

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, August 15, 2016 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street. First Selectman Llodra called the meeting to order at 7:30p.m.

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

ALSO PRESENT: Chief of Police James Viadero and Attorney David Monastersky.

EXECUTIVE SESSION: Selectman Rodgers moved to enter into executive session for discussion and possible action on Legal Matters pertaining to the proposed Froehlich settlement. Selectman Rosenthal seconded. All in favor. Chief of Police James Viadero and Atty. Monastersky were invited to attend. Executive session was entered into at 7:31p.m. and returned to regular session at 7:45p.m. with the following motion: Selectman Rodgers moved to accept the recommendation of counsel in the Froehlich matter and to forward with that recommendation to the Legislative Council. Selectman Rosenthal seconded. All in favor.

ALSO PRESENT: Finance Director Robert Tait, Town Attorney David Grogins (7:50pm), Director of Planning & Land Use George Benson, Assistant Director of Planning & Land Use Rob Sibley, three members of the Pension Board, six members of the public and two member of the press.

VOTER COMMENTS: **Curt Symes**, 36 Lake Road said the funding of a new senior center is very important in the 2017 CIP. There is gridlock in the senior programs because of inadequate space. **Keith Alexander**, 8 Fawnwood Rd. and Chairman of the Board of Education thanked the First Selectman for providing a respectful opening of Sandy Hook School saying the quiet and respectful tone that First Selectman Llodra and Superintendent Erardi established is in the best interest of the students. (Att.)

ACCEPTANCE OF MINUTES: Selectman Rodgers moved to accept the minutes of the regular meeting of 7/5/16. Selectman Rosenthal seconded. First Selectman Llodra noted a correction in item #5, Jane Sharpe was moved from an alternate to a full board member of the Zoning Board of Appeals; her term will expire at the next general election. All in favor of the minutes as amended.

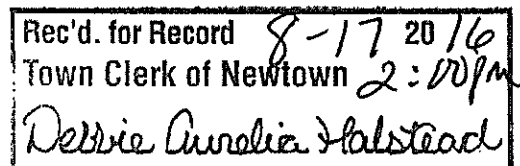
COMMUNICATIONS: First Selectman Llodra reviewed the Economic Development newsletter put out by Betsy Paynter, the Q&A informational document on Benefits for Newtown Seniors, a list of active blight cases, the Westport Resources portfolio performance review, a letter from St. Johns church in Sandy Hook, and the road work schedule from 7/27/16.

FINANCE DIRECTORS REPORT: none.

OLD BUSINESS:

Discussion and possible action:

1. **Town Pension Matters:** (att.) Pension Board members Mark Korotash, Ellen Whalen and Patrick Burke were present for discussion with the selectmen. Selectman Rosenthal clarified that he has had a relationship with Westport Resources since 1987 and does not participate in any discussion relative to the selection or retention of Westport Resources or their fee structure. He has never received any compensation related to the pension plan. Selectman Rodgers resolved to appoint Wells Fargo the



custodian as a Directed Trustee for the Town of Newtown Defined Benefit and Money Purchase Pension Plan(s) and the Other Post Employment Benefit Trust Plan on October 1, 2016 or some other reasonable date to be determined by the Board of Selectmen acting as Trustees. Selectman Rosenthal seconded. All in favor. Ms. Whalen stated they looked at Westport Resources investment policy and the suggested language of FIA. First Selectman Llodra said the investment policy is the work of the trustees. The board created a draft for the selectmen. Mr. Burke said the subcommittee will review the draft and forward the final document to the selectmen. First Selectman Llodra would like the investment policy finalized by the Board of Selectmen at the Sept. 6 meeting. Selectman Rodgers moved to table discussion and possible action on the Investment Policy Statement for the Town of Newtown Defined Benefit and Money Purchase Plan(s) and the Other Post Employment Benefit Trust Plan until Sept. 6, 2016. Selectman Rosenthal seconded. All in favor. First Selectman Llodra and Mr. Tait said that FIA are the pension advisors. Selectman Rodgers resolved to move the "Town" pension assets (liquidated or intact or a combination thereof), on Oct. 1, 2016 or some other reasonable date to be determined by the Board of Selectmen acting as the Trustees, to a Town of Newtown Wells Fargo custodial account(s) to be invested in a pension portfolio approved by the trustees; in collaboration with the Pension Committee and considering the advice of the Pension Advisor (FIA). "Town" pension assets represent the Pension Plan, for Employees of the Town of Newtown; the Pension Plan for Police Officers of the Town of Newtown; the Elected Officials Pension Plan (money purchase plan) & the Other Post Employment Benefits (OPEB) Trust of the Town of Newtown. Selectman Rosenthal seconded for discussion. Selectman Rosenthal still has issues with the role of FIA. He questioned if FIA will now be the investment manager. He also said that FIA recommended changes would not have outperformed Westport Resources, and some of the fees are high. Mr. Tait said the motion speaks to collaboration and the trustees making the ultimate decision on investments for the portfolio. The motion passed unanimously.

2. **High Meadow update:** Mr. Benson reported that the Conservation Commission has accepted the request to form an Ad Hoc committee. The five acre test area on the High Meadow has been staked and will not be mowed so the committee can conduct studies. Conservation will work with DEEP and consultants; they have taken on the charge.

NEW BUSINESS:

Discussion and possible action

1. **RESOLUTION:** Atty. Grogins explained there is a judgment lien against the Connor property. There is foreclosure action in Superior Court to satisfy the towns' judgment. The court would determine if it will be a foreclosure by sale. First Selectman Llodra suggested the timing is important as there is concern the house may not survive another winter. Selectman Rodgers moved to authorize retaining town counsel to commence and prosecute a foreclosure action against Ms. Connor related to the judgment lien filed against her property located at 48 Main Street. Selectman Rosenthal seconded. All in favor.
2. **RESOLUTION:** Atty. Grogins explained the Mr. Ostrosky has been operating an illegal gravel mine which property is divided between Newtown and Monroe. Mr. Sibley stated this enforcement has been pursued over the past seven years. The fines in Newtown total \$123,218; Monroe fines total \$116,347. The cases have been combined to one district court. Selectman Rosenthal moved to authorize retaining counsel to commence and prosecute a foreclosure action against Mr. Ostrosky related to the judgment lien filed against his property located at 86 High Rock Road. Selectman Rodgers seconded. All in favor.

3. **Acceptance of Grant to the Conservation Commission:** Mark Boland, of the Conservation Commission asked the Board of Selectmen to accept the grant from the Community Grant Trust of the Iroquois Pipeline. The purpose of the grant is to create a habitat at Stone Bridge Trail (att.) Selectman Rosenthal moved to accept the \$10,000 grant from the Iroquois Gas Company through the grant program for environmental initiatives and passive recreation. This grant will be used to improve Stone Bridge Trail, which is a 42.56 acre Newtown Open Space (Impact Statement attached). Selectman Rodgers seconded. All in favor.
4. **Acceptance of Sandy Hook Elementary School building:** Selectman Rodgers moved that the Board of Selectmen accept the recommendation of the Public Building & Site Committee to accept the new school as completed and forward that determination to the Board of Education. Selectman Rosenthal seconded. All in favor.
5. **RESOLUTION:** Selectman Rodgers moved the resolution providing for a special appropriation in the amount of \$123,412.53 (Representing the balance of funds available for this purpose) to be funded from the Sandy Hook Special Revenue Fund "Memorial" donation account 133-4020 for the purpose of determining the nature, location, and funding of a permanent memorial. Selectmen Rosenthal seconded. All in favor.
6. **2015-2016 Year End Appropriation (Budget) transfer request:** Mr. Tait stated these are transfers that are typically seen at year end. Selectman Rosenthal moved the 2015-2016 year end appropriation budget transfer request, totaling \$71,580, as presented in a document from the finance director (att.) Selectman Rodgers seconded. All in favor.
7. **2015-2016 Year End Transfer to OPEB:** Mr. Tait said this is budgeting for the annual amount for the retirees. Currently there are three police officers receiving this benefit. Selectman Rodgers moved the 2015-2016 Year End Transfer of \$120,000 to the OPEB from funds identified on transfer request dated 6/30/16 (att.). Selectman Rosenthal seconded. All in favor.
8. **Appointments/Reappointments/vacancies/openings:** Selectman Rosenthal moved the appointment of Ann LoBosco as the Municipal Agent for the Elderly for a term to expire 7/1/17. Selectman Rodgers seconded. All in favor. Selectman Rodgers the appointment of Kathy Geckle (R) to the Design Advisory Board for a term to expire 11/1/17 and moved to appoint Laura Branchini (U) from an alternate position to a full board member of the Animal Control Advisory Board. Selectman Rosenthal seconded. All in favor. Selectman Rosenthal moved to appoint Karen Martin (R) as an alternate on the Zoning Board of Appeals to fill a vacancy to expire 12-1-17. Selectman Rodgers seconded. All in favor. Selectman Rosenthal moved the following appointments to the Newtown Center for Support and Wellness Advisory Board: E. Patricia Llodra, Dr. Joseph V. Erardi, Jr., Rev. Matthew Crebbin, Charles Herrick, M.D., Dave Jacobs, Jennifer Barahona, Daniel Rosenthal, Brian Mauriello and Francine Wheeler. First Selectman Llodra seconded. Selectman Rodgers recused himself as he is an ex officio member on the Newtown Foundation. Motion passed (Rosenthal/Llodra). Selectman Rosenthal moved the re-appointment of Joel Malin (R) to the Hattertown Historic District for a term to expire 6/30/21. First Selectman Llodra seconded. Selectman Rodgers recused himself. Motion passed (Rosenthal/Llodra). First Selectman Llodra announced two alternate positions available on the Animal Control Advisory Committee. The two appointees cannot be of the same political party.
9. **Driveway bond release/Extension:** Selectman Rosenthal moved the extension of two driveway bonds for A& M Building & Land, LLC to 1/31/17: Lot B, 14 Taunton Lane, Lot 1, M6, B4, L20 and Lot 2, 12 Taunton Lane, M6, B4, L15.2 to 1/31/17. Selectman Rodgers seconded. All in favor. Selectman Rodgers moved the driveway bond release in the amount of \$1,000 each for Howden Builders, Inc. 46 Old Bethel Rd., M2, B4, L2 and Prestigious Homes, LLC, 23 Oak Ridge Dr., M12, B2, L146. Selectman Rosenthal seconded. All in favor.
10. **Tax Refunds:** Selectman Rosenthal moved the August 2016 tax refunds, refund #1 in the amount of \$45,956.89. Selectman Rodgers seconded. All in favor.

