

SPECIAL TOWN MEETING
Newtown Municipal Center
Chamber Meeting Room
Monday, April 18, 2016

A Special Town Meeting of the Town of Newtown was held at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT, on Monday, April 18, 2016. The meeting was called to order by Town Clerk Debbie Aurelia Halstead at 7:00 pm. after which she read the notice of the meeting.

In attendance were First Selectman E. Patricia Llodra, Selectman William F.L. Rodgers, Herbert Rosenthal, Robert Sibley Deputy Director of Planning & Land Use, Fred Hurley Director of Public Works, George Benson Director of Planning, 3 members of the public and 1 member of the press.

Motion was made by Selectman Rodgers to nominate First Selectman Patricia Llodra as moderator, 2nd by Selectman Herbert Rosenthal.

First Selectman Llodra asked for a motion on the Resolution. Motion was made by Selectman Rosenthal to "Section 1. of the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$2,800,000 For The Planning, Design, Acquisition, Construction And Installation Of Sewers Along Route 6 To Serve The Area West Of Whipporwill Hill Road To Splendid Place And Along Route 25 To Serve A Section Of Covered Bridge Road, Located In The Town Of Newtown, Connecticut, As Authorized In The Capital Improvement Program (2013-14 TO 2017-2018, Inclusive) And Authorizing The Issuance Of \$2,800,000 Bonds Or Notes Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", approved at a Special Town Meeting held February 26, 2014 (the "Resolution") is hereby amended by increasing the appropriation by the amount of \$1,000,000 from \$2,800,000 to \$3,800,000, thereby making said Section 1 read as follows" and to waive the reading of the rest of the Resolution, 2nd by Selectman Rodgers.

DISCUSSION: First Selectman Llodra asked Fred Hurley to discuss the increase. Mr. Hurley stated the \$1 mil adjustment is in the planning monies. The \$2.8 mil was the base construction price. The scope of the project has not changed; we now have final construction and project prices.

Repayment will come from a \$500,000 STEAP grant and the balance from a benefit assessment on the 22 property owners who are listed in attachment # 1 and not any other taxpayers. Payment is secured by the Water & Sewer Authority and by the benefit assessments to property owners.

PUBLIC PARTICIPATION: Carla Kron- 4 Clapboard Ridge Road. She asked if the project has been started yet. Mr. Hurley said no. Ms. Kron asked why has the project that was approved in 2014 not started yet. Mr. Hurley stated that additional valued engineering was done to keep the costs down, obtaining a final commitment from the State and lastly, written commitments from the larger parcel owners before they can construct the lines. She asked when the project would be done and Mr. Hurley said this summer.

Mr. Hurley added that this will help our commercial base for the Hawleyville Development Project in which can help with tax relief for residents.

Rec'd. for Record 4-20 2016
Town Clerk of Newtown 4:25pm
Debbie Aurelia Halstead

VOTE: UNANIMOUS

Hearing no other business Selectman Rodgers made a motion to adjourn the meeting 2nd by Selectman Herbert Rosenthal.

Meeting adjourned 6:55pm.

Submitted by,

Debbie Aurelia Halstead,
Town Clerk, MCTC, MMC

The Bee Publishing Co., Inc.

LEGAL NOTICE

At the Water and Sewer Authority special meeting Thursday, March 31, 2016 at 7:00PM in the Council Chambers of the Newtown Municipal Building, 3 Primrose Street, Newtown, CT, The WSA moved to accept the proposed benefit assessments as published.

	Address	Proposed Assessment
Commercial	9 Covered Bridge	\$65,340
Commercial	9 Covered Bridge/13 Hawleyville Road	\$1,944,000
Commercial	10 Hawleyville Road	\$1,014,726
Commercial	90 Mt. Pleasant Road	\$475,146
Commercial	115 Mt. Pleasant Road	\$19,322
Commercial	117 Mt. Pleasant Road	\$17,588
Commercial	121 Mt. Pleasant Road	\$14,000
Commercial	131 Mt. Pleasant Road	\$14,837
Commercial	133 Mt. Pleasant Road	\$16,418
Commercial	141 Mt. Pleasant Road	\$14,000
Commercial	142 Mt. Pleasant Road	\$24,975
Commercial	147 Mt. Pleasant Road	\$14,000
Commercial	160 Mt. Pleasant Road	\$155,261
Commercial	170 Mt. Pleasant Road	\$180,540
Residential	1 Hillcrest Drive	\$14,400
Residential	6 Hillcrest Drive	\$14,400
Residential	1 Hawleyville Road	\$14,400
Residential	3 Hawleyville Road	\$14,400
Residential	5 Hawleyville Road	\$14,400
Residential	135 Mt. Pleasant Road	\$14,400
Residential	137 Mt. Pleasant Road	\$14,400
Residential	139 Mt. Pleasant Road	\$14,400

Marianne Brown
Chairman
Water and Sewer Authority

CERTIFICATE OF PUBLICATION

This is to certify that the attached advertisement was published in

The Newtown Bee

Issues of April 8.....2016

Signed [Signature]
Business Manager

State Of Connecticut:
County of Fairfield: ss. Newtown

The foregoing certificate was signed
And sworn to before me this 8th day
Of APRIL.....2016

[Signature]
Notary Public

My commission expires 3-31-17.....

A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,800,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND INSTALLATION OF SEWERS ALONG ROUTE 6 TO SERVE THE AREA WEST OF WHIPPORWILL HILL ROAD TO SPLENDID PLACE AND ALONG ROUTE 25 TO SERVE A SECTION OF COVERED BRIDGE ROAD, LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2013-14 TO 2017-2018, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE TOWN TO MEET SAID SPECIAL 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 \$2,800,000 For The Planning, Design, Acquisition, Construction And Installation Of Sewers Along Route 6 To Serve The Area West Of Whipporwill Hill Road To Splendid Place And Along Route 25 To Serve A Section Of Covered Bridge Road, Located In The Town Of Newtown, Connecticut, As Authorized In The Capital Improvement Program (2013-14 TO 2017-2018, Inclusive) And Authorizing The Issuance Of \$2,800,000 Bonds Or Notes Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", approved at a Special Town Meeting held February 26, 2014 (the "Resolution") is hereby amended by increasing the appropriation by the amount of \$1,000,000 from \$2,800,000 to \$3,800,000, thereby making said Section 1 read as follows:

"Section 1. The sum of \$3,800,000 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, acquisition, construction and installation installation of sewers along (i) Route 6 to serve the area west of Whipporwill Hill Road to Splendid Place, and (ii) Route 25 to serve a section of Covered Bridge Road, including but not limited to, the construction of and improvements to pump stations, the acquisition of easements and the engagement of consultants to prepare final plans and specifications, all as authorized in the Capital Improvement Program (2013-14 to 2017-18, inclusive), and for engineers fees, 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 2(d) of the Resolution is hereby amended by increasing the amount of the bond authorization therein by \$1,000,000 from \$2,800,000 to \$3,800,000, thereby making said subsection read as follows:

"Section 2. "any combination of bonds, temporary notes, or sewer assessment notes may be issued, provided that the total, aggregate principal amount thereof outstanding at any time shall not exceed \$3,800,000."

Section 3 Section 6 of the Resolution shall be applicable to the appropriation and bond authorization added by this amendment, as of the date of the adoption of such amendment.