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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

**TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING
WEDNESDAY, JULY 1, 2015
NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT**

PRESENT: George Ferguson, Joe Girgasky, Eva Bermudez, Paul Lundquist, Bob Merola, Ryan Knapp, Neil Chaudhary, Mary Ann Jacob, Dan Amaral, Phil Carroll, Dan Honan.

ABSENT: Tony Filiato

ALSO PRESENT: First Selectman Pat Llodra, Finance Director Bob Tait, Director of Planning George Benson, Grants Coordinator Christal Preszler, Fire Commissioner Rob Manna, FHA Chairman Tom Connors, 1 press.

CALL TO ORDER: Ms. Jacob called the meeting to order at 7:30 with the Pledge of Allegiance.

VOTER COMMENT: None

MINUTES: MR. FERGUSON MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 2015. MOTION SECOND BY MR. HONAN. APPROVED.

COMMUNICATIONS: Ms. Jacob received the Annual Audit Letter. It will be on the agenda for the next meeting. Ms. Jacob has asked Mr. Chaudhary and Mr. Knapp to represent the Council in teacher negotiations.

FIRST SELECTMAN'S REPORT: Mrs. Llodra reminded the council there is a town meeting on July 6th at 7:15 regarding the appropriations for road work and the High School auditorium. Mr. Merola asked for an update regarding US HealthVest. Mrs. Llodra said the FHA determined the purpose of the facility is inconsistent with the community use of the campus. Mr. Connors stated Dr. Kresch would like to be in the Newtown area, not necessarily Fairfield Hills. They are looking at other properties. Discussion on this topic will be on the agenda for the next meeting.

COMMITTEE REPORTS: Mr. Knapp reports he met with Chief Kehoe, who provided much insight which they will discuss at the next committee meeting.

NEW BUSINESS

Parcels recommended for acquisition and revision: Moved to the next meeting

Rec'd. for Record 7/2 2015
Town Clerk of Newtown @ 1:12 pm
Debbie Aurelia Halstead

PUBLIC WORKS VEHICLES: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION FOR \$366,500 FOR FOUR BUDGETED PUBLIC WORKS VEHICLES TO BE FUNDED FROM THE CAPITAL NON-RECURRING FUND (FUND 144). FIVE (5) ANNUAL BUDGETED LEASE PAYMENTS

IN THE PUBLIC WORKS BUDGET WILL BE TRANSFERED TO FUND 144 TO FINANCE THIS TRANSACTION. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mr. Tait reports we save on interest by purchasing the vehicles through the capital non-recurring fund and the money which would have been used to pay the lease will instead go back into the capital fund. MOTION APPROVED.

PARKS & REC VEHICLES: MR. CHAUDHARY MOTIONED TO APPROVE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION FOR \$150,000 FOR TWO BUDGETED PARKS & RECREATION VEHICLES TO BE FUNDED FROM THE CAPITAL NON-RECURRING FUND (FUND 144). FIVE (5) ANNUAL BUDGETED LEASE PAYMENTS IN THE PARKS & RECREATION BUDGET WILL BE TRANSFERED TO FUND 144 TO FINANCE THIS TRANSACTION. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mrs. Llodra stated this is the same arrangement on these vehicles. She noted Park & Rec and Public Works are collaborating on the purchases of vehicles, so there is no redundancy in specialized vehicles and they have sufficient vehicles to do the full range of jobs. MOTION APPROVED.

CHURCH HILL SIDEWALK: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$80,000 FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF CHURCH HILL ROAD SIDEWALK IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mr. Benson stated the money for the Flagpole sidewalks was donated by the Draper family; however there were overages due to the state making changes to during the process resulting in tripling the size and length of the wall. They also had to accommodate a new Aquarion water line. The \$80,000 is coming from the unspecified sidewalk projects in the CIP. MOTION APPROVED.

SANDY HOOK SUB-STATION: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$375,000 FOR THE PLANNING, DESIGN, ENGINEERING, RENOVATION AND CONSTRUCTION OF ADDITIONS TO THE SANDY HOOK SUB-STATION AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mr. Manna stated the addition is to accommodate the new fire vehicles and have a facility for fireman. MOTION APPROVED.