Board of Selectmen
August 15, 2016

11. **CIP:** First Selectman Llodra went over the CIP working request, 2017-2018 TO 20121-2022 and asked the board to let her know if there were any departments they wanted to hear from at the next meeting. (att.)

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session for discussion and possible action relative to Land Use legal matters: Open Space #08-01 and Amaral v. Zoning Board of Appeals. Selectman Rosenthal seconded. Mr. Sibley was invited to attend relative to Open Space and George Benson was invited to attend relative to Amaral. Executive session was entered into at 9:20p.m. and returned to regular session at 9:40p.m. with the following motions:

There was no motion taken on the open space item. Selectman Rodgers moved to authorize town defense in the Amaral v. Zoning Board of Appeals lawsuit. Selectman Rosenthal seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:41p.m.

Respectfully submitted,

Susan Marcinek, Clerk

Attachments: Aug. 15, 2016 ltr. From K. Alexander, BOE; motions relative to Town Pension matters; Conservation Grant info; 2015-2016 year end appropriation budget transfer request; OPEB transfer; CIP



**NEWTOWN BOARD OF EDUCATION
3 Primrose Street
Newtown, CT 06470**

E. Patricia Llodra
First Selectman
Town of Newtown
3 Primrose, St.
Newtown, CT 06470

August 15, 2016

Dear Pat,

I want to extend my personal thank you for your work in providing a respectful opening of Sandy Hook School.

From the beginning, you have understood our need to keep the focus of our school days on teaching and learning, despite the other issues that the Town and District need to manage. Your support for Newtown Schools is long standing and particularly notable during your time in office as First Selectmen.

You were on top of the work in securing space for our students in Monroe and helping our Board work with the Town and School District there so that we could establish a stable environment for our Sandy Hook Family of staff and children. You supported the work of Newtown Officials to select a plan to provide a new home for education and you have supported the Board of Education in creating a top notch environment to reestablish Sandy Hook School.

There have been many people in Newtown, and elsewhere, who have worked countless hours to provide our community with a welcoming home. While I want to celebrate those contributions, I think the quiet and respectful tone that you and Dr. Erardi have established is in the best interest of those students that we are all working for.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Keith Alexander', with a long, sweeping underline.

Keith Alexander
Chair, Newtown Board of Education

Motion passed on 6/22/2016

- To terminate the Town of Newtown Investment Advisory Agreement with Westport Resources Management Inc. regarding the Town of Newtown Defined Benefit and Money Purchase Pension Plan(s) (and the Other Post Employment Benefit Trust) on October 1, 2016 or some other reasonable date to be determined by the Board of Selectmen acting as the Trustees, directing the liquidation and transfer of assets currently held in a Pershing LLC FBO Newtown Pension Plan(s) custodial account.

Discussion and possible action (8/15/2016)

- RESOLVE to appoint Wells Fargo the custodian as a Directed Trustee for the Town of Newtown Defined Benefit and Money Purchase Pension Plan(s) and the Other Post Employment Benefit Trust Plan on October 1, 2016 or some other reasonable date to be determined by the Board of Selectmen acting as Trustees.
- To discuss, amend (if necessary) and approve the Investment Policy Statement for the Town of Newtown Defined Benefit and Money Purchase Pension Plan(s) and the Other Post Employment Benefit Trust Plan.
- RESOLVED to move the "Town" pension assets (liquidated or intact or a combination thereof), on October 1, 2016 or some other reasonable date to be determined by the Board of Selectmen acting as the Trustees, to a Town of Newtown Wells Fargo custodial account(s) to be invested in a pension portfolio approved by the trustees; in collaboration with the Pension Committee and considering the advice of the Pension Advisor (FIA). "Town" pension assets represent the Pension Plan, for Employees of the Town of Newtown; the Pension Plan for Police Officers of the Town of Newtown; the Elected Officials Pension Plan (money purchase plan) & the Other Post Employment Benefits (OPEB) Trust of the Town of Newtown.

MOTION TO ACCEPT A \$10,000 GRANT FROM THE IROQUOIS GAS COMPANY, A COMMUNITY GRANT PROGRAM, FOR ENVIRONMENTAL INITIATIVES AND PASSIVE RECREATION. THIS GRANT WILL BE USED IMPROVING STONE BRIDGE TRAIL, WHICH IS A 42.56 ACRE NEWTOWN OPEN SPACE. IMPACT STATEMENT ATTACHED.

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-100)**

REQUESTING DEPARTMENT LAND USE

PROJECT: NEWTOWN FORESTRY MANAGEMENT PLAN

PROPOSED APPROPRIATION AMOUNT: \$ 10,000

PROPOSED FUNDING:

BONDING	
GRANT	\$ 10,000
OTHER	
	<u>\$ 10,000</u>

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget. Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)			
TOTAL IMPACT ON EXPENDITURES		\$ -	

REVENUE CATEGORY:		POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES			
CHARGES FOR SERVICES (FEES)			
OTHER			
TOTAL IMPACT ON REVENUES		\$ -	

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ -

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0000 mills

(using current year's information)

COMMENTS:

NO IMPACT ON THE OPERATING BUDGET

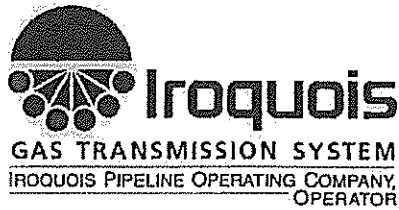
Grant is a private grant from the Iroquois Gas company, a "community grant program". Primary focus areas of the community grant program is environmental initiatives and passive recreation.

The grant will be used to fund the Stonebridge forest management planning project. Stonebridge Trail is a 42.56 acres of Newtown open space. The Conservation Commission is working with a wildlife biologist from the Connecticut Department of Energy and Environmental Protection (DEEP) and a consultant to enhance this space in order to provide a safe and nurturing environment increasing the possibility that new species will thrive, including the New England Cottontail. This will involve some reduction in the standing timber.

PREPARED BY: _____

DATE: 8/8/2016

TO: BOF, LC



Community Grant Program Guidelines & Criteria

Iroquois' *Community Grant Program* was established to strategically assist our host communities in providing long-term, lasting benefits through environmental initiatives, historic preservation and passive recreational opportunities that improve the quality of life for residents and increase the sense of community.

Who May Apply

- Local, state and county governments representing pipeline host communities
- Environmental organizations and land trusts which are tax-exempt, not-for-profit
- Private tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Service Code

Types of Grants

Iroquois' *Community Grant Program* is a competitive based program with grants ranging from \$2,500 to \$10,000.

Iroquois will consider requests as follows:

- New, enhanced or phased projects based on a documented need, having a strong project plan, specific outcomes and a feasible budget
- Priority will be given to those that meet the criteria and have a high correlation with the grant program's intent
- Preference is given to requests with visible community involvement and demonstrated additional fundraising
- Startup or ongoing projects or programs that have proven specific benefits to the community (no more than 2 consecutive years of funding will be considered)
- Lower priority given to requests for capital and equipment
- Requests from schools must have approval of the Superintendent
- Projects/programs located only in Iroquois' host communities
- Projects/programs that are shovel/launch ready and will achieve completion within one year of approval

Focus Areas

- **Primary Focus Areas:** Environmental Initiatives (Preservation, Enhancement, Education) and Passive Recreation
- **Secondary Focus Areas:** Historic Preservation, Civic & Community, Targeted Arts and Culture

2015-2016 YEAR END APPROPRIATION (BUDGET) TRANSFER REQUEST:

TRANSFERS TO (AMOUNTS REQUIRED):

SELECTMEN- OTHER

1-101-11-105-5531-0000 POSTAGE	1,500
Additional amount needed due to additional postage activity (assessor & comm. on aging)	
1-101-11-105-5540-0000 ADVERTISING	750
Additional amount needed due to additional advert activity (charter & ordinance)	

HUMAN RESOURCES

1-101-11-108-5310-0000 PROFESSIONAL SERVICES	1,750
Additional amount needed due to additional pension activity (total dept. budget was not over).	

PROBATE COURT

1-101-11-255-5310-0000 PROFESSIONAL SERVICES	550
Additional amount needed due to budget underestimate (billed at year end)	

EMERGENCY COMMUNICATIONS

1-101-12-300-5442-0000 RENTAL OF EQUIPMENT	3,500
Additional amounts needed due to budget underestimate (total dept. budget was not over).	

POLICE

1-101-12-310-5117-0000 SALARIES & WAGES – SEASONAL	600
Additional amount needed due to crossing guard activity.	

FIRE

1-101-12-320-5115-0000 SALARIES & WAGES – PART TIME	3,010
1-101-12-320-5290-0000 OTHER EMPLOYEE BENEFITS	5,120
1-101-12-320-5310-0000 PROFESSIONAL SERVICES	2,400
1-101-12-320-5412-0000 HYDRANTS	100
1-101-12-320-5430-0000 REPAIR & MAINTENANCE SERVICES	1,290
1-101-12-320-5622-0000 ENERGY – ELECTRICITY	4,900
1-101-12-320-5745-0000 FIRE EQUIPMENT	8,300
1-101-12-320-5749-0000 CAPITAL	18,150
Additional amounts are covered from other accounts in Fire budget.	
Total amount in fire transfers = 43,270. See Fire transfers from.	

ANIMAL CONTROL

1-101-12-340-5115-0000 SALARIES & WAGES – PART TIME	1,900
Additional amount needed due to extra part time hours needed (total dept. budget was not over).	

PUBLIC WORKS - HIGHWAY

1-101-13-500-5626-0000 STREET LIGHTS	910
Additional amounts needed due to budget underestimate (total dept. budget was not over).	

PUBLIC BUILDING MAINTENANCE

1-101-13-650-5411-0000 WATER / SEWERAGE	4,000
Additional amounts needed due to budget underestimate (total dept. budget was not over).	

TRANSFERS TO (AMOUNTS REQUIRED): - CONTINUED

LAND USE

1-101-15-490-5350-0000 PROFESSIONAL SVS – LEGAL 3,000
Additional amount needed due to budget underestimate (prior year was higher).

PARKS & RECREATION

1-101-13-650-5505-0000 CONTRACTUAL SERVICES 9,850
Additional amount needed due to budget underestimate (total dept. budget was not over).

TOTAL TRANSFER TO 71,580

TRANSFERS FROM (AMOUNTS AVAILABLE):

FINANCE

1-101-11-200-5110-0000 SALARIES & WAGES – FULL TIME (2,900)
Amount available due to secretary position hours reduced.

