

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Monday, February 29, 2016 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street. First Selectman Llodra called the meeting to order at 6:35p.m.

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

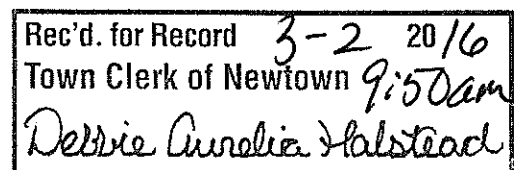
ALSO PRESENT: Finance Director Robert Tait, GERALYN HOERAUFF, Newtown Community Center Commission members Andy Clure, Brian Hartgraves, Brian Leidlein, Sean Dunn, Bill Buchler, Sheila Torres, Kinga Walsh and John Bocuzzi, Board of Finance Chair James Gaston, Sr. and members John Godin, Kelley Johnson, Sandy Roussas and Mark Boland, eleven members of the public and one member of the press.

VOTER COMMENTS: **Robert Hall**, 5 Nettleton Ave., supports a 50 meter pool and asked if there was anything in the resolution that would prevent a 50 meter pool. First Selectman Llodra read section 1 of the resolution which states "...and an aquatics center with two pools, including a zero-entry pool and an approximate 50 meters pool..." (*Resolution attached*). **Cris Carvalho**, 5 Sunset Hill Road stated those in need of a community center, the elderly, the teens, those with mental health needs or addiction were not considered (*attachment*). **Curt Symes**, 36 Lake Road said, speaking as the chairman of the Commission on Aging, said the commission and the seniors support the community center. He said there should be adequate shared space available for senior programs. He said the space needed is less than originally projected, saying under 10,000 square feet would be sufficient. **John Bocuzzi**, 57 Queen Street, spoke as a member of the Commission on Aging, saying that the Commission on Aging has not had this as an agenda item, has not discussed it and has not voted on it. He believes it is important that there is planning for an addendum to the community center for a dedicated senior space.

NEW BUSINESS:

Discussion and possible action:

- 1. Newtown Community Center Proposal:** Mr. Clure thanked all the Community Center Commission members for their tireless, volunteer work. Mr. Clure and Mr. Hartgraves presented the Executive Summary (*attachment*). First Selectman Llodra stated the community center is flexible community space and a pool; all one concept. The 16,500 square feet is for flexible programmable space. Mr. Leidlein spoke about the financials (*included in attachment*). The community center revenue is based on membership and programming. The expenses include salaries, custodial, part time personnel, utilities, maintenance and supplies. A 50 meter pool allows for flexibility; multiple programs can be run at the same time. Also, it provides a venue, in this area, for desired events. Mr. Clure said in visiting other towns he was told that a 25 yard pool doesn't allow enough space to meet the needs. Selectman Rodgers asked if other facility beginning years revenues were reviewed. Mr. Hartgraves said that research indicated that 80% was the recommendation for year one. Selectman Rosenthal commended the committee for a great job and asked why Newtown Youth Academy wasn't considered for purchase. Mr. Hartgraves said the donor intent dictated that decision. First Selectman Llodra noted that the operational costs of the NYA are greater than what the town could absorb. The original plan was to build the community center close enough to the NYA so that a connector could be established between the two so that synergies could exist; that was going to be phase 2. Ms. Torres said that the commission was concerned about purchasing a facility when there are similar facilities in town; why purchase one instead of the other? Ms. Walsh said the commission had a charge, a vision and donor intent and believes they did a very good job meeting the donor intent. The intent was not to duplicate something



that already exists and to try to meet the needs of the community as much as possible. She believes a 50 meter pool and up to 18,000 square foot community center strongly does that. There was a vision it be multigenerational, self -sustaining, not being a burden to the tax payer and meeting the needs of many demographics.

2. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$14,550,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEWTOWN COMMUNITY CENTER AS AUTHORIZED IN THE (2015-16 to 2019-2020) and (2016-17 to 2020-2021) CAPITAL IMPROVEMENT PLANS AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS (CALCULATED AS \$14,550,000 MINUS THE \$9,550,000 GRANT FROM GENERAL ELECTRIC AWARDED TO THE TOWN) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and additionally moved to waive the reading of the resolution in its entirety. Selectman Rosenthal seconded the waiving of the reading of the full resolution. All were in favor of waiving the reading of the full resolution. Selectman Rosenthal seconded moving the resolution, for discussion. Selectman Rosenthal believes the town should put the design out to bid and come back with a real cost; maybe we should be spending \$2 million more, maybe we should be spending \$2 million less. Additionally, he believes this is tipping our hands to the builders, letting them know how much we have to spend. First Selectman Llodra stated the core problem is there are two questions: do we have permission to bond \$5 million and do we have permission to spend this money to build a community center that has an aquatic feature and programmable space. She does not believe there should be money spent on preconstruction purposes prior to getting the answer from the community and thinks this is the appropriate process. The language in the resolution starts is approximately 13,000 square feet, this is the number that the industry is saying is the right number. Selectman Rosenthal says the report says 18,000 square feet. Selectman Rodgers said the bidding documents can clearly state a maximum square footage is requested. We've created a situation where bidders will be skittish without endorsement from the town. The endorsement needs to come first. Selectman Rosenthal stated again that he does not support the process. Selectman Rosenthal said that the additional space should be added and brought to the public, saying the CIP is a plan to meet a borrowing objective that he also does not agree with. First Selectman Llodra said the Legislative Council was very clear the limits to CIP funding is \$5 million in the CIP. The best hope of having a senior center complex built is this proposal. The resolution passed 2-1, Ayes: Llodra, Rodgers, Nay: Rosenthal. Selectman Rosenthal stated he supports the project but not the method.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 8:52p.m.

Respectfully submitted,



Susan Marcinek, Clerk

Attachments: comments, C. Carvalho, NCCC Executive Summary; Excerpts from the BOS meeting, including resolution.

Dear First Selectman and Board of Selectmen,

The town of Newtown is a very different community than it was 10 years ago, 5 years ago and even 3 years ago. Even so, the decade old Community Center plans were taken off a shelf, dusted off and presented to the Newtown community as if nothing had happened in the interim.

The Newtown Community Center Commission is proposing that we build a 32,000 square foot Aquatics Center with a flexible space Community Center component of 13,000 square feet. The flexible space may be larger, if there is space left over after the Aquatics center is designed. Please consider that many homes in Newtown are 4,000 square feet for a family of 4; the 13,000 square feet will serve a family of 20,000. The seniors alone estimate that they will need 8,000 square feet.

The Aquatics Center is needed, the NCCC will tell you, because we need a revenue producing option. Yet no programming that is town sponsored is revenue producing. And we do have \$5 million to run the center. With expenditures of \$300,000 per year, this \$5 million will last for 16 years, an inconvenient truth for the pool and hockey proponents. It appears that we are designing the cornerstone of a larger, yet to be sports complex at Fairfield Hills. Not a true community center, for the community.

I am keenly aware of the tax burden of Newtown homeowners. The debt service to build the Aquatics Center will be \$300,000 per year for the next 25 years. How is this being fiscally responsible? The pools will never create enough revenue to pay the mortgage!

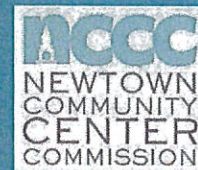
What is even more disturbing is that those in our community that really **need** a community center, elderly, teens, mental health needs, addiction were never thought of. And the arts, were completely ignored. The NCCC will tell you that is programming that will take place in the 13,000 square foot flexible space. The 13,000 better be elastic to serve all the needs that are envisioned and needed!

I think we can do better. Build a true community center with a zero entry pool that everyone can use. And with what's left over, build that 50 meter pool and sports complex. Be inclusive, not exclusive. We waited a long time. Let's get it right.

Let's make this more about people, less about pools.

Cris Carvalho
5 Sunset Hill Rd
Newtown, CT

Executive Summary



Executive
Summary

Key Feedback

- Provide opportunities for residents to heal
- Create a vibrant and inclusive multi-generational hub
- Focus on a “Core” Center of ~18,000sf
- Give Newtown residents “priority access” over non-residents
- Design large common areas with free access to residents
- Offer competitive programming fees (sliding scales to those with financial needs)
- Hire an outside seasoned director focused on long term viability (financial/programs)
- Build an energy efficient center capable of serving as an emergency shelter
- Consider pools and/or ice arena as part of the “core center”
 - Features serve as “income engines” to offset operating costs
 - Pool satisfies larger demographic needs
- Provide multi-purpose space for multiple town groups who expressed need

Final Proposal

A Core Community Center with Indoor Pools

- Main building/"hub" of ~18,000 sf to include:
 - Large entry/common area
 - Modular/multi-purpose rooms
 - A large "great room" for events, arts, and gatherings
- Dedicated space for the Legacy Foundations
- 50 meter, 8 lane pool with one bulkhead
- Zero-entry activity pool
- Standard features: storage, locker rooms, family restrooms, spectator seating

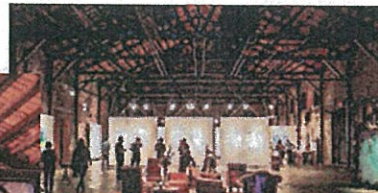
Per Newtown Recovery & Resiliency Team:
 "Many people heal in different ways, but most heal when they are together with others".

