

3 PRIMROSE STREET  
NEWTOWN, CT 06470  
TEL. (203) 270-4201  
FAX (203) 270-4205  
[www.newtown-ct.gov](http://www.newtown-ct.gov)



## TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

### AGENDA

The Legislative Council will hold a regular meeting on Wednesday, July 6, 2011 at 7:30 P.M. in the Board Room in the Newtown Municipal Center, 3 Primrose Street, Newtown, CT.

CALL TO ORDER  
SALUTE TO THE FLAG  
ROLL CALL  
VOTER COMMENT  
MINUTES Regular Meeting of June 15, 2011.  
COMMUNICATIONS  
COMMITTEE REPORTS  
FIRST SELECTMAN'S REPORT

#### UNFINISHED BUSINESS

*Discussion and possible action on:*

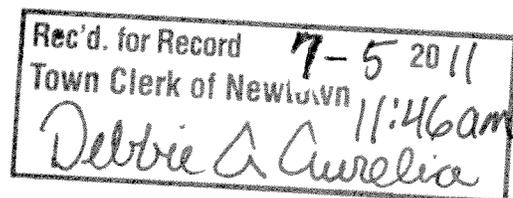
- An Amendment to the Fairfield Hills Authority Ordinance.
- Adoption of a Child Protection Ordinance

#### NEW BUSINESS

- Resolution:  
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
- Transfer: \$29,836 from 1570-2000 Contingency to various municipal salary Accounts
- Transfer: \$56,750 from 1570-2000 Contingency \$52,717 to 01310-1003 Sworn Personnel and \$4,033 to 01240-2002 FICA.
- Transfer: \$4,106 from 01510-4060 Contractual Services to 01500-1004 Overtime

VOTER COMMENT  
ANNOUNCEMENTS  
ADJOURNMENT

Jeffrey Capeci, Chairman



*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.*

Pat,

Here's the transfer sheet for the proposed non-union employee salary increases.

Attached is the sheet showing individual increases and health insurance savings (assuming 4%). I did not show the employee share because I'm only showing the effect on the Town.

Total cost to Town = \$13,941

Transfer sheet reflects only the salary increases. I left the contribution to the medical self insurance fund unchanged.

I had no room on the transfer sheet for an explanation. So, if you want, you could attach a cover sheet.

A handwritten signature in black ink, appearing to be the initials 'AS' or similar, located at the bottom right of the page.

# TOWN OF NEWTOWN APPROPRIATION (BUDGET) TRANSFER REQUEST

FISCAL YEAR 2011 - 2012 DEPARTMENT Selectmen DATE 6/16/11

	<u>Account</u>	<u>Amount</u>	
FROM:	01570-2000 CONTINGENCY FUND	(29,836.00)	USE NEGATIVE AMOUNT ↓
TO:	01170-1001 TOWN CLERK	986.00	USE POSITIVE AMOUNT ↓
	01490-1001 LAND USE AGENCY DIRECTOR	1,121.00	
	01205-1002 TECHNOLOGY ADMINISTRATION	1,308.00	
	01320-1001 MARSHALL FEES	1,682.00	
	01500-1001 DIRECTOR PUBLIC WORKS	1,459.00	
	01500-1002 ADMINISTRATION	2,792.00	
	01310-1001 CHIEF OF POLICE	1,491.00	
	01190-1001 ASSESSOR	1,013.00	
	01140-1001 TAX COLLECTOR	1,093.00	
	01550-1001 DIRECTOR	1,005.00	
	01100-1002 SECRETARY, ASSISTANT	1,498.00	
	01340-1001 SALARIES	660.00	
	01110-1001 DIRECTOR-HUMAN SERVICES	771.00	
	01220-1001 SENIOR SERVICES ADMINISTRATI	771.00	
	01310-1002 CAPTAIN	1,366.00	
	01460-1001 BUILDING OFFICIAL	1,050.00	
	01550-1002 ADMINISTRATION	1,687.00	
	01205-1001 TECHNOLOGY/GIS MANAGER	1,253.00	
	01490-1002 ADMINISTRATION	1,043.00	
	01740-1003 DIRECTOR OF COMM DEVELOPMENT	1,270.00	
	01310-1004 CIVILIAN PERSONNEL	662.00	
	01200-1001 FINANCIAL DIRECTOR	1,875.00	
	01200-1003 ASST FINANCIAL DIRECTOR	1,005.00	
	01300-1001 FULL TIME OPERATORS	975.00	