POLICE

1-101-12-310-5130-0000 SALARIES & WAGES – OVER TIME (3,500)
Mid-year transfer to this account was over estimated.

1-101-12-310-5220-0000 SOCIAL SECURITY CONTRIBUTIONS (4,000)
Social security savings due to lower total payroll amount

1-101-12-310-5445-0000 SOFTWARE / HARDWARE MAINTENANCE (15,000)
Some contract savings

FIRE

1-101-12-320-5435-0000 RADIO & PAGER SERVICES (1,500)

1-101-12-320-5436-0000 TRUCK REPAIR (1,500)

1-101-12-320-5520-0000 INSURANCE (1,000)

1-101-12-320-5580-0000 DUES, TRAVEL & EDUCATION (19,000)

1-101-12-320-5621-0000 ENERGY – NATUAL GAS (2,000)

1-101-12-320-5624-0000 ENERGY – OIL (18,270)

Amounts available to cover Fire overages = 43,270.

HIGHWAY

1-101-13-500-5625-0000 ENERGY – GASOLINE (2,910)
Gasoline savings.

TOTAL TRANSFER FROM (71,580)

**TOWN OF NEWTOWN
 APPROPRIATION (BUDGET) TRANSFER REQUEST**

FISCAL YEAR **2015 - 2016** DEPARTMENT **Selectmen** DATE **6/30/16**

	<u>Account</u>	<u>Amount</u>	
FROM:	SEE ATTACHED	(120,000)	USE NEGATIVE AMOUNT
	.		
	.		
	.		
	.		
TO:	1-101-11-270-5270-0000 OTHER POST EMPLOYMENT BENEFITS	120,000	USE POSITIVE AMOUNT
	.		

REASON:

To use balances left in various accounts, at year end, to make an additional contribution to the OPEB Trust Fund. The OPEB (Other Post Employment Benefits) Trust Fund accounts for current and future retiree medical benefit payments. The only employee groups that receive these benefits are retired police and teachers.

Police pay 25% of the premium and their spouses pay 100%. Teachers and their spouses pay 100% of the premium. The Town is self insured for medical benefits so there is an implicit expense relating to these benefits. The retiree pays a portion of the group calculated premium. Actual medical expenses may be more. So even though, in some instances, 100% of the premium is payed by the retiree the Town may still incur additional expenses.

Retirees typically have higher medical costs which usually exceed the premium annual amount.

An additional contribution is recommended to bring the annual contribution closer to the ARC (annual recommended contribution) per the actuary.

AUTHORIZATION:

date:

- (1) DEPARTMENT HEAD _____
- (2) FINANCE DIRECTOR _____
- (3) SELECTMAN _____
- (4) BOARD OF SELECTMEN _____
- (5) BOARD OF FINANCE _____
- (6) LEGISLATIVE COUNCIL _____

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)
 >>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

TOWN OF NEWTOWN			
06/30/2016 TRANSFER REQUEST - ADDITIONAL FUNDING FOR OPEB TRUST			
<u>DEPARTMENT/ACCOUNT #</u>	<u>ACCOUNT</u>	<u>TRANSFER</u>	<u>TRANSFER</u>
		<u>TO</u>	<u>FROM</u>
OPEB CONTRIBUTION			
1-101-11-270-5270-0000	OTHER POST EMPLOYMENT BENEFITS	120,000	
SELECTMEN			
1-101-11-100-5350-0000	PROF SERV - LEGAL		(5,000)
1-101-11-100-5580-0000	DUES, TRAVEL & EDUCATION		(2,000)
1-101-11-100-5611-0000	OFFICE SUPPLIES		(1,000)
SELECTMEN - OTHER			
1-101-11-105-5443-0000	COPIER LEASING		(1,000)
1-101-11-105-5590-0000	MEETING CLERKS		(1,000)
REGISTRARS			
1-101-11-180-5115-0000	SAL & WAGES - PART TIME		(1,000)
TAX ASSESSOR			
1-101-11-190-5580-0000	DUES, TRAVEL & EDUCATION		(1,000)
FINANCE			
1-101-11-200-5580-0000	DUES, TRAVEL & EDUCATION		(1,000)
1-101-11-200-5611-0000	OFFICE SUPPLIES		(1,000)
TECHNOLOGY			
1-101-11-205-5301-0000	FEES & PROF SERV		(3,000)
1-101-11-205-5744-0000	EQUIPMENT - TECHNOLOGY		(9,000)
INSURANCE			
1-101-11-350-5520-0000	INSURANCE		(1,000)
1-101-11-350-5800-0000	OTHER EXPENDITURES		(1,000)
COMMUNICATIONS			
1-101-12-300-5220-0000	SOCIAL SECURITY CONTR		(1,500)
1-101-12-300-5501-0000	OTHER PURCHASED SERV		(1,500)
1-101-12-300-5580-0000	DUES, TRAVEL & EDUCATION		(500)
POLICE			
1-101-12-310-5110-0000	SAL & WAGES - FULL TIME		(500)
1-101-12-310-5290-0000	OTHER EMPLOYEE BENEFITS		(2,000)
1-101-12-310-5505-0000	CONTRACTUAL SERVICES		(3,000)
1-101-12-310-5746-0000	POLICE EQUIPMENT		(9,000)
1-101-12-310-5749-0000	CAPITAL		(5,000)
EMERGENCY MGT			
1-101-12-330-5310-0000	PROF SERV		(2,000)
1-101-12-330-5505-0000	CONTRACTUAL SERVICES		(3,000)
1-101-12-330-5580-0000	DUES, TRAVEL & EDUCATION		(1,000)
ANIMAL CONTROL			
1-101-12-340-5290-0000	OTHER EMPLOYEE BENEFITS		(1,000)
BUILDING OFFICIAL			
1-101-12-460-5220-0000	SOCIAL SECURITY CONTR		(2,000)
1-101-12-460-5580-0000	DUES, TRAVEL & EDUCATION		(1,000)
1-101-12-460-5611-0000	OFFICE SUPPLIES		(1,000)

<u>DEPARTMENT/ACCOUNT #</u>	<u>ACCOUNT</u>	<u>TRANSFER</u>	<u>TRANSFER</u>
		<u>TO</u>	<u>FROM</u>
HIGHWAY			
1-101-13-500-5110-0000	SAL & WAGES - FULL TIME		(2,000)
1-101-13-500-5430-0000	REPAIR & MAINT SERV		(1,000)
1-101-13-500-5611-0000	OFFICE SUPPLIES		(1,000)
1-101-13-500-5625-0000	ENERGY - GASOLINE		(6,000)
1-101-13-500-5650-0000	CONSTRUCTION SUPPLIES		(1,000)
1-101-13-500-5735-0000	ROAD IMPROVEMENTS		(2,000)
TRANSFER STATION			
1-101-13-515-5505-0000	CONTRACTUAL SERVICES		(4,000)
1-101-13-515-5622-0000	ENERGY - ELECTRICITY		(2,000)
PUBLIC BUILDING MAINT.			
1-101-13-650-5505-0000	CONTRACTUAL SERVICES		(2,000)
1-101-13-650-5622-0000	ENERGY - ELECTRICITY		(3,000)
1-101-13-650-5624-0000	ENERGY - OIL		(10,000)
SENIOR SERVICES			
1-101-14-220-5115-0000	SAL & WAGES - PART TIME		(1,000)
NEWTOWN CULTURAL ARTS			
1-101-14-680-5800-0000	OTHER EXPENDITURES		(1,000)
LAND USE			
1-101-15-490-5110-0000	SAL & WAGES - FULL TIME		(2,000)
1-101-15-490-5550-0000	OPEN SPACE INDEXING		(1,000)
1-101-15-490-5580-0000	DUES, TRAVEL & EDUCATION		(2,000)
1-101-15-490-5611-0000	OFFICE SUPPLIES		(1,000)
PARKS & RECREATION			
1-101-16-550-5110-0000	SAL & WAGES - FULL TIME		(3,000)
1-101-16-550-5115-0000	SAL & WAGES -PART TIME		(2,000)
1-101-16-550-5580-0000	DUES, TRAVEL & EDUCATION		(1,000)
1-101-16-550-5611-0000	OFFICE SUPPLIES		(1,000)
1-101-16-550-5615-0000	GENERAL MAINT SUPPLIES		(8,000)
1-101-16-550-5616-0000	GROUNDS MAINT SUPPLIES		(1,000)
		120,000	(120,000)

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TOWN OF NEWTOWN
BOARD OF SELECTMEN PROPOSED CIP
2017-18 TO 2021-22

8/15/2016

LEGEND:

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Page 4Projects & Funding Sources by Dept.
Page 6Project Detail

- 6. Sidewalk program
- 7. Brownfield remediation / Re-purposing
- 8. Edmond Town Hall projects
- 16. ECC radio system upgrade
- 17. Fairfield Hills building remediation/demo/renovation
- 19. Open space
- 20. Library building renovation
- 23. Treadwell pool deck replacement
- 24. Eichler's Cove improvements
- 26. Tilson artificial turf replacement
- 27. Fairfield Hills trail / infrastructure
- 28. Dickinson park bathhouse & splashpad
- 29. Dickinson park pavilion replacement
- 30. Duplex remediation for P & R use
- 31. Police facility
- 32. Capital road program
- 34. Bridge program
- 35. Truck washing station
- 37. Sr Ctr design