The Commission's vision is a true hub for coming together based on a broad range of interests.

See slide 31-32 for additional recommendations and observations



*Reference Images



***Goat's Farm Arts Center
Atlanta GA**

- Large 5,000 SF open space venue
- High ceiling with grid for lighting
- Flexible walls for arts exhibits & theatre backings
- Flat staging area
- Flexible seating



Reference Images



Reference Images

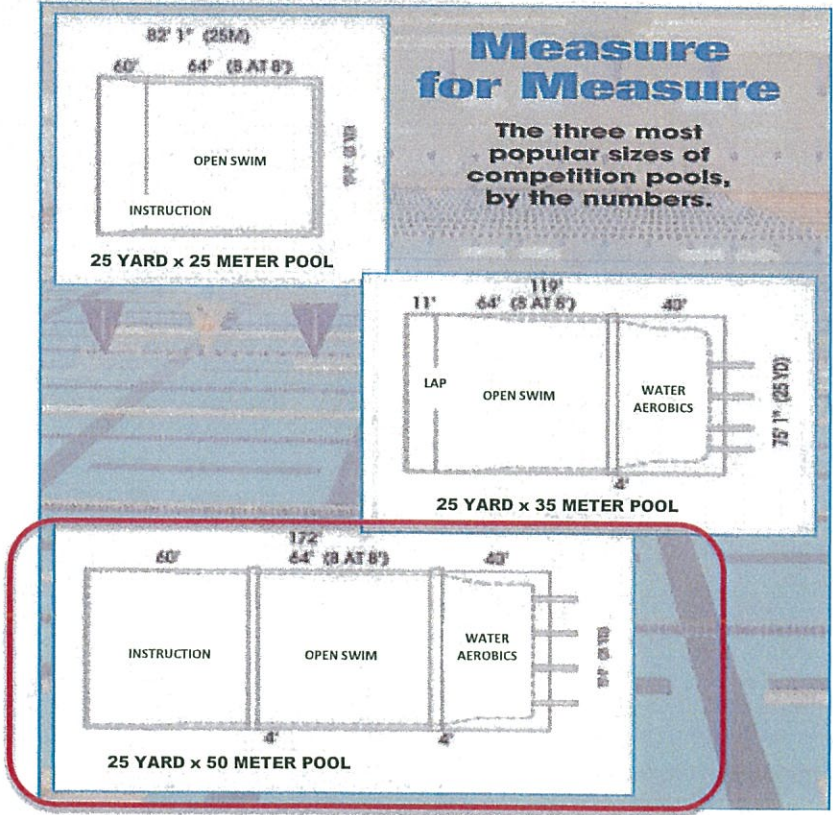


Reference Images



Reference Images

This graphic provides a nice visual of how a 50 meter pool (versus a 25 yard pool) can be segmented to provide multiple activities at the same time via the use of bulkheads. More space, provides more options for residents.



Project Cost Estimates

Diversified Project Management Company

Town of Newtown, CT
Newtown Community Center
Construction Estimate
February 13, 2016

Community Center, 50 Meter Pool

| | Square Footage | Cost per SF | Construction Estimate | Furniture Fixtures and Equipment | Project Costs |
|--|----------------|-------------|-----------------------|----------------------------------|---------------------|
| Community Center | 16,500 sf @ | \$215 /sf = | \$3,547,500 | \$300,000 | |
| Aquatic Center - 50 Meter Pool & Activity Pool | 32,000 sf @ | \$250 /sf = | \$8,000,000 | \$100,000 | |
| Parking Area – 250 Vehicles | | | \$562,500 | | |
| Site Development Costs | | | \$461,900 | | |
| Subtotals | | | \$12,571,900 | \$400,000 | \$12,971,900 |
| Owners Consultants & Fees | | | | | \$1,297,190 |
| Project Contingency at 5% | | | | | \$713,455 |
| Total Cost Estimate | | | | | \$14,982,545 |