FIRE APPARATUS: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mr. Manna stated this is for 4 tankers for Hawleyville, Dodgingtown and Botsford, 3 this year and 1 next year. MOTION APPROVED.

MR. CHAUDHARY MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND TAKE ACTION UPON THE RESOLUTION ENTITLED "RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS. SECONOD BY MR. FERGUSON. MOTION APPROVED.

HOOK & LADDER: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF THE NEWTOWN HOOK & LADDER FIRE HOUSE AS AUTHORIZED IN THE (2014-15 to 2018-19) AND (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. Mr. Manna reports they have received their mortgage and will begin work shortly. He anticipates the building to be finished in one year. MOTION APPROVED.

MR. CHAUDHARY MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND TAKE ACTION UPON THE RESOLUTION ENTITLED "RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE NEWTOWN HOOK & LADDER FIRE HOUSE. SECOND BY MR. FERGUSON. MOTION APPROVED.

SPECIAL TOWN MEETING.

FFH DEMOLITION: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000,000 FOR THE DEMOLITION AND REMEDIATION OF FAIRFIELD HILLS BUILDINGS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. CARROLL. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. CARROLL. APPROVED. Mrs. Preszler stated this is four projects that can happen concurrently. Mr. Benson said an assessment was recently performed for Canaan House which gives them a good estimate for abatement. Recycling of demo materials reduces the cost of demo and is part of the RFP. Mr. Ferguson is opposed to spending the money on the demolition and would prefer using the money to reduce the mil rate. Mrs. Llodra stated it is safety issue and we need to clean up the campus to attract developers. MOTION APPROVED. TEN YES. ONE NO, MR. FERGUSON.

MR. CHAUDHARY MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND TAKE ACTION UPON THE RESOLUTION ENTITLED "RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000,000 FOR THE DEMOLITION AND REMEDIATION OF FAIRFIELD HILLS. SECOND BY MR. CARROLL. MOTION APPROVED.

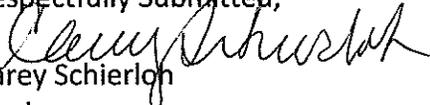
TRANSFER: MR. CHAUDHARY MOTIONED TO APPROVE A TRANSFER \$4,300 FROM SALARIES & WAGES OVERTIME (1-101-13-515-5130-0000), \$12,000 FROM CAPITAL (1-101-13-515-5749-0000), \$3,400 FROM SAND (1-101-13-510-5660-0000), \$3,200 FROM SALT (1-101-13-510-5661-0000) AND \$3,100 FROM CONTRACTUAL SERVICES (1-101-13-510-5505-0000) TO \$26,000 CONTRACTUAL SERVICES (1-101-13-515-5505-0000). SECOND BY MR. FERGUSON. Mr. Tait stated this is from Public Works, contractual services at the Transfer Station for extra activity. MOTION APPROVED.

VOTER COMMENT: None

ANNOUNCEMENTS: Ms. Jacob stated they have been working with the Board of Finance on combining services, and Legislation clarifying the Board of Finance's role did not pass. The struggle was defining what is non educational. Mrs. Llodra said there is approved legislation regarding this topic. The Minimum Budget Requirement Bill did pass, which changes the level of funding for the Boards of Education, removing restrictions for schools in the top 10%.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:10pm.

Respectfully Submitted,


Carey Schierloh
Clerk

Attachments: Resolutions, Financial Impact Statements, Transfers

These are draft minutes and as such are subject to correction by the Legislative Council at the next regular meeting. All corrections will be determined in minutes of the meeting at which they were corrected.

A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION FOR \$366,500 FOR FOUR BUDGETED PUBLIC WORKS VEHICLES (SEE BELOW) TO BE FUNDED FROM THE CAPITAL NON-RECURRING FUND (FUND 144). FIVE (5) ANNUAL BUDGETED LEASE PAYMENTS IN THE PUBLIC WORKS BUDGET WILL BE TRANSFERED TO FUND 144 TO FINANCE THIS TRANSACTION.

ORIGINALLY MUNICIPAL LEASES WERE ANTICIPATED TO SECURE THIS CAPITAL EQUIPMENT. IT HAS BEEN DETERMINED, HOWEVER, THAT INTERNALLY LEASING THESE VEHICLES THRU THE CAPITAL NON-RECURRING FUND WILL SAVE THE TOWN AT LEAST \$25,000 IN INTEREST COSTS OVER FIVE YEARS.

