

SPECIAL TOWN MEETING

August 1, 2011

A Special Town Meeting for the Town of Newtown was held in the Council Chamber at the Newtown municipal Center, 3 Primrose Street, Newtown on Monday, August 1, 2011. The meeting was called to order by Town Clerk Debbie A. Aurelia at 7:15 P.M. Present were 1st Selectman Patricia Llodra, Selectman Bill Furrier and Selectman William Rodgers, 1 member of the public and 1 member from the press, after which she read the warning of the meeting. Mr. Joseph Borst nominated First Selectman Patricia Llodra to be Moderator, seconded by William Furrier.

UNANIMOUS

1st Selectman Patricia Llodra stated that the purpose of this meeting was very limited to only changing specific language of the bonding action that was previously approved related to the replacement of the roof at the Newtown Middle School. There may be the possibility that the HVAC could suffer damage either upon removal or reinstallation and so it was recommended by our Bond Council that we change language in include this possibility.

PUBLIC PARTICIPATION:

Mr. Borst of 10 Beechwood Drive asked if this would change the overall amount of money initially bonded?

1st Selectman Llodra said that the dollar amount will not change, just that the insertion of this particular language specifically indentifying the HVAC system which was not in the original Resolution. If any issues arise and we exceed the amount of money in the contingency account, this is an alternate plan to cap that location with the intention that at a future time to replace that particular HVAC piece of equipment. Selectman Furrier concurred that this was a precautionary measure.

Motion to approve amended bonding Resolution was made by Joseph Borst,
2nd by Selectman Furrier.

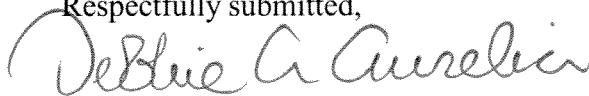
UNANIMOUS

There being no other business to come before the meeting, Joseph Borst made a motion to adjourn
2nd by Selectman Furrier.

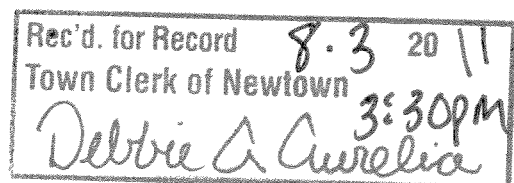
UNANIMOUS

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Debbie A. Aurelia
Town Clerk



RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$4,257,690 FOR ROOF REPLACEMENT AT NEWTOWN MIDDLE SCHOOL AND AUTHORIZING THE ISSUANCE OF \$4,257,690 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. Section 1 of the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$4,257,690 For Roof Replacement At Newtown Middle School And Authorizing The Issuance Of \$4,257,690 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, approved at a Special Town Meeting held June 28, 2010, (the “Resolution”) is hereby amended to expand the scope of the project to include replacement and/or extension of the HVAC and related electrical and architectural and work, related to the cafeteria, nurse/administrative office and computer rooms thereby making said Section read as follows:

“Section 1. The sum of \$4,257,690 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 for the design and construction of the roof replacement at Newtown Middle School as authorized in the capital improvement program for the fiscal year ending June 30, 2011, including replacement and/or extension of the HVAC and related electrical and architectural work, and replacement of the skylights, electrical, duct, and ceiling, all related to the cafeteria, nurse/administrative office and computer rooms, and for administrative, financing, legal and costs of issuance related thereto (collectively, the “Project”), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.”

Section 2. Section 5 of the Resolution shall be applicable to the amendment made hereunder, as of the date of the adoption of this resolution.

Section 3. Section 8 of the Resolution shall be applicable to the amendment made hereunder

TOWN OF NEWTOWN
NOTICE OF SPECIAL TOWN MEETING

Electors and citizens qualified to vote at Town Meetings of the Town of Newtown are hereby duly notified and warned that a Special Town Meeting of the Town of Newtown will be held on August 1, 2011, at 7:15P.M. (E.D.T.) in the Council Chamber of the Municipal Center, for the following purposes:

1. To receive a communication from the Board of Selectmen with respect to a resolution entitled "Resolution Amending A Resolution Providing For A Special Appropriation In The Amount Of \$4,257,690 For Roof Replacement At Newtown Middle School And Authorizing The Issuance Of \$4,257,690 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To consider and act upon a resolution entitled "Resolution Amending A Resolution Providing For A Special Appropriation In The Amount Of \$4,257,690 For Roof Replacement At Newtown Middle School And Authorizing The Issuance Of \$4,257,690 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

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

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

Dated at Newtown, Connecticut, this 13th day of July, 2011.

Board of Selectmen

E. Patricia Llodra, First Selectman

William F.L Rodgers, Selectman

William F. Furrier, Selectman