TOWN OF NEWTOWN
BOARD OF SELECTMEN CIP - (2017 - 2018 TO 2021 - 2022) - WORKING REQUEST

RANK	2017 - 2018 (YEAR ONE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,750,000	1,000,000		1,750,000	
	Bridge Replacement Program	PW	525,000	525,000			
	New Senior Center - Design & Construction	Sr Svs	3,000,000	3,000,000			
	Treadwell Pool Deck Replacement	P & R	400,000	400,000			
	Edmond Town Hall Air Conditioning Project	ETH	571,000	571,000			
	Library Renovations	LIB	273,000	273,000			
	Police Facility Design	POLICE	500,000	500,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	500,000	500,000			
	TOTALS	>>>>>>	8,869,000	7,119,000	-	1,750,000	-
RANK	2018 - 2019 (YEAR TWO)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	3,000,000	1,000,000		2,000,000	
	Bridge Replacement Program	PW	525,000	525,000			
	Truck Washing Station - Design	PW	50,000	50,000			
	FFH Building Remediation / Demolition	FFH	2,000,000	2,000,000			
	Eichlers Cove Improvements Phase (2 of 2)	P & R	500,000	500,000			
	Edmond Town Hall Renovations	ETH	268,000	268,000			
	Library Renovations	LIB	290,000	290,000			
	Police Facility - Construction Phase (1 OF 2)	POLICE	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
	Brownfields Remediation/Re-purposing	ECON DEV	200,000	200,000			
	TOTALS	>>>>>>	11,983,000	9,983,000	-	2,000,000	-
RANK	2019 - 2020 (YEAR THREE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,250,000			2,250,000	
	Bridge Replacement Program	PW	525,000	525,000			
	Truck Washing Station - Construction	PW	550,000	550,000			
	Police Facility - Construction Phase (2 OF 2)	POLICE	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
	Brownfields Remediation/Re-purposing	ECON DEV	200,000	200,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	FFH Building Remediation / Demolition	FFH	1,000,000	1,000,000			
	Fairfield Hills Trail / Infrastructure	P & R	500,000	500,000			
	Tilson Artificial Turf Replacement	P & R	500,000				500,000
	Edmond Town Hall Theater Renovations	ETH	250,000	250,000			
	Library Renovations	LIB	350,000	350,000			
	TOTALS	>>>>>>	11,525,000	8,775,000	-	2,250,000	500,000
RANK	2020 - 2021 (YEAR FOUR)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,500,000			2,500,000	
	Bridge Replacement Program	PW	538,000	538,000			
	Radio System Upgrade and Console	ECC	1,775,000	1,775,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	200,000	200,000			
	Brownfields Remediation/Re-purposing	ECON DEV	150,000	150,000			
	FFH Building Remediation / Demolition	FFH	3,000,000	3,000,000			
	Dickinson Park Bathhouse & Splashpad	P & R	850,000	850,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	Edmond Town Hall Parking Lot Improvements	ETH	450,000	450,000			
	Library Renovations	LIB	345,000	345,000			
	TOTALS	>>>>>>	10,058,000	7,558,000	-	2,500,000	-
RANK	2021 - 2022 (YEAR FIVE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,500,000			2,500,000	
	Bridge Replacement Program	PW	473,000	473,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	FFH Building Remediation / Demolition	FFH	3,000,000	3,000,000			
	Dickinson Pavilion Replacement	P & R	450,000	450,000			
	Duplex Remediation for P & R use and programming	P & R	800,000	800,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	Edmond Town Hall Renovations	ETH	253,000	253,000			
	TOTALS	>>>>>>	8,076,000	5,576,000	-	2,500,000	-
GRAND TOTALS			50,511,000	39,011,000	-	11,000,000	500,000

Town of Newtown, Connecticut

Capital Improvement Plan

'17/'18 thru '21/'22

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department	Project#	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Economic Development							
Town Sidewalk / Streetscape Program <i>Bonding</i>	EDC -1	350,000 350,000	150,000 150,000	150,000 150,000	200,000 200,000	350,000 350,000	1,200,000 1,200,000
Brownfield Remediation/Re-purposing <i>Bonding</i>	EDC -2		200,000 200,000	200,000 200,000	150,000 150,000		550,000 550,000
Economic Development Total		350,000	350,000	350,000	350,000	350,000	1,750,000
Edmond Town Hall							
Edmond Town Hall Air Conditioning Replacement <i>Bonding</i>	ETH - 1	571,000 571,000					571,000 571,000
Edmond Town Hall Building Renovation <i>Bonding</i>	ETH - 2		268,000 268,000				268,000 268,000
Edmond Town Hall Theater Safety Project <i>Bonding</i>	ETH - 3			250,000 250,000			250,000 250,000
Edmond Town Hall - Parking Lot Improvements <i>Bonding</i>	ETH - 4				450,000 450,000		450,000 450,000
Edmond Town Hall Renovation of Tenant Space <i>Bonding</i>	ETH - 5					253,000 253,000	253,000 253,000
Edmond Town Hall Total		571,000	268,000	250,000	450,000	253,000	1,792,000
Emergency Comm Ctr							
Radio System Upgrade <i>Bonding</i>	ECC - 1				1,775,000 1,775,000		1,775,000 1,775,000
Emergency Comm Ctr Total					1,775,000		1,775,000
FFA							
FHA Building Remediation / Demolition / Renovation <i>Bonding</i>	FFA-1		2,000,000 2,000,000	1,000,000 1,000,000	3,000,000 3,000,000	3,000,000 3,000,000	9,000,000 9,000,000
FFA Total			2,000,000	1,000,000	3,000,000	3,000,000	9,000,000
Land Use							
Open Space Acquisition Program <i>Bonding</i>	Land -1	500,000 500,000		250,000 250,000	250,000 250,000	250,000 250,000	1,250,000 1,250,000
Land Use Total		500,000		250,000	250,000	250,000	1,250,000
Library							
Library Building Renovations <i>Bonding</i>	LIB-1	273,000 273,000	290,000 290,000	350,000 350,000	345,000 345,000		1,258,000 1,258,000

Department	Project#	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Library Total		273,000	290,000	350,000	345,000		1,258,000
Parks & Recreation							
Treadwell Pool Deck Replacement	P & R - 1	400,000					400,000
<i>Bonding</i>		400,000					400,000
Eichler's Cove Improvements (phase 2 of 2)	P & R - 2		500,000				500,000
<i>Bonding</i>			500,000				500,000
Tilson Artificial Turf Replacement	P & R - 3			500,000			500,000
<i>Other</i>				500,000			500,000
Fairfield Hills Trail / Infrastructure	P & R - 4			500,000			500,000
<i>Bonding</i>				500,000			500,000
Dickinson Park Bathhouse & Splashpad	P & R - 5				850,000		850,000
<i>Bonding</i>					850,000		850,000
Dickinson Park Pavilion Replacement	P & R - 6					450,000	450,000
<i>Bonding</i>						450,000	450,000
Duplex Remediation for P & R Use & Programming	P & R - 7					800,000	800,000
<i>Bonding</i>						800,000	800,000
Parks & Recreation Total		400,000	500,000	1,000,000	850,000	1,250,000	4,000,000
Police							
Police Facility	Pol-1	500,000	5,000,000	5,000,000			10,500,000
<i>Bonding</i>		500,000	5,000,000	5,000,000			10,500,000
Police Total		500,000	5,000,000	5,000,000			10,500,000
Public Works							
Capital Road Program	PW - 1	2,750,000	3,000,000	2,250,000	2,500,000	2,500,000	13,000,000
<i>Bonding</i>		1,000,000	1,000,000				2,000,000
<i>General Fund</i>		1,750,000	2,000,000	2,250,000	2,500,000	2,500,000	11,000,000
Bridge Replacement Program	PW - 2	525,000	525,000	525,000	538,000	473,000	2,586,000
<i>Bonding</i>		525,000	525,000	525,000	538,000	473,000	2,586,000
Truck Washing Station	PW - 3		50,000	550,000			600,000
<i>Bonding</i>			50,000	550,000			600,000
Public Works Total		3,275,000	3,575,000	3,325,000	3,038,000	2,973,000	16,186,000
Senior Center							
Senior Center Design & Construction	SR CTR - 1	3,000,000					3,000,000
<i>Bonding</i>		3,000,000					3,000,000
Senior Center Total		3,000,000					3,000,000
GRAND TOTAL		8,869,000	11,983,000	11,525,000	10,058,000	8,076,000	50,511,000
Source Recap:							
Bonding		7,119,000	9,983,000	8,775,000	7,558,000	5,576,000	39,011,000
General Fund		1,750,000	2,000,000	2,250,000	2,500,000	2,500,000	11,000,000
Other				500,000			500,000
Grand Total		8,869,000	11,983,000	11,525,000	10,058,000	8,076,000	50,511,000

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # EDC -1
Project Name Town Sidewalk / Streetscape Program

Type Road Improvements **Department** Economic Development
Useful Life **Contact** Betsy Paytner, Econ Dev Coord
Category Infrastructure

Description
 Installation of sidewalks, curbing, landscaping and street lighting that will improve areas of Town and provide safety improvements for pedestrians and vehicles.
 Hawleyville streetscape development - begin installation of sidewalks in and around Hawleyville firehouse / Banabas Road
 Hawleyville streetscape development - continue installation of sidewalks, lighting, curbing, landscaping to support streetscape development.

Justification
 Sidewalk and streetscape improvements will contribute to the health and safety of residents and visitors and for streetscape improvements will increase the capacity for economic development.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	350,000	150,000	150,000	200,000	350,000	1,200,000
Total	350,000	150,000	150,000	200,000	350,000	1,200,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	350,000	150,000	150,000	200,000	350,000	1,200,000
Total	350,000	150,000	150,000	200,000	350,000	1,200,000

Budget Impact/Other
 Will improve the tax base. There will be continued maintenance costs.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **EDC -2**
 Project Name **Brownfield Remediation/Re-purposing**

Type Land Improvements Department Economic Development
 Useful Life Contact Betsy Paytner, Econ Dev Coord
 Category Land Improvements

Description
 7 Glen Road clean up / restoration.
 28 Glen Road clean up / restoration.

Justification
 Could potentially put land back onto the tax rolls. Would also eliminate a blighted area.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Other		200,000	200,000	150,000		550,000
Total		200,000	200,000	150,000		550,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding		200,000	200,000	150,000		550,000
Total		200,000	200,000	150,000		550,000

Budget Impact/Other
 Will improve the tax base.

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # ETH - 1
Project Name Edmond Town Hall Air Conditioning Replacement

Type Building construction/renovatio **Department** Edmond Town Hall
Useful Life 25 **Contact** Margot S. Hall, Chairman
Category Buildings

Description

Replace and expand the 30 year plus AC unit in Alexandria Room to cool dressing rooms, bathrooms and kitchen. Install unit in gymnasium and theater dressing rooms. Install ductless AC in meeting and tenant rental spaces and place ductless units in meeting rooms, rental offices and theater dressing rooms.

Justification

Gymnasium and Alexandria Room are the two highest revenue generating rental spaces in the building. Breakdowns in Alexandria will result in major revenue loss and business interruption. In the gym, the lack of units reduces business during warm weather, resulting in only 75% use of space, rather than 100% use. The theater dressing rooms have no ventilation due to very tiny windows that cannot be opened, making live performances difficult for renters.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Planning/Design	290,000					290,000
Construction/Maintenance	281,000					281,000
Total	571,000					571,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	571,000					571,000
Total	571,000					571,000

Budget Impact/Other

Annual maintenance contracts = \$4,000. Savings in energy costs.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **ETH - 2**
 Project Name **Edmond Town Hall Building Renovation**

Type Building construction/renovatio Department Edmond Town Hall
 Useful Life 35 Contact Margot S. Hall, Chairman
 Category Buildings

Description
 Repair aging exterior building infrastructure which needs drainage repairs, roof repairs, brick repointing, stone work repairs, exterior lighting, etc. See attached for more detail.