PAGE 171 OF THE 2015-16 ANNUAL BUDGET (HIGHWAY) (ATTACHED):

<u>LEASED VEHICLES APPROVED</u>	<u>TOTAL</u>	<u>ANNUAL LEASE PAYMENT</u>
1. SIX WHEEL DUMP TRUCK	\$200,000	\$40,000
2. MEDIUM DUTY TRUCK WITH PLOW & SANDER	\$ 75,000	\$15,000
3. LIGHT DUTY TRUCK	\$ 37,500	\$ 7,500
4. MEDIUM DUTY CAB AND CHASSIS	\$ 54,000	\$ 10,800
TOTAL REQUEST	\$366,500	\$73,300

DEPARTMENT: HIGHWAY

Capital: This is used to purchase rolling stock (capital equipment) and for replacement components that extend the useful life of existing vehicles and other heavy equipment. Capital items not requested in this budget would become part of the non-recurring capital fund request.

DESCRIPTION	TOTAL \$	2015-2016
Six Wheel dump truck to replace 1989 Auto Car with 180,000 miles. This truck suffers from serious frame rot and parts availability-5 yr. capital lease.	\$200,000.00	\$40,000.00
Crew Leader medium duty truck with snow plow and sander to replace a 2005 Ford F550 with 120,000 miles -5 year capital lease	\$75,000.00	\$15,000.00
Replace Operation Manager's 2000 Chevy Truck. It has 275,000 miles with sever frame and body rot-5 year capital lease	\$37,500.00	\$7,500.00
Thirteen foot Stainless Steel All Season Body replacement for Truck 4.		\$50,000.00
Replace Bottom Excavator (Tracks, chains, rollers and drive sprockets) this is the under-carriage of the machine. Excavator is 15 years old with 7,000 hours of operation.		\$15,000.00
Medium duty cab and chassis to replace Truck 21-2006 Ford F550. This unit suffers from frame and body rot -5 year capital lease	\$54,000.00	\$10,800.00
Replace Volvo Loader bucket quick coupler. This connects all attachments to the front of the machine and supports the bucket. Loader is a 2007 with 14,150 hours of operation.		\$8,700.00
Replace tire balancer. Newer Police cars have bigger tires and wheels that the old tire machine cannot accommodate.		\$5,200.00
Sand blast and paint Truck #17.		\$9,000.00
Sand blast and paint Truck #20.		\$6,000.00
Replace Volvo Loader rear fenders. The Fenders are badly rotted from loading road salt since 2007.		\$5,000.00
TOTAL:		\$172,200.00

A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION FOR \$150,000 FOR TWO BUDGETED PARKS & RECREATION VEHICLES (SEE BELOW) TO BE FUNDED FROM THE CAPITAL NON-RECURRING FUND (FUND 144). FIVE (5) ANNUAL BUDGETED LEASE PAYMENTS IN THE PARKS & RECREATION BUDGET WILL BE TRANSFERED TO FUND 144 TO FINANCE THIS TRANSACTION.

ORIGINALLY MUNICIPAL LEASES WERE ANTICIPATED TO SECURE THIS CAPITAL EQUIPMENT. IT HAS BEEN DETERMINED, HOWEVER, THAT INTERNALLY LEASING THESE VEHICLES THRU THE CAPITAL NON-RECURRING FUND WILL SAVE THE TOWN AT LEAST \$10,000 IN INTEREST COSTS OVER FIVE YEARS.

