2017	7,733,590	1,672,000										111,730,513	9,05%						
06/30/2018	7,479,296	831,700	1,385,563									113,965,123	8,25%						
06/30/2019	7,072,547	816,200	1,002,788	1,373,100								116,244,426	8,34%						
06/30/2020	6,435,217	800,700	982,088	1,038,900	1,206,100							118,569,314	8,66%						
06/30/2021	5,951,880	785,200	961,388	1,066,100	1,179,125							120,940,701	8,65%						
06/30/2022	5,850,470	869,700	965,688	1,041,400	1,152,150	921,500						123,359,515	8,81%						
06/30/2023	5,234,523	851,100	944,125	1,016,700	1,175,175	899,675						125,826,705	8,78%						
06/30/2024	5,056,292	832,500	922,563	942,000	1,146,125	877,850						128,343,239	8,08%						
06/30/2025	4,282,060	813,900	901,000	919,200	1,117,075	856,025						130,910,104	7,65%						
06/30/2026	3,736,260	795,300	879,438	896,400	1,088,025	834,200						133,528,306	6,83%						
						812,375						136,198,872	6,21%						
*	No bond issue in 2015; \$1,500,000 carried over to 2016 issue.																		
**	2016 Issue:																		
	2014/15 CIP	1,500,000																	
	2015/16 CIP	10,500,000																	
		12,000,000																	
		2014/15 CIP CARRY OVER:																	
																1,000,000			
																200,000			
																300,000			
																1,500,000			