Justification
 Public safety, responsible maintenance and continued revenue generation to help offset building maintenance costs. Currently, bricks are in danger of falling on people, steps are dangerous to walk on, roofs have outlived their useful life and rusted and rotted gutter pipes in walls are allowing water in to building when it rains. Floor has rotted on ground level and there is danger of mold forming due to water entry. In addition, the Police have advised us to replace external doors and locks and install alarm system because they are limited in how they can help otherwise.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance		268,000				268,000
Total		268,000				268,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding		268,000				268,000
Total		268,000				268,000

Budget Impact/Other
 Annual maintenance contracts = \$3,000

Town of Newtown
Department CIP Detail Worksheet
Item # 2

ITEM/PROJECT DESCRIPTION:

-----CONTINUED-----

Repointing of bricks on south and west side of building and install of chimney cap \$20,000
Repair of stone steps on front entry of building where sand has washed away \$13,000
Repair of 4 rotted in-wall cast-iron gutters \$24,000
Repair of four exterior doors that are insecure and not functional. \$20,000
Install burglar/alarm security system \$5,000
Replace flat roof which is more than 30 years old \$80,000
Repair slate roof on original building \$30,000
Repair rotted floor on ground level where water has been entering through bad gutters \$2000
Repair clock tower \$30,000
Repair stone steps on north side of building \$10,000
Restore and paint building dormers and trim \$12,000
Replace 8 old windows behind theater and on South side of theater 11,000
Repair nonfunctional exterior lighting \$8,000
Repair rusted, split, unsafe iron work \$5,000

PURPOSE & JUSTIFICATION:

-----CONTINUED-----

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **ETH - 3**
 Project Name **Edmond Town Hall Theater Safety Project**

Type Building construction/renovatio Department Edmond Town Hall
 Useful Life 35 Contact Margot S. Hall, Chairman
 Category Buildings

Description
 Repair aging and unsafe main theater components in order to safely host performances and improve revenue. See attached for more detail.

Justification
 Movie revenue continues to decline, but live performances generate good revenue. The theater's main fire, safety and performing infrastructure is outdated and unsafe. In its current condition the theater cannot realize its full potential as a performing arts venue.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance			250,000			250,000
Total			250,000			250,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding			250,000			250,000
Total			250,000			250,000

Budget Impact/Other
 New staff to manage theater = \$30,000 (with theater expertise)

Town of Newtown
Department CIP Detail Worksheet
Item # 3

ITEM/PROJECT DESCRIPTION:

-----CONTINUED-----

New Rigging and Bars \$26,500
New Fire Curtain \$1500
Backdrop \$5,000
Black Tormentors \$10,000
New Fire Resistant Curtain \$13,000
New Lighting Rails
Fully Expanded Light Rail on Balcony
Alarmed Cage around Fire Wings on Roof
New Swag
Temporary staging for orchestra pit
Ramps for stage loading
Removable stage extension over orchestra pit
Lift for grand piano
New theatrical lights
Insulation and plastering of patched brickwork backstage
New Lighting in Dressing Rooms and Walkways
New Toilets and Sinks in Dressing Rooms
New lift
Repair of plaster in dressing rooms
Reduction of cage around lighting board
Proper positioning of curtain movement mechanism
Replace Ropes on Asbestos with steel guides
Add side wall lighting positions
Insulate sound transfer from below
Replace carpeting with fire resistant carpeting on both levels.

PURPOSE & JUSTIFICATION:

-----CONTINUED-----

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **ETH - 4**
 Project Name **Edmond Town Hall - Parking Lot Improvements**

Type Land Improvements Department Edmond Town Hall
 Useful Life 25 Contact Margot S. Hall, Chairman
 Category Land Improvements

Description

Repair current parking lot to provide safe, well-lighted space for parking and for additional events such as fundraisers, exhibitions, etc. Install lighting, cameras, Expand use by providing access to water and power. Provide pedestrian walkways and good signage. Increase handicapped parking, improve grading and paint lines, add space.

Justification

Current parking lot has old patched pavement that is unsafe. There is more demand for use of the lot by Edmond Town Hall patrons as well as the patrons of the new businesses on Main Street. Many more seniors use the space because of Bridge Club and it is difficult to navigate the parking lot in its current state.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Planning/Design				170,000		170,000
Construction/Maintenance				280,000		280,000
Total				450,000		450,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding				450,000		450,000
Total				450,000		450,000

Budget Impact/Other

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **ETH - 5**
 Project Name **Edmond Town Hall Renovation of Tenant Space**

Type Building construction/renovatio Department Edmond Town Hall
 Useful Life 20 Contact Margot S. Hall, Chairman
 Category Buildings

Description

Repair and modernize tenant and day rental space to make it competitive with other spaces, facilities available. Add ductless AC units, new flooring, adequate lighting and security.

Justification

To be able to continue receiving rental revenue that helps offset building maintenance costs. Also to provide spaces in the building that are consistent with the expectations of our community.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Equip/Vehicles/Furnishings					253,000	253,000
Total					253,000	253,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding					253,000	253,000
Total					253,000	253,000

Budget Impact/Other

Town of Newtown
Department CIP Detail Worksheet
Item # 5

ITEM/PROJECT DESCRIPTION:
-----CONTINUED-----

Ductless AC units for all offices and meeting rooms \$150,000
New flooring for all offices
Sound baffles for Old Court Room
Individualized access to office through digital entry system
Resurfacing of Lower Meeting Room and Meeting Room 2 to Reduce Basement Feel
Central AC for hallways

PURPOSE & JUSTIFICATION:
-----CONTINUED-----

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project #	ECC - 1
Project Name	Radio System Upgrade

Type	Equipment Purchases	Department	Emergency Comm Ctr
Useful Life		Contact	Maureen Will, ECC Director
Category	Equipment		

Description

The radio console and many components of the radio system will go out of support at the end of 2018. The console will continue to function however repair will be more and more difficult to do and at some point it will NOT be repairable this end of support includes items that make up the radio system and the console.

The town needs to begin the process of budgeting at a minimum of 1.3 million dollars for a radio system upgrade. If we continue to dispatch from 3 Main street the console will need to be replaced - the cost for this is about \$475K additional. The equipment is the life line to all the responders in our community - Police / Fire and EMS. I have maintained the system to the best of my ability with funding and grants. It has been well over ten (10) years since the radio system was installed and it is time for it to be upgraded

Justification

Equipment have reached their useful life

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Equip/Vehicles/Furnishings				1,775,000		1,775,000
Total				1,775,000		1,775,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding				1,775,000		1,775,000
Total				1,775,000		1,775,000

Budget Impact/Other

--

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **FFA-1**
 Project Name **FHA Building Remediation / Demolition / Renovation**

Type Building construction/renovatio Department FFA
 Useful Life Contact Thomas Connors, Chairman, FII
 Category Land Improvements

Description

The overall Fairfield Hills Authority goal for Fairfield Hills is to clean up the property, provide a safe and enjoyable destination for all the people of Newtown. These requests work to accomplish these goals through building remediation, demolition and renovations as well as site infrastructure improvements.

Justification

The remediation, removal and reclamation of former State hospital buildings that have been identified as beyond restoration is the next phase of the campus master plan. The buildings continue to deteriorate and are a risk to adjoining properties, personnel and the public. Demolition prepares the vacant land to be incorporated into the master plan.

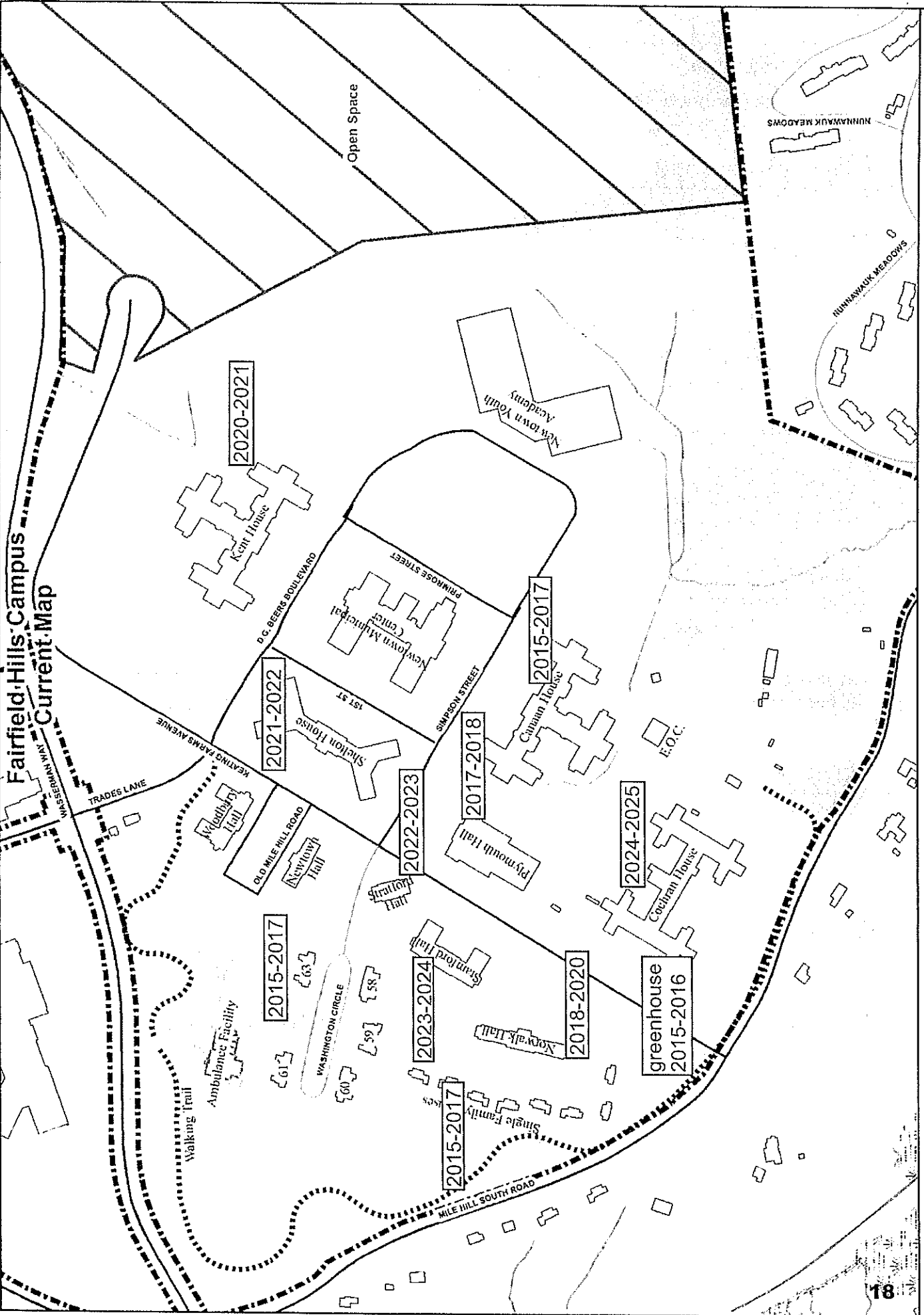
Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance		2,000,000	1,000,000	3,000,000	3,000,000	9,000,000
Total		2,000,000	1,000,000	3,000,000	3,000,000	9,000,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding		2,000,000	1,000,000	3,000,000	3,000,000	9,000,000
Total		2,000,000	1,000,000	3,000,000	3,000,000	9,000,000

Budget Impact/Other

There will be additional lawn maintenance costs. Cost TBD.