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Financial Projections

| Community Center | | | |
|--------------------------------|------------------|------------------|------------------|
| | Year 1 | Year 2 | Year 3 |
| Revenue* | 666,908 | 795,415 | 809,429 |
| Expense | 992,792 | 1,012,048 | 1,031,689 |
| Net Gain / (Loss) | (325,884) | (216,633) | (222,260) |
| Aquatic Center | | | |
| | Year 1 | Year 2 | Year 3 |
| Revenue* | 807,395 | 984,321 | 1,039,897 |
| Expense | 905,908 | 918,476 | 931,281 |
| Net Gain / (Loss) | (98,513) | 65,845 | 108,616 |
| Expense Synergies | 100,000 | 100,000 | 100,000 |
| Total Net Gain / (Loss) | (324,397) | (50,788) | (13,644) |
| GE Operating Funds Used | 324,397 | 50,788 | 13,644 |
| Total | - | - | - |
| GE Operating Funds Received | 1,000,000 | 1,000,000 | 1,000,000 |
| GE Operating Funds Remaining** | 675,604 | 1,624,816 | 2,611,171 |

* Note: No grants or fundraising was included in revenues

** Additional \$2M in operating funds to be received from GE over Years 4 & 5

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Strategic Recommendations to the Town

- Create a Steering Committee comprised of residents to collaborate with Town PB&SC and provide input throughout planning and construction of the Center
- Establish a strategic plan that outlines the future community use of Town land/buildings (FFH, Edmond Town Hall, etc.) and the construction of a Senior Center, Park & Rec Offices, Cultural Arts Center, Teen Center, and permanent Resiliency Center
- Prepare land/ability to connect for the potential future construction of an ice rink, senior center or other addition
 - Include potential additions in all upfront site and building studies
- Reserve expansion ability through commitment of \$2.5M “place holder” funds in 2017–2018 CIP
- Hire an outside seasoned Community Center Director focused on long term viability of the center (financial/programs) and tasked with enhancing the income neutral business model to further ease tax payer burden
 - Continually investigate grants, fundraising or additional gift opportunities
- Continue working with local groups on funding opportunities via private means or through the Town for Community Center “add-ons” (ice arena, seniors, etc.)
- Leverage results from “*The Sports Facility Advisory/The Sports Facility Management*” feasibility and demographic study to further validate/improve financial models

INITIAL ESTIMATES: Stand-Alone Community Center Financials

DRAFT BUDGET

~13,000sf

Hours of Operation: Mon - Fri 6am to 10:00pm

Sat 6am to 8pm, Sun 7am to 6pm

| | FUTURE COMMUNITY CENTER | | | |
|---------------------------------------|-----------------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| | (II) | (III) | (IV) | |
| | ESTIMATED BUDGET FIRST YEAR | ESTIMATED BUDGET SECOND YEAR | ESTIMATED BUDGET THIRD YEAR | ESTIMATED BUDGET THIRD YEAR |
| EXPENSES | | | | |
| FULL TIME SALARIES & WAGES | \$510,000 | \$520,200 | \$530,604 | |
| PART TIME SALARIES & WAGES | \$150,000 | \$153,000 | \$156,060 | |
| OTHER EMPLOYEE COSTS | \$178,500 | \$182,070 | \$185,711 | |
| OTHER EXPENDITURES | \$30,000 | \$30,000 | \$30,000 | |
| BUILDING | \$124,292 | \$126,778 | \$129,313 | |
| OTHER | \$0 | \$0 | \$0 | |
| | \$992,792 | \$1,012,048 | \$1,031,689 | |
| REVENUE | | | | |
| MEMBERSHIPS | \$254,800 | \$280,280 | \$294,294 | |
| Programs | \$412,108 | \$515,135 | \$515,135 | |
| DONATIONS | | | | |
| GRANTS | | | | |
| | \$666,908 | \$795,415 | \$809,429 | |
| REVENUE TOTAL | | | | |
| | \$992,792 | \$1,012,048 | \$1,031,689 | |
| EXPENSE TOTAL | \$666,908 | \$795,415 | \$809,429 | |
| GRAND TOTAL | -\$325,884 | -\$216,633 | -\$222,260 | |