**AUTHORIZATION:**

date:

(1) DEPARTMENT HEAD

*J. P. L...*

(2) FINANCE DIRECTOR

*Robert A...*

6/17/11

(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**  
**NON UNION EMPLOYEE PROPOSED SALARY INCREASE VS. SAVINGS IN CHANGED MEDICAL PLAN**  
**2011 - 2012**

	SALARY		2011-2012 MEDICAL				Town Medical Savings
	2010-2011	2011-2012 Proposed 1.50%	Total Medical Allocation	Town Share Medical Allocation	Proposed Medical (4% savings)	Proposed Town Share (4% savings)	
<b>NON UNION EMPLOYEES</b>							
Town Clerk	65,710	985.65	17,378.28	15,640.45	16,683.15	15,014.83	625.62
Director land use	74,675	1,120.13	22,094.04	19,884.64	21,210.28	19,089.25	795.39
GIS Software Specialist	41,200	618.00	8,111.88	7,300.69	7,787.40	7,008.66	
Town Engineer	108,008	1,620.12	8,111.88	7,300.69	7,787.40	7,008.66	
Assistant Town Engineer	78,121	1,171.82	8,111.88	7,300.69	7,787.40	7,008.66	292.03
Asst Fire Marshal	41,576	623.64					292.03
Fire marshal	70,522	1,057.83					
Director - Public Works	97,224	1,458.36	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Chief of Police	99,397	1,490.96	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Assessor	67,500	1,012.50	17,378.28	15,640.45	16,683.15	15,014.83	625.62
Technology support Specialist	46,000	690.00	17,378.28	15,640.45	16,683.15	15,014.83	625.62
Tax Collector	72,827	1,092.41	8,111.88	7,300.69	7,787.40	7,008.66	
Parks & Recreation Director	67,000	1,005.00	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Executive Asst	43,200	648.00	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Municipal Animal Control Officer	43,948	659.22	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Director of Social Services	51,389	770.84	17,378.28	15,640.45	16,683.15	15,014.83	625.62
Director, Senior Center	51,389	770.84	17,378.28	15,640.45	16,683.15	15,014.83	625.62
Chief Building Official	70,000	1,050.00	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Asst Dir. Recreation	49,431	741.47	8,111.88	7,300.69	7,787.40	7,008.66	
Captain	91,016	1,365.24	22,094.04	19,884.64	21,210.28	19,089.25	292.03
Administrator - Human Resources	56,650	849.75	17,378.28	15,640.45	16,683.15	15,014.83	795.39
Asst Dir. Parks	63,000	945.00	22,094.04	19,884.64	21,210.28	19,089.25	795.39
GIS Director	83,500	1,252.50	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Deputy Director Land Use	69,525	1,042.88	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Director - Community Development	84,665	1,269.98	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Executive Asst	44,134	662.01					
Finance Director	125,000	1,875.00	22,094.04	19,884.64	21,210.28	19,089.25	795.39
Assistant Finance Director	66,950	1,004.25	17,378.28	15,640.45	16,683.15	15,014.83	795.39
Director Communications	65,000	975.00					625.62
		<b>29,828.36</b>					<b>15,887.45</b>

TOTAL COST TO TOWN = 13,940.91

# TOWN OF NEWTOWN APPROPRIATION (BUDGET) TRANSFER REQUEST

**FISCAL YEAR** 2011 - 2012 **DEPARTMENT** Selectmen **DATE** 6/17/11

	<u>Account</u>	<u>Amount</u>	
<b>FROM:</b>	01570-2000 CONTINGENCY FUND	(56,750.00)	<small>USE NEGATIVE AMOUNT</small> ↓ <small>USE POSITIVE AMOUNT</small> ↓
<b>TO:</b>	01310-1003 SWORN PERSONNEL	52,717.00	
	01240-2002 FICA	4,033.00	
	.		
	.		

**REASON:**

New police contract

	<u>Account</u>	<u>Amount</u>
<b>FROM:</b>	.	
	.	
<b>TO:</b>	.	
	.	
	.	