Fairfield Hills Campus Current Map



By using this map and/or data, the user acknowledges and agrees that (i) the Town of Newtown, CT generally limits access to governmental agencies, law enforcement bodies, academic institutions and other bona fide parties having legitimate need for such data in furtherance of their professional responsibilities and (ii) the Town of Newtown, CT reserves the right to reject any use at its sole discretion.

Possible project dates, for discussion purposes

**Capital Improvement Plan
Town of Newtown, Connecticut**

'17/'18 thru '21/'22

Project #	Land -1
Project Name	Open Space Acquisition Program

Type	Land Purchases	Department	Land Use
Useful Life		Contact	GEORGE BENSON, DIRECTOR
Category	Land		

Description
To acquire open space per open space acquisition program

Justification
<p>The Town of Newtown has a progressive open space acquisition program. The Town has identified the direct benefits of preserving land relating to natural resources, creation of passive recreation opportunities, historical preservation, habitat preservation and preservation of water quality. The Town has also identified the direct financial benefits from funding these purchases in advance of their market availability.</p> <p>To pursue this goal of preservation, in the past, the Town has always considered purchasing land when offered. More recently, in 2005, The Town of Newtown passed a referendum to bond the purchases of open space with funding equaling \$2,000,000 annually for 5 yrs. This town funding program was exhausted in 2010. The program preserved over 500 acres, resulted in the retaining of state and federal funds of nearly \$823,000, and resulted in the estimated savings of over \$1,000,000 annually, in perpetuity, in Town services.</p>

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Land Acquisition	500,000		250,000	250,000	250,000	1,250,000
Total	500,000		250,000	250,000	250,000	1,250,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	500,000		250,000	250,000	250,000	1,250,000
Total	500,000		250,000	250,000	250,000	1,250,000

Budget Impact/Other
The avoided additional cost of municipal and educational services exceeds the loss of property tax revenue.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **LIB-1**
 Project Name **Library Building Renovations**

Type Building construction/renovatio Department Library
 Useful Life Contact Robert Geckle, President
 Category Buildings

Description	
2017-18	<ul style="list-style-type: none"> * Roof asphalt shingles - replacement of existing asphalt shingles. \$65,000 * Brick & mortar replacement - repair and replace the cracked brick and mortar joints. \$15,000 * Window replacements - replacement of the existing windows in the oldest section of the facility. \$60,000 * Meeting room acoustical tile replacement. \$8,000 * Elevator refurbish and upgrade - refurbish the existing elevator cab & replace any worn equipment, motors, etc. \$25,000 * Chilled water tower pump replacement - replace the existing chiller tower water pumps. \$15,000 * Asphalt pavement replacement - reclaim & asphalt the existing parking areas & bituminous curbing. \$25,000 * Concrete walks & paver replacement - repair & replace worn, weathered & cracked concrete/slate and brick pavers. \$10,000 * Space planning & development phase I - based on the 2016 community needs based Library Strategic Plan. \$50,000
2018-19	<ul style="list-style-type: none"> * Roof asphalt shingles - replacement of existing asphalt shingles. \$25,000 * Window replacements - replacement of the existing windows in the oldest section of the facility. \$50,000 * Meeting room carpet tile replacement - replace worn carpet tile. \$15,000 * Rest rooms upgrade - replacement of lights & plumbing fixtures. \$20,000 * Network & technology & equipment upgrade - upgrade the existing infrastructure, network devices and servers. \$30,000 * Space planning & development phase II - based on the 2016 community needs based Library Strategic Plan. \$100,000 * Furniture replacement. \$50,000
2019-20	<ul style="list-style-type: none"> * Space planning & development phase II - based on the 2016 community needs based Library Strategic Plan. \$150,000 * Boiler & heat exchanger replacement. \$200,000
2020-21	<ul style="list-style-type: none"> * Slate roof, gutters & downspout replacement - replace original slate roof on the original building. \$120,000 * Chiller tower & cooling plant replacement - replace the cooling plant chambers & heat exchanger (entire assembly. Reuse the existing chiller pumps and controls (previously replaced). \$175,000 * Fan coil unit replacements - replace the heating & cooling perimeter fan coil units through out the rear building (1997). \$50,000

Justification
 Building and infrastructure components have reached their useful life. See attached for space reconfiguration.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	273,000	290,000	350,000	345,000		1,258,000
Total	273,000	290,000	350,000	345,000		1,258,000

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	273,000	290,000	350,000	345,000		1,258,000
Total	273,000	290,000	350,000	345,000		1,258,000

Budget Impact/Other

Maintenance and energy costs will be reduced. Exact amounts will be determined in subsequent years.

Key Factors for Success

In order to meet the community's aspirations for Cyrenius H. Booth Library, three key activities are essential: space planning, a marketing plan, and organizational realignment.

Space Planning: As with most public libraries configured in the 20th century, the library's current layout presents a challenge to delivering 21st century services. It is recommended that the library engage a space planner to align the building with the goals of the strategic plan. The community would benefit significantly from a library building that has clearly defined entry and exit points, provides sightlines across expanses, and achieves space flexibility to accommodate different activities and ambiance throughout open hours.

Action Step: Issue a Request For Proposal for a library space planning consultant

Marketing Plan: The role of the public library has changed from a place of learning to a storehouse of materials and back again to a place of learning, yet the key identifier of the public library remains the book. In order to expand the message so that all residents are aware of the library's many services, the library should engage the engagement of marketing expertise is recommended for a thorough examination of all messages and methods of communication with the public.

Action Step: Identify a marketing firm

Organizational Realignment: Whenever a new mission, vision, and goals are established, it is critical to examine the infrastructure of an organization. It is recommended that the roles of the Library Board, staff, and Friends of the Library be examined and properly aligned to carry out this plan.

Action Step: Complete organizational alignment plan

*** A page from the Library Strategic Plan 2016 - 2019

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # P & R - 1
 Project Name Treadwell Pool Deck Replacement

Type Building construction/renovatio Department Parks & Recreation
 Useful Life 20 Contact AMY MANGOLD, DIRECTOR
 Category Buildings

Description
 Replace 25 year old existing pool deck and non compliant fencing.

Justification
 Dilapidated deck has created numerous safety concerns in recent years. This original deck has served the town well but has now exceeded its useful life. We have been patching and closing sections to accommodate swimmers in recent years. Structural analysis of existing pool shell warrants deck replacement as the pool itself is structurally sound. Original fencing does not meet current code.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	400,000					400,000
Total	400,000					400,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	400,000					400,000
Total	400,000					400,000

Budget Impact/Other
 Reduced maintenance costs.

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # P & R - 2
 Project Name Eichler's Cove Improvements (phase 2 of 2)

Type Park Improvements Department Parks & Recreation
 Useful Life 20 Contact AMY MANGOLD, DIRECTOR
 Category Buildings

Description

A bathhouse to provide showers, changing facilities, sinks & toilets.
 (in 2015-16 parking and driveway improvements along with pavillion addition and septic reserve will be accomplished)

Justification

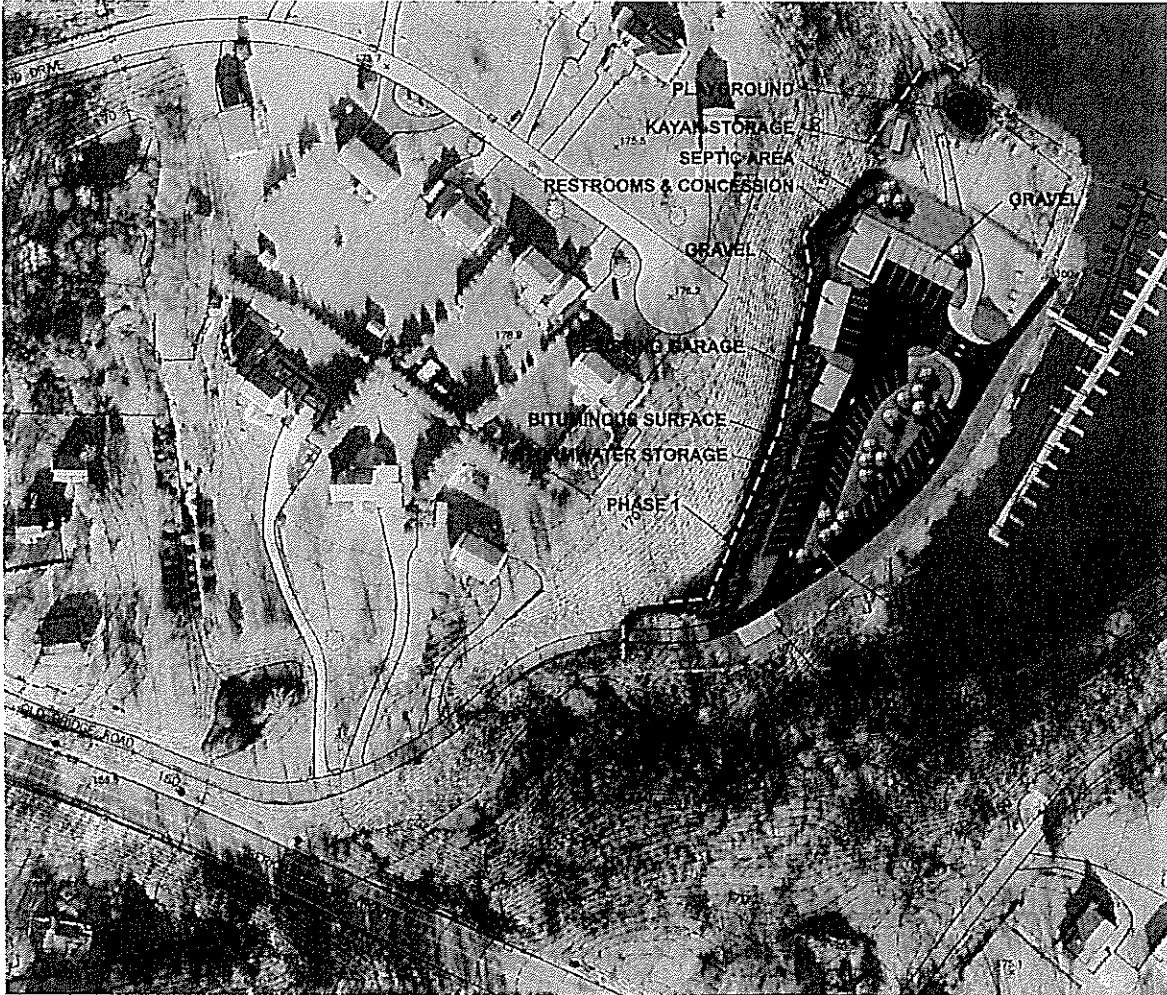
Currently there are no bathrooms at Eichler's cove. Patrons who pay to use the facility or rent a boat slip use portable bathrooms. There is no changing area, sinks, showers or toilets other than temporary.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance		500,000				500,000
Total		500,000				500,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding		500,000				500,000
Total		500,000				500,000