PAGE 248 OF THE 2015-16 ANNUAL BUDGET (PARKS & RECREATION) (ATTACHED):

<u>LEASED VEHICLES APPROVED</u>	<u>TOTAL</u>	<u>ANNUAL LEASE PAYMENT</u>
1. MEDIUM DUTY DUMP TRUCK	\$ 75,000	\$17,500
2. PICK UP TRUCK	\$ 75,000	\$17,500
TOTAL REQUEST	\$150,000	\$35,000

DEPARTMENT: PARKS & RECREATION

Capital: Capital consists of the following:

Priority	Capital Request	Proposed Budget	Removed/Reduction	Revised Budget	Description
1	Toro 5910 Lease	\$21,500.00	\$0.00	\$21,500.00	Annual lease payment for 16 foot mower.
2	Replace 2004 Ford F350 Dump	\$75,000.00	-\$57,500.00	\$17,500.00	5 YR LEASE TO BUY 3rd Request - Heavy Duty 1.5 ton four wheel drive to replace existing vehicle that is unreliable. So worn only used as back up.
3	Redexim Speed Seeder	\$19,200.00	\$0.00	\$19,200.00	Machine will replace 1979 Rodgers inoperable disc seeder that we can no longer obtain parts for.
4	Replace 2003 Chevrolet K2500 Pickup	\$75,000.00	-\$57,500.00	\$17,500.00	5 YR LEASE TO BUY 4th Request - HD 1.5 ton 4-wheel drive truck with trailer/plow package to replace oldest deteriorating, unreliable truck (Cab/chassis \$48K, Body \$14K, Plow \$7K, Misc \$3K - total \$72K)
5	Ventrac Brush Mower	\$29,200.00	-\$14,200.00	\$15,000.00	Cost share with Land Use: Cut steep slopes and meadows that are only cut a few times per yr. Mower will replace broken Kubota.
6	Cut off Saw/Weed Eaters/Back Pack Blowers	\$5,000.00	\$0.00	\$5,000.00	Replacements for old units beyond repair (daily-use equipment).
7	Phase 1 for permanent recycling containers	\$8,000.00	\$0.00	\$8,000.00	Phase 1 of plan to purchase permanent recycling containers for all park facilities.
8	Access Control Infrastructure	\$12,500.00	\$0.00	\$12,500.00	ID Systems, software, Key fobs, hardware, readers, training, camera, card printer.
9	Portable Toilet Landscaping Phase II	\$4,000.00	\$0.00	\$4,000.00	to complete landscaping around Dickinson and Liberty portable toilets.
10	Baseball Field at FFH Campus	\$85,000.00	-\$35,000.00	\$50,000.00	Build field as depicted in FFH master plan to satisfy most urgent need of youth baseball/softball while repurposing existing Liberty baseball field and FFH softball field.
11	Replace Toro 4700 Athletic Field Mower	\$75,000.00	-\$75,000.00	\$0.00	Purchase or lease mower for the most used mower in dept. Cuts all athletic fields 2 to 3 x per week. Early trade could save lease \$\$.
12	Replace 2003 F550w Dump Truck	\$75,000.00	-\$75,000.00	\$0.00	2nd Request - Heavy duty 1.5 ton four wheel drive truck to replace existing vehicle that is becoming unreliable.
13	Toro Dingo or Similar Trencher	\$35,000.00	-\$35,000.00	\$0.00	Needed trencher and post hole auger system. Unit would expedite conduit and post installs. Compact unit for working in tight spaces.
14	Replace 3020 Infield Pro Verti Cut Attachment - Versa Vac Leaf Loader	\$24,500.00	-\$24,500.00	\$0.00	Replace 1st of 3 aging grooming machines used daily to groom baseball/softball fields. 1999 unit is on 2nd engine and 3500+ hrs.
15		\$8,500.00	-\$8,500.00	\$0.00	Attachment to leaf vacuum - used in seasonal thatching/clean-up.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$80,000 FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF CHURCH HILL ROAD SIDEWALK IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$80,000 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 design, engineering and construction of Church Hill Road sidewalk improvements, including, but not limited to installation of sidewalks, curbing, landscaping, street lighting and safety improvements to Church Hill Road, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) 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. To meet said appropriation, \$80,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to

financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.



3 Primrose Street
Newtown, CT 06470
Use
203-270-4351
Fax: 203-270-4278
rob.sibley@newtown-ct.gov

Robert

Sibley

*Deputy Director
Planning and Land*

TOWN OF NEWTOWN

June 15, 2015

Mr. John Kortze
Chairman, Board of Finance
Town of Newtown, CT
3 Primrose Street
Newtown, CT 06470

Dear John,

I am requesting an appropriation totaling \$80,000 for Town Sidewalk/Streetscape Plan to be financed by issuing bonds. This request represents the Town Sidewalk/Streetscape Plan project in the CIP (2015 – 2016). These funds will be used for the Church Hill sidewalk memorial project

Please include this action on the Board of Finance's June 25, 2015 agenda. Per Town Charter 6-100, financial impact statements will be provided for the balance of the project.