**REASON:**

**AUTHORIZATION:**

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

date:

*E.P. Gorman*  
*Robert Tur*

*6/17/11*

AUTHORIZATION SIGN OFF

**BT 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

NEWTOWN POLICE UNION  
NEGOTIATED IMPACT SUMMARY

- 3 year contract - 7/1/11 – 6/30/14
- New Anthem plan – Option 2 (higher co-pays) – No change to prescription maximum – 2% assumed savings
- Insurance cost-share - \$5 increase to set amount for 2011, then 10% in 2012, then 11% in 2013
  - Current contribution is \$56.50/\$61.50/\$65.50
- Workers compensation – change from 100% for full year to 100% for 1<sup>st</sup> three months then next 3 months at 90%, thereafter payment will be at state comp rate
- Wages –
  - 1.75% - 2011
  - 1.85% – 2012
  - 1.90% - 2013

**TOWN OF NEWTOWN  
POLICE CONTRACT IMPACT STATEMENT  
07/01/2011 TO 06/30/2014**

**SALARIES:**

	<u>2010-2011**</u>	<u>2011-2012</u> (1.75%)	<u>2012-2013</u> (1.85%)	<u>2013-2014</u> (1.90%)
Sworn Personnel Salaries	3,012,420	3,065,137	3,121,842	3,181,157
Change:				
Salary		52,717	56,705	59,315
Social Security		4,033	4,338	4,538
		56,750	61,043	63,853
				Add'l Cost
<b><u>HEALTH BENEFITS:</u></b>				
2% Savings due to Plan Change***	<u>2011-2012</u> 14,762	<u>2012-2013</u> 1,476	<u>2013-2014</u> 1,624	Incremental Change
Employee cost share increase****	5,718	12,052		18,746
<b>NET AFFECT</b>	20,480	13,528	20,370	Savings
	36,270	47,515	43,483	

\*\* Per 2011-2012 budget (which reflects 2010-2011 salaries):

Total sworn personnel salary amount	3,053,470	←	Includes holiday pay (\$106,000)
Less longevity; degree incentive & premium pay amounts	(41,050)		
	3,012,420		

\*\*\*\* Using an employer medical benefit base cost of \$738,099 and an annual 10% medical inflation amount

\*\*\*\*\* 2011-2012 additional flat \$5 a payday; 2012-2013 10% of allocated cost; 2013-2014 11% of allocated cost

Note: Worker's compensation change will be an incentive to get back to work. Or put another way the prior policy did not encourage employees to get back to work.

# TOWN OF NEWTOWN APPROPRIATION (BUDGET) TRANSFER REQUEST

FISCAL YEAR: 2010 - 2011 DEPARTMENT: Public Works DATE: 6/22/11

<b>FROM:</b>	<u>Account</u> <b>01510-4060 CONTRACTUAL SERVICES</b>	<u>Amount</u> <b>(4,106.00)</b>	USE NEGATIVE AMOUNT ↓
<b>TO:</b>	<u>Account</u> <b>01500-1004 OVERTIME</b>	<u>Amount</u> <b>4,106.00</b>	USE POSITIVE AMOUNT ↓

**REASON:**

Overtime required for severe storm of 6/9/11 - 6/11/11 clean up and road opening.

<b>FROM:</b>	<u>Account</u> .	<u>Amount</u> .
<b>TO:</b>	.	.

**REASON:**

**AUTHORIZATION:**

(1) DEPARTMENT HEAD	<u>Errol Henley</u>	date: <u>6/22/11</u>
(2) FINANCE DIRECTOR	<u>Paul Lint</u>	<u>6/22/11</u>
(3) SELECTMAN	<u>E. P. Loden</u>	<u>6/23/11</u>
(4) BOARD OF SELECTMEN	_____	_____
(5) BOARD OF FINANCE	<u>[Signature]</u>	<u>6.23.11</u>
(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)

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6) >>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

**Town of Newtown**  
**Board of Finance - Capital Improvement Plan Calendar**  
**CIP 2012-13 through 2016-17**

September 12, 2011	Board of Education presents 2012-13 through 2016-17 Capital Improvement Plan
September 22, 2011	Board of Selectmen presents 2012-13 through 2016-17 Capital Improvement Plan
October, 10 2011	Board of Finance Review of 2012-13 through 2016-17 Capital Improvement Plan
October/November 2011	Board of Finance completes recommended Capital Improvement Plan
November 16, 2011	Board of Finance recommended CIP presented to The Legislative Council for its review and Approval (by November 30).
January 2012	Legislative Council approves the Capital Improvement Plan (within 60 days from receipt of BOF)