Budget Impact/Other

NO IMPACT ON THE GENERAL FUND OPERATING BUDGET. ADDITIONAL OPERATING ITEMS SUCH AS UTILITIES AND SALARIES WILL BE FUNDED BY THE EICHLER'S COVE SPECIAL REVENUE FUND.



EICHLER'S COVE PARK
PARKING EXPANSION AND ENHANCEMENT PLAN
DECEMBER 3, 2010



Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project #	P & R - 3
Project Name	Tilson Artificial Turf Replacement

Type	Park Improvements	Department	Parks & Recreation
Useful Life		Contact	AMY MANGOLD, DIRECTOR
Category	Unassigned		

Description
Replace artificial turf at Tilson.

Justification
Turf has reached its usefull life

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance			500,000			500,000
Total			500,000			500,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Other			500,000			500,000
Total			500,000			500,000

Budget Impact/Other
Reduced maintenance costs

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **P & R - 4**
 Project Name **Fairfield Hills Trail / Infrastructure**

Type Land Improvements Department Parks & Recreation
 Useful Life Contact AMY MANGOLD, DIRECTOR
 Category Land Improvements

Description
 Complete popular multi-use trail around the perimeter of the campus as defined in the Fairfield Hills masterplan and future infrastructure needs.

Justification
 Complete popular trail route on Fairfield hills campus perimeter as defined in master plan. Install drainage and utility infrastructure for planned bathroom, fields, event space and irrigation. To create ADA access to entire trail perimeter. Popularity of the second phase has brought new life to the campus. The third phase completes this loop for all trailall users.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Other			500,000			500,000
Total			500,000			500,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding			500,000			500,000
Total			500,000			500,000

Budget Impact/Other
 Negligible increase in maintenance costs.

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # **P & R - 5**
 Project Name **Dickinson Park Bathhouse & Splashpad**

Type **Park Improvements** Department **Parks & Recreation**
 Useful Life _____ Contact **AMY MANGOLD, DIRECTOR**
 Category **Land Improvements**

Description
 Install Splashpad and associated bath house to support the water facility

Justification
 Dickinson Park lost a very popular swimming facility. The master plan for Dickinson has this facility in it to add a lost feature back to a very popular family destination park. It would also enhance the day camp program at this park.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance				850,000		850,000
Total				850,000		850,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding				850,000		850,000
Total				850,000		850,000

Budget Impact/Other
 \$3,000 - Life guard or attendant
 \$17,000 - Filter replacement and cleaning
 \$4,000 - Equipment maintenance

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **P & R - 6**
 Project Name **Dickinson Park Pavilion Replacement**

Type Building construction/renovatio Department Parks & Recreation
 Useful Life 50 Contact AMY MANGOLD, DIRECTOR
 Category Buildings

Description
 Replace 50 year old pavilion that has served its useful life span.

Justification
 Existing structure has become dilapidated and dry rotted. Replacement pavilion will consist of modern materials to insure another long lasting structure. Reconfigure footprint and landscape enhancement to better serve the needs of the community including a porous paver plaza which is ADA compliant. Facility infrastructure will be updated: Lighting, PA system, plumbing, electrical and security.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance					450,000	450,000
Total					450,000	450,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding					450,000	450,000
Total					450,000	450,000

Budget Impact/Other
 Reduced maintenance costs

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # P & R - 7
Project Name Duplex Remediation for P & R Use & Programming

Type Building construction/renovatio Department Parks & Recreation
 Useful Life Contact AMY MANGOLD, DIRECTOR
 Category Buildings

Description

To remediate the duplex near the Victory Garden for Parks and Recreational use.

Justification

The Parks and Recreation Department lacks indoor program, storage and activity space. This duplex with its proximity to the garden, trail and campus sites would be a very helpful addition to the Parks and Recreation department. The remediation of this duplex could serve for needed maintenance storage space for the victory garden, trails and other parks and recreation campus facilities. It could also serve as an office location for staff for the campus or campus programming. Agricultural related classes and programs could be taught at this location along with the rental of space for organic food and or locally produced refreshment safes to campus visitors. 4H, gardening and other outdoor clubs could also utilize this building for meeting and programming classes or spaces along with such Parks and Recreation programming enhancements. It would also be important to realize that grants and other funding could be obtained with this structured use for programing to help fund this project. An outdoor rest room facility with a water fountain could also be accommodated off of the infrastructure of this building to accommodate, trail, garden and campus guests.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance					800,000	800,000
Total					800,000	800,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding					800,000	800,000
Total					800,000	800,000

Budget Impact/Other

Increase in the Building Maintenane department budget.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project #	Pol -1
Project Name	Police Facility

Type	Building construction/renovatio	Department	Police
Useful Life	50	Contact	CHIEF MICHAEL KEHOE
Category	Buildings		

Description

A comprehensive space needs study was completed and it determined that the police facility at 3 Main St. was inadequate. The current facility no longer fulfills the day to day needs of policing functions for the Town of Newtown. Architectual & Engineering Designs fees are needed to move the project forward.

Specifics are not known at this point - the municipal space study will provide more information.

Justification

The Police facility, built in 1981, was based upon projections that we have far exceeded. The growth of the community and police personnel have made the current facility overcrowded, outdated and inadequate for a modern and professional police agency. The planning of this project started in 2002 with numerous CIP requests for improvements. A comprehensive Space Needs Study and Site Evaluation of 3 Main Street was completed. Monies will be needed to professionally design the building.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Planning/Design	500,000					500,000
Construction/Maintenance		5,000,000	5,000,000			10,000,000
Total	500,000	5,000,000	5,000,000			10,500,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	500,000	5,000,000	5,000,000			10,500,000
Total	500,000	5,000,000	5,000,000			10,500,000

Budget Impact/Other

Detailed operational budget impact will be determined closer to project start date.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # PW - 1
 Project Name Capital Road Program

Type Road Improvements Department Public Works
 Useful Life Contact FRED HURLEY, DIRECTOR O
 Category Infrastructure

Description

Complete reconstruction of aging roads per the current capital road plan.
 See next pages for a list of planned road reconstruction for 2017-18.

Justification

Public safety

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	2,750,000	3,000,000	2,250,000	2,500,000	2,500,000	13,000,000
Total	2,750,000	3,000,000	2,250,000	2,500,000	2,500,000	13,000,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	1,000,000	1,000,000				2,000,000
General Fund	1,750,000	2,000,000	2,250,000	2,500,000	2,500,000	11,000,000
Total	2,750,000	3,000,000	2,250,000	2,500,000	2,500,000	13,000,000

Budget Impact/Other

The budget impact is that the road maintenance costs will be stable. The roads that are improved or replaced cost less to maintain, the roads we don't improve or replace cost more to maintain. So the recommended amounts we invest into roads enable us to have stable maintenance costs. During the 2014-15 budget process it was understood that the capital road program budget amount would be increased incrementally so that \$2,000,000 would be reached by the 2017-18 fiscal year. This was delayed by one year. This plan increases that amount further so that by 2021-22 it will reach \$2,500,000. This will depend on additional economic activity.

**NEWTOWN PUBLIC WORKS
CAPITAL IMPROVEMENT PLAN
FISCAL YEARS 2017 – 2018**

**2017 – 2018
Capital Road**

Birch Hill Road	\$295,000
Brushy Hill Road	\$200,000
Butterfield Road	\$100,000
Hanover/Dinglebrook	\$100,000
Hattertown Road	\$100,000
Hundred Acres Road	\$235,000
Keating Farm Road	\$100,000
Lakeview Terrace/Edgelake	\$125,000
Mile Hill South	\$125,000
Monitor Hill	\$75,000
Mt. Nebo	\$125,000
New Lebbon	\$175,000
Nunnawauk Road	\$125,000
Parmalee Hill Road	\$150,000
Phyllis Lane	\$125,000
Pond Brook Road	\$150,000
Riverside Road	\$100,000
School House Hill	\$125,000
Toddy Hill Road	\$150,000
Whippoorwill Hill	\$70,000

Total Capital Road \$2,750,000

Bridges

Toddy Hill or Walnut Tree Hill \$525,000

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # **PW - 2**
 Project Name **Bridge Replacement Program**

Type **Road Improvements** Department **Public Works**
 Useful Life Contact **FRED HURLEY, DIRECTOR O**
 Category **Infrastructure**

Description

Bridge replacement program planned replacement schedule:
 2017/18 Walnut Tree/Toddy Hill Road
 2018/19 Walnut Tree/Toddy Hill Road
 2019/20 Meadow Brook Road
 2020/21 Pond Brook Bridge
 2021/22 Echo Valley Road
 Priorities may and can change in the bridge program.