Rob Sibley
Deputy Director, Planning & Land Use Department and Emergency Management

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$375,000 FOR THE PLANNING, DESIGN, ENGINEERING, RENOVATION AND CONSTRUCTION OF ADDITIONS TO THE SANDY HOOK SUB-STATION AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$375,000 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, engineering, renovation and construction of additions to the Sandy Hook sub-station, including, but not limited to the construction of a new two-bay addition, renovation of existing bays, and the construction/renovation of storage and office space and kitchen and bathroom facilities, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) 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. To meet said appropriation, \$375,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days

in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$975,000 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 acquisition and replacement of various fire apparatus, including, but not limited to tankers and fire engines, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) 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. To meet said appropriation, \$975,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF THE NEWTOWN HOOK & LADDER FIRE HOUSE AS AUTHORIZED IN THE (2014-15 to 2018-19) AND (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,500,000 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, engineering, construction and reconstruction of the Newtown Hook & Ladder Fire House, as authorized in the (2014-15 to 2018-19) and (2015-16 to 2019-20) Capital Improvement Plan 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. To meet said appropriation, \$1,500,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to

financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

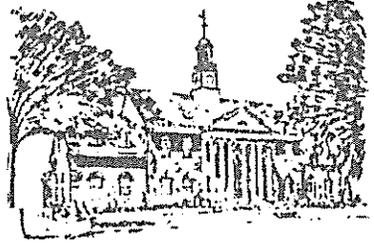
Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

June 17, 2015

VIA EMAIL

Mr. John Kortze
Chairman
Board of Finance
25 Hundred Acres Road
Newtown, CT 06470

Dear Chairman:

We are requesting special appropriations totaling \$375,000.00 to be financed by issuing bonds. This request represents one project in the CIP (2015-2016 to 2019-2020 inclusive) not authorized yet.

- Sandy Hook Volunteer Fire and Rescue – 2 Bay Addition and Renovations - \$375,000.00
 - Construct new two-bay 40 x 50 addition at rear of present building and renovate the interior of the present building.
 - The reason for this project is due to the present bays being too small to accommodate modern apparatus and to improve living space.
 - See attachment from Chief, Bill Halstead.

Please let me know if you have any questions.

Kind regards,

Rob Manna
Chairman

RM/tah
attachment



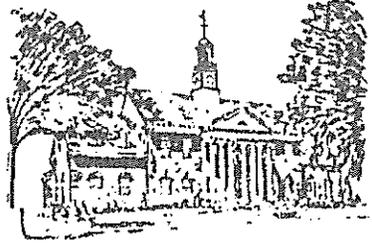
Sandy Hook Volunteer Fire & Rescue Co. Inc.

Bill Halstead, Chief

2 Bay addition and renovation of our sub-station located at 249 Berkshire Rd. The addition would be approximately 40' X 50' containing 2 truck bays with storage in the rear. The new truck bays will be large enough to accommodate modern apparatus. The renovation would include converting two of the present bays into a small office, day room, and kitchenette and maintenance area as well as upgrading the bathroom from a single unit to a male & female bathrooms with shower stall in each. The remaining space would be used as equipment storage.

The sub-station was built in late 1967 & 68 and was sized to accommodate apparatus of that time which was considerably smaller than our present apparatus. The present bays are only 29' deep and cannot accommodate large apparatus. We have (10) ten members who respond to this station and at present have to sit in bays when on standby, there is no dayroom area for them to use.

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

June 17, 2015

VIA EMAIL

Mr. John Kortze
Chairman
Board of Finance
25 Hundred Acres Road
Newtown, CT 06470

Dear Chairman:

We are requesting special appropriations totaling \$1,500,000.00 to be financed by issuing bonds. This request represents a project called "Newtown Hook & Ladder Fire House Construction" in the CIP (2014-2015 to 2018-2019 inclusive), and in the CIP (2015-2016 to 2019-2020 inclusive) not yet authorized.