INITIAL ESTIMATES: Aquatic Center Financials

DRAFT BUDGET

| AQUATIC CENTER | |
|----------------|-------|
| (I) | (II) |
| (III) | (III) |

Hours of Operation: Mon - Fri 6am to 10pm
Sat 6am to 8pm / Sun 7am to 6pm

(105 hrs per wk)

| ESTIMATED BUDGET FIRST YEAR | ESTIMATED BUDGET SECOND YEAR | ESTIMATED BUDGET THIRD YEAR |
|-----------------------------|------------------------------|-----------------------------|
|-----------------------------|------------------------------|-----------------------------|

EXPENSES

| | | | |
|----------------------------|---------------------|---------------------|---------------------|
| FULL TIME SALARIES & WAGES | \$246,450.00 | \$250,762.88 | \$255,151.23 |
| PART TIME SALARIES & WAGES | \$235,900.00 | \$235,900.00 | \$235,900.00 |
| OTHER EMPLOYEE COSTS | \$86,257.50 | \$87,767.01 | \$89,302.93 |
| OTHER EXPENDITURES | \$14,000.00 | \$14,280.00 | \$14,565.60 |
| BUILDING | \$323,300.00 | \$329,766.00 | \$336,361.32 |

EXPENSES TOTAL

\$905,907.50 **\$918,475.88** **\$931,281.07**

REVENUE

| | | | |
|----------------------|---------------------|---------------------|-----------------------|
| MEMBERSHIPS | \$320,100.00 | \$352,110.00 | \$369,715.50 |
| OTHER | \$21,900.00 | \$24,090.00 | \$25,294.50 |
| PROGRAMS | \$349,770.00 | \$480,933.75 | \$504,980.44 |
| EVENTS | \$115,625.00 | \$127,187.50 | \$139,906.25 |
| REVENUE TOTAL | \$807,395.00 | \$984,321.25 | \$1,039,896.69 |

EXPENSE

-\$905,907.50 -\$918,475.88 -\$931,281.07

REVENUE

\$807,395.00 \$984,321.25 \$1,039,896.69

GRAND TOTAL

(98,512.50) **65,845.37** **108,615.61**

Excerpt for Minutes of Board of Selectmen Meeting
held February 29, 2016

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, on February 29, 2016, at 6:30P.M. (E.S.T.).

* * *

Members present and absent were as follows:

| <u>Present</u> | <u>Absent</u> |
|----------------------|---------------|
| E. Patricia Llodra | |
| William F.L. Rodgers | |
| Herbert C. Rosenthal | |

* * *

Selectman Rodgers introduced and read the following resolution:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$14,550,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEWTOWN COMMUNITY CENTER AS AUTHORIZED IN THE (2015-16 to 2019-2020) and (2016-17 to 2020-2021) CAPITAL IMPROVEMENT PLANS AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS (CALCULATED AS \$14,550,000 MINUS THE \$9,550,000 GRANT FROM GENERAL ELECTRIC AWARDED TO THE TOWN) 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 \$14,550,000 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, and construction of a Newtown Community Center, including, but not limited to, approximately 13,000 square feet of flexible programmable space and an aquatics center with two pools, including a zero-entry pool and an approximate 50 meters pool, as authorized in the (2015-16 to 2019-2020) and (2016-17 to 2020-2021) Capital Improvement Plans and for architect and engineer's fees, administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State, Federal, or other grants-in-aid thereof, including, but not limited to a \$9,550,000 portion of a grant awarded by and received from General Electric and/or its affiliates.

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 any 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.

Section 9 This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Section 6-30 of the Town Charter.

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$14,550,000 For Planning, Design And Construction Of A Newtown Community Center As Authorized In The (2015-16 to 2019-2020) and (2016-17 to 2020-2021) Capital Improvement Plans And Authorizing The Issuance Of \$5,000,000 Bonds (Calculated As \$14,550,000 Minus The \$9,550,000 Grant From General Electric Awarded To The Town) Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was requested in a letter dated February 24, 2016 from Robert G. Tait, Finance Director, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-30 (a), (b) & (c) of the Town Charter;

Selectman Rodgers moved that said resolution be adopted as introduced and read and the motion was seconded by Selectman Rosenthal. Upon roll call vote the ayes and nays were as follows:

AYES
E. Patricia Llodra
William F.L. Rodgers

NAYS
Herbert C. Rosenthal

First Selectman Llodra thereupon declared the motion carried and the resolution adopted.