Justification

Public safety

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	525,000	525,000	525,000	538,000	473,000	2,586,000
Total	525,000	525,000	525,000	538,000	473,000	2,586,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	525,000	525,000	525,000	538,000	473,000	2,586,000
Total	525,000	525,000	525,000	538,000	473,000	2,586,000

Budget Impact/Other

The budget impact of replacing a bridge (at the right time) is that we avoid large maintenance costs.

Capital Improvement Plan
Town of Newtown, Connecticut

'17/'18 thru '21/'22

Project # PW - 3
 Project Name Truck Washing Station

Type Building construction/renovatio Department Public Works
 Useful Life 20 Contact FRED HURLFY, DIRECTOR O
 Category Buildings

Description

A truck and other vehicle washing station is proposed as either a standalone facility for the Town of Newtown or in conjunction with one or more neighboring municipalities. It would cost approximately \$50,000 for engineering and \$550,000 for construction. It would have the capacity to handle standard vehicles, large trucks, and construction equipment. It would be located behind the Park and Recreation Maintenance Facility on Trades Lane to afford access to public sewer and public water, and convenient access to I-84 should other municipalities participate in its use. Depending on final design, it will have the capability to operate in a manual, semi-automatic or automatic mode. Direct access to public sewer will eliminate the possibility of contaminated discharges to the aquifer or surrounding environmentally sensitive areas.

Justification

Removing salt, greases and other environmental contaminants from our vehicles meets the intent of State and Federal laws to reduce non-point sources of water pollution. Vehicle washing also provides the benefit of reduced maintenance costs due to rust and corrosion. The Town is required to clean its vehicles in an environmentally sensitive manner and this facility will meet that requirement. There are currently no such facilities in the area for trucks and heavy equipment.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Planning/Design		50,000				50,000
Construction/Maintenance			550,000			550,000
Total		50,000	550,000			600,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding		50,000	550,000			600,000
Total		50,000	550,000			600,000

Budget Impact/Other

This facility will help stabilize vehicle operational repair and maintenance costs due to rust and corrosion removal and prevention. The actual project cost may be substantially reduced if any neighboring municipality chooses to participate in the construction and/or operation of the facility. We may entertain full municipal partners or simply charge other municipalities as users.

TOWN OF NEWTOWN
BOARD OF SELECTMEN CIP - (2017 - 2018 TO 2021 - 2022) - WORKING REQUEST

RANK	2017 - 2018 (YEAR ONE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,750,000	1,000,000		1,750,000	
	Bridge Replacement Program	PW	525,000	525,000			
	New Senior Center - Design & Construction	Sr Sys	3,000,000	3,000,000			
	Treadwell Pool Deck Replacement	P & R	400,000	400,000			
	Edmond Town Hall Air Conditioning Project	ETH	571,000	571,000			
	Library Renovations	LIB	273,000	273,000			
	Police Facility Design	POLICE	500,000	500,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	500,000	500,000			
	TOTALS	>>>>>>>	8,869,000	7,119,000	-	1,750,000	-
RANK	2018 - 2019 (YEAR TWO)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	3,000,000	1,000,000		2,000,000	
	Bridge Replacement Program	PW	525,000	525,000			
	Truck Washing Station - Design	PW	50,000	50,000			
	FFH Building Remediation / Demolition	FFH	2,000,000	2,000,000			
	Eichlers Cove Improvements Phase (2 of 2)	P & R	500,000	500,000			
	Edmond Town Hall Renovations	ETH	268,000	268,000			
	Library Renovations	LIB	290,000	290,000			
	Police Facility - Construction Phase (1 OF 2)	POLICE	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
	Brownfields Remediation/Re-purposing	ECON DEV	200,000	200,000			
	TOTALS	>>>>>>>	11,983,000	9,983,000	-	2,000,000	-
RANK	2019 - 2020 (YEAR THREE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,250,000			2,250,000	
	Bridge Replacement Program	PW	525,000	525,000			
	Truck Washing Station - Construction	PW	550,000	550,000			
	Police Facility - Construction Phase (2 OF 2)	POLICE	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
	Brownfields Remediation/Re-purposing	ECON DEV	200,000	200,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	FFH Building Remediation / Demolition	FFH	1,000,000	1,000,000			
	Fairfield Hills Trail / Infrastructure	P & R	500,000	500,000			
	Tilson Artificial Turf Replacement	P & R	500,000				500,000
	Edmond Town Hall Theater Renovations	ETH	250,000	250,000			
	Library Renovations	LIB	350,000	350,000			
	TOTALS	>>>>>>>	11,525,000	8,775,000	-	2,250,000	500,000
RANK	2020 - 2021 (YEAR FOUR)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,500,000			2,500,000	
	Bridge Replacement Program	PW	538,000	538,000			
	Radio System Upgrade and Console	ECC	1,775,000	1,775,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	200,000	200,000			
	Brownfields Remediation/Re-purposing	ECON DEV	150,000	150,000			
	FFH Building Remediation / Demolition	FFH	3,000,000	3,000,000			
	Dickinson Park Bathhouse & Splashpad	P & R	850,000	850,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	Edmond Town Hall Parking Lot Improvements	ETH	450,000	450,000			
	Library Renovations	LIB	345,000	345,000			
	TOTALS	>>>>>>>	10,058,000	7,558,000	-	2,500,000	-
RANK	2021 - 2022 (YEAR FIVE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	2,500,000			2,500,000	
	Bridge Replacement Program	PW	473,000	473,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	FFH Building Remediation / Demolition	FFH	3,000,000	3,000,000			
	Dickinson Pavilion Replacement	P & R	450,000	450,000			
	Duplex Remediation for P & R use and programming	P & R	800,000	800,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	Edmond Town Hall Renovations	ETH	253,000	253,000			
	TOTALS	>>>>>>>	8,076,000	5,576,000	-	2,500,000	-
GRAND TOTALS			50,511,000	39,011,000	-	11,000,000	500,000

DEPARTMENT REQUEST

TOWN OF NEWTOWN DEPARTMENT REQUESTED CIP - (2017 - 2018 TO 2021 - 2022)

2017 - 2018 (YEAR ONE)			Proposed Funding			
BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	2,750,000	1,000,000		1,750,000	
Bridge Replacement Program	PW	525,000	525,000			
Truck Washing Station - Design	PW	50,000	50,000			
New Senior Center - Design & Construction	Sr Svs	3,000,000	3,000,000			
Treadwell Pool Deck Replacement	P & R	400,000	400,000			
Edmond Town Hall - Air Conditioning	ETH	571,000	571,000			
Library Renovations	LIB	273,000	273,000			
FFH Building Remediation / Demolition	FFH	2,500,000	2,500,000			
Police Facility Design	POLICE	500,000	500,000			
Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
Open Space Acquisition Program	LAND USE	250,000	250,000			
TOTALS	>>>>>>>	11,169,000	9,419,000	-	1,750,000	-
2018 - 2019 (YEAR TWO)			Proposed Funding			
BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,000,000	1,000,000		2,000,000	
Bridge Replacement Program	PW	525,000	525,000			
Truck Washing Station - Construction	PW	550,000	550,000			
Public Works Garage / Salt Storage - Design	PW	50,000	50,000			
FFH Building Remediation / Demolition	FFH	500,000	500,000			
Eichlers Cove Improvements Phase (2 of 2)	P & R	500,000	500,000			
Fairfield Hills Trail / Infrastructure	P & R	500,000	500,000			
Edmond Town Hall - Building Repairs / Renovations	ETH	268,000	268,000			
Library Renovations	LIB	290,000	290,000			
Police Facility - Construction Phase (1 OF 2)	POLICE	5,000,000	5,000,000			
Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
Brownfields Remediation	ECON DEV	300,000	300,000			
Open Space Acquisition Program	LAND USE	250,000	250,000			
TOTALS	>>>>>>>	11,883,000	9,883,000	-	2,000,000	-
2019 - 2020 (YEAR THREE)			Proposed Funding			
BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	2,250,000			2,250,000	
Bridge Replacement Program	PW	525,000	525,000			
Public Works Garage / Salt Storage - Construction	PW	600,000	600,000			
Police Facility - Construction Phase (2 OF 2)	POLICE	5,000,000	5,000,000			
Town Sidewalk/Streetscape Plan	ECON DEV	150,000	150,000			
Brownfields Remediation	ECON DEV	200,000	200,000			
Open Space Acquisition Program	LAND USE	250,000	250,000			
FFH Building Remediation / Demolition	FFH	1,000,000	1,000,000			
Dickinson Park Bathhouse & Splashpad	P & R	850,000	850,000			
Tilson Artificial Turf Replacement	P & R	500,000				500,000
Edmond Town Hall - Theater Renovations	ETH	250,000	250,000			
Library Renovations	LIB	350,000	350,000			
TOTALS	>>>>>>>	11,925,000	9,175,000	-	2,250,000	500,000
2020 - 2021 (YEAR FOUR)			Proposed Funding			
BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	2,500,000			2,500,000	
Bridge Replacement Program	PW	538,000	538,000			
Radio System Upgrade and Console	ECC	1,775,000	1,775,000			
Town Sidewalk/Streetscape Plan	ECON DEV	200,000	200,000			
Brownfields Remediation	ECON DEV	150,000	150,000			
FFH Building Remediation / Demolition	FFH	4,000,000	4,000,000			
Dickinson Pavilion Replacement	P & R	450,000	450,000			
Edmond Town Hall - Parking Lot Improvements	ETH	450,000	450,000			
Open Space Acquisition Program	LAND USE	250,000	250,000			
Library Renovations	LIB	345,000	345,000			
TOTALS	>>>>>>>	10,658,000	8,158,000	-	2,500,000	-
2021 - 2022 (YEAR FIVE)			Proposed Funding			
BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	2,500,000			2,500,000	
Bridge Replacement Program	PW	473,000	473,000			
Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
FFH Building Remediation / Demolition	FFH	4,000,000	4,000,000			
Fairfield Hills Field Plan Phase I	P & R	1,000,000	1,000,000			
Duplex Remediation for P & R use and programming	P & R	800,000	800,000			
Edmond Town Hall Renovations	ETH	253,000	253,000			
Open Space Acquisition Program	LAND USE	250,000	250,000			
TOTALS	>>>>>>>	9,626,000	7,126,000	-	2,500,000	-
GRAND TOTALS		55,261,000	43,761,000	-	11,000,000	500,000

COLOR CODE: MOVE UP A YEAR
 ELIMINATED
 INCREASED
 DECREASED