280 Trumbull Street  
Hartford, CT 06103-3597  
Main (860) 275-8200  
Fax (860) 275-8299  
gsantoro@rc.com  
Direct (860) 275-8322

**VIA E-MAIL AND FEDERAL EXPRESS**

June 10, 2011

Robert G. Tait  
Financial Director  
Town of Newtown  
3 Primrose Street  
Newtown, CT 06470

Re: 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

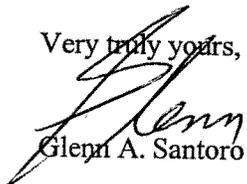
Dear Bob:

Enclosed please find a revised resolution and a set of proceedings which replaces those previously forwarded to you in my letter dated June 9, 2011. I have revised the resolution to include the replacement as well as the extension of the HVAC.

By copy of this letter, I am requesting the Town Clerk to send me one certified copy of all the proceedings as they appear in the Town record book.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Glenn A. Santoro

Enclosures

cc: E. Patricia Llodra, First Selectman (w/encl.)  
Debbie A. Aurelia, Town Clerk (w/encl.)  
David L. Grogins, Esq., Town Attorney  
Susan Marcinek (via e-mail)



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Excerpt for Minutes of Board of Finance Meeting  
to be held \_\_\_\_\_, 2011

A meeting of the Board of Finance of the Town of Newtown was held in the  
\_\_\_\_\_ on \_\_\_\_\_, 2011, at \_\_\_\_\_  
o'clock \_M. (E.D.T.).

\* \* \*

Members present and absent were as follows:

Present  
(List Names)

Absent

\* \* \*

\_\_\_\_\_ introduced and read the following resolution:

RESOLVED: That the 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", a copy of which is attached hereto, is hereby adopted and recommended to the Legislative Council for consideration and action.

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

AYES  
(List Names)

NAYS

\_\_\_\_\_ thereupon declared the motion carried and the resolution adopted.

\* \* \*

(Letterhead of Board of Finance)

\_\_\_\_\_, 2011

To the Legislative Council

Members of the Council:

At a meeting of the Board of Finance held \_\_\_\_\_, \_\_\_\_\_, the following resolution was adopted:

RESOLVED: That the 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", a copy of which is attached hereto, is hereby adopted and recommended to the Legislative Council for consideration and action.

Very truly yours,

\_\_\_\_\_  
Chairman  
Board of Finance

Item for Agenda of  
Meeting of Legislative Council

1. To authorize and direct the Board of Selectmen to call a Special Town Meeting to consider and act upon the 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".

Excerpt for Minutes of Meeting  
of Legislative Council  
to be held \_\_\_\_\_, 2011

A meeting of the Legislative Council of the Town of Newtown was held in the \_\_\_\_\_ on \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_\_M. (E.D.T.).

\* \* \*

Members present and absent were as follows:

Present  
(List Names)

Absent

\* \* \*

Councilman \_\_\_\_\_ introduced and read the following resolution:

Councilman \_\_\_\_\_ introduced the 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", a copy of which is attached hereto.

A motion was made by Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_, that the Board of Selectmen be authorized and directed to call a Special Town Meeting to be held at \_\_\_\_\_ on \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_\_M. (E.D.T.) to consider and take action upon the 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."

Upon roll call vote the ayes and nays were as follows:

AYES  
(List Names)

NAYS

Councilman \_\_\_\_\_ thereupon declared the motion carried.

\* \* \*

(Letterhead of Legislative Council)

\_\_\_\_\_, 2011

To the Board of Selectmen

Members of the Board:

At a meeting of the Legislative Council held \_\_\_\_\_, \_\_\_\_\_, a motion was adopted to authorize and direct the Board of Selectmen to call a Special Town Meeting to be held at \_\_\_\_\_ on \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_\_.M. (E.D.T.) to consider and take action upon the 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", a copy of which is attached hereto.

Very truly yours,

\_\_\_\_\_  
Clerk of the Legislative Council

Excerpt for Minutes of Board of Selectmen Meeting  
to be held \_\_\_\_\_, 2011

A meeting of the Board of Selectmen of the Town of Newtown was held in the \_\_\_\_\_ on \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_\_M. (E.D.T.).

\* \* \*

Members present and absent were as follows:

Present  
(List Names)

Absent

\* \* \*

Mr. \_\_\_\_\_ introduced and read the following resolution:

RESOLVED: That the 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", a copy of which is attached hereto, is hereby adopted and recommended for adoption by the Town Meeting.

