SPECIAL TOWN MEETING July 24, 2013

A Special Town Meeting of the Town of Newtown was held at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT, on Wednesday, July 24, 2013. The meeting was called to order by Town Clerk Debbie A. Aurelia at 7:02 pm. after which she read the warning of the meeting.

In attendance were First Selectman E. Patricia Llodra, Selectman William F.L. Rodgers, Selectman James O Gaston, Sr., approximately 155 members of the public and 5 member of the press.

Mary Ann Jacob, of Mohawk Trail nominated First Selectman Patricia Llodra as moderator, 2nd by George Ferguson, of Taunton Hill Road.

First Selectman Llodra asked for a motion to approve the resolution: To consider and act upon a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning And Design Of A New Elementary School In Sandy Hook". Said special appropriation to be funded by a grant in aid from the State of Connecticut.

Motion was made by Christine Wilford, of Watch Hill Road and 2nd by Kathy Hamilton, of Watkins Drive.

PUBLIC PARTICIPATION: NONE

DISCUSSION: First Selectman Llodra wanted to point out that this appropriation is a grant in aid from the State of Connecticut from a special fund called their Urban Act, it was a resource that was found available to us for the purpose of planning and design elements toward the new school and does not include demolition but items such as surveys, hazmat reports, wetlands mapping and site preparations.

Mr. Ferguson made a motion to approve The Amount Of \$750,000 For The Planning And Design Of A New Elementary School In Sandy Hook" 2nd by Mr. Borst, of Beechwood Drive.

VOTE: UNANIMOUS.

First Selectman Llodra asked for a motion to approve the resolution: To consider and act upon a resolution entitled "Resolution Providing For a Special Appropriaton In The Amount of \$500,000 For Artificial Turf Replacement At Treadwell Field As Authorized In The Capital Improvement Program (2013-2014 To 2018-2019, Inclusive) And Authorizing The Use Of The Parks & Recreation Surcharge Fund to Finance This Appropriation.

Motion was made by John Kortze, of Hundred Acres Road, 2nd by Bill Brimmer, of 8 Hattertown Road

PUBLIC PARTICIPATION: NONE

DISCUSSION: First Selectman Llodra stated that this money comes from a surcharge account and is not a tax levy but the amount is required to be passed by a Town meeting.

Pending no further discussion the motion to accept the resolution of was approved UNANIMOUSLY.

Hearing no other business Joe Borst made a motion to adjourn the meeting 2nd by Kathy Hamilton. UNANIMOUS.

Meeting adjourned 7:13pm.

Respectfully Submitted, Debbie Aurelia, Town Clerk, CCTC, CMC