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

AYES  
(List names)

NAYS

Mr. \_\_\_\_\_ thereupon declared the motion carried and the resolution adopted.

\* \* \*

Mr. \_\_\_\_\_ moved that a Special Town Meeting be held in \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_M. (E.D.T.), to receive a communication from the Board of Selectmen with respect to the 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”, and to consider and act upon the Resolution and that the notice of said Special Town Meeting shall be in the following form:

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 \_\_\_\_\_, 2011, at \_\_\_\_ o'clock \_M. (E.D.T.) at \_\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

Board of Selectmen

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest:

\_\_\_\_\_  
Town Clerk

\* \* \*

Mr. \_\_\_\_\_ seconded said motion. Upon roll call vote the ayes and nays were as follows:

AYES

NAYS



(List Names)

The First Selectman thereupon declared the motion carried.

\* \* \*

There being no further business the meeting was adjourned.



[Letterhead of Board of Selectmen]

\_\_\_\_\_, 2011

To the Town Meeting

Ladies and Gentlemen:

At a meeting of the Board of Selectmen held \_\_\_\_\_, 2011, the following resolution was adopted:

RESOLVED: That the 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", a copy of which is attached hereto, is hereby adopted and recommended for adoption by the Town Meeting.

Very truly yours,

\_\_\_\_\_  
First Selectman

\_\_\_\_\_  
Selectman

\_\_\_\_\_  
Selectman

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 \_\_\_\_\_, 2011, at \_\_\_\_ o'clock \_\_M. (E.D.T.) at \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 2011.

Board of Selectmen

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest:

\_\_\_\_\_  
Town Clerk

RETURN OF POSTING AND PUBLICATION OF  
NOTICE OF SPECIAL TOWN MEETING

I, E. PATRICIA LLODRA, First Selectman of the Town of Newtown, Connecticut, hereby certify that I caused a copy of the above Notice of Special Town Meeting, signed by all or a majority of the Selectmen, to be posted on the Town signpost on \_\_\_\_\_, 2011; and that I caused a copy of said Notice to be published in the \_\_\_\_\_, a newspaper having a general circulation in said Town of Newtown in its issue of \_\_\_\_\_, 2011.

Dated \_\_\_\_\_, 2011.

\_\_\_\_\_  
First Selectman

Received for Record

\_\_\_\_\_, 2011.

\_\_\_\_\_  
Town Clerk

TOWN OF NEWTOWN

Excerpt for Minutes of Special Town Meeting  
to be held \_\_\_\_\_, 2011

A Special Town Meeting of the Town of Newtown was held at the \_\_\_\_\_, Newtown, Connecticut, on \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_M. (E.D.T.).

The meeting was called to order by \_\_\_\_\_.

\_\_\_\_\_, having been duly chosen, acted as Moderator.

The Town Clerk read the Notice of the meeting and stated that the return of posting and publication thereof, on file and of record, states that said Notice, signed by all or a majority of the Selectmen, had been posted on the Town signpost on \_\_\_\_\_, 2011, and that a copy thereof had been published in \_\_\_\_\_, a newspaper having a general circulation in the Town of Newtown, in its issue of \_\_\_\_\_, 2011.

The Moderator stated that in accordance with Section 7-6 of the General Statutes of Connecticut, as amended, only an elector of the Town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not entitled to an exemption as a blind person or as a veteran or parent or surviving spouse of a veteran would be entitled to vote at the meeting.

The Moderator then appointed \_\_\_\_\_ and \_\_\_\_\_ as checkers and tellers.

\* \* \*

The following communication from the Board of Selectmen was received, accepted and ordered incorporated in the Minutes of the Meeting:

[Here copy communication in full]

\* \* \*

Mr./Ms. \_\_\_\_\_ introduced and read the following resolution:

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

\* \* \*

Mr./Ms. \_\_\_\_\_ moved that said resolution be adopted as introduced and read and the motion was seconded by \_\_\_\_\_. Following a discussion and a vote by show of hands, the tellers reported that there were \_\_\_\_\_ votes in favor of the adoption of the resolution and \_\_\_\_\_ votes in opposition to the adoption of the resolution. The Moderator thereupon declared the motion carried and the resolution adopted.

\* \* \*

There being no further business, the meeting was adjourned.

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