- To help pay down the debt associated with the new Newtown Hook & Ladder Firehouse being constructed at 12 Church Hill Road - \$1,500,000.00
 - Funds to help offset the cost of the purchase of land and construction of new firehouse.
 - The reason for the project is the structural issues in the current town-owned firehouse.

Please let me know if you have any questions.

Kind regards,

Rob Manna
Chairman

RM/tah
attachment

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

June 17, 2015

VIA EMAIL

Mr. John Kortze
Chairman
Board of Finance
25 Hundred Acres Road
Newtown, CT 06470

Dear Chairman:

We are requesting special appropriations totaling \$975,000.00 to be financed by issuing bonds. This request represents one project in the CIP (2015-2016 to 2019-2020 inclusive) not yet authorized.

- Fire apparatus replacement:
 - Replacement of three town-owned tankers that have exceeded their service life.
 - New tankers will be NFPA compliant, have rollover protection and will deliver water more efficiently.

Please let me know if you have any questions.

Kind regards,

Rob Manna
Chairman

RM/tah
attachment

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

REQUESTING DEPARTMENT FIRE COMMISSION

PROJECT: TANKER REPLACEMENT (3)

PROPOSED SPECIAL APPROPRIATION AMOUNT: \$ 975,000.00

PROPOSED FUNDING:

BONDING	\$	975,000.00
GRANT		
CONTINGENCY		
OTHER		
	<u>\$</u>	<u>975,000.00</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)		\$ 75,000	
TOTAL IMPACT ON EXPENDITURES		<u>\$ 75,000</u>	

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

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 75,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0244 mills

(using current year's information)

COMMENTS:

Other than debt service, the impact of this project on the budget is minimal. Any increase in operating expenses will be borne by the fire company. Contributions to the fire companies, in the Fire Commission budget, will remain relatively the same. It will reduce vehicle maintenance for the fire company. This will help off set other fire company expenses covered in their internal budget.

Debt service amount falls into the debt limit calculation (annual debt service less than 10% of total budget; closer to the 9% stated goal) as presented to the Board of Finance.

PREPARED BY: Robert Tait DATE: 6/19/2015

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

REQUESTING DEPARTMENT FIRE COMMISSION

PROJECT: NEWTOWN HOOK & LADDER FIRE HOUSE CONSTRUCTION

PROPOSED SPECIAL APPROPRIATION AMOUNT: \$ 1,500,000.00

PROPOSED FUNDING:

BONDING	\$	1,500,000.00
GRANT		
CONTINGENCY		
OTHER		
	<u>\$</u>	<u>1,500,000.00</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)		\$ 120,000	_____
TOTAL IMPACT ON EXPENDITURES		<u>\$ 120,000</u>	_____

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

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 120,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0390 mills

(using current year's information)

COMMENTS:

Other than debt service, the impact of this project on the budget is minimal. Any increase in operating expenses will be borne by the fire company. Contributions to the fire companies, in the Fire Commission budget, will remain relatively the same.

Debt service amount falls into the debt limit calculation (annual debt service less than 10% of total budget; closer to the 9% stated goal) as presented to the Board of Finance.

PREPARED BY: Robert Tait DATE: 6/9/2015

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

REQUESTING DEPARTMENT FIRE COMMISSION

PROJECT: SANDY HOOK VOLUNTEER FIRE AND RESCUE - TWO BAY ADDITION AND RENOVATIONS

PROPOSED SPECIAL APPROPRIATION AMOUNT: \$ 375,000.00

PROPOSED FUNDING:

BONDING	\$	375,000.00
GRANT		
CONTINGENCY		
OTHER		
	<u>\$</u>	<u>375,000.00</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:	<small>**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**</small>	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS		_____	_____
PROFESSIONAL SERVICES		_____	_____
CONTRACTED SERVICES		_____	_____
REPAIRS & MAINTENANCE		_____	_____
UTILITIES		_____	_____
OTHER		_____	_____
DEBT SERVICE (1st year)		\$ 30,000	_____
TOTAL IMPACT ON EXPENDITURES		<u>\$ 30,000</u>	_____

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

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 30,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0098 mills

(using current year's information)

COMMENTS:

Other than debt service, the impact of this project on the budget is minimal.

Debt service amount falls into the debt limit calculation (annual debt service less than 10% of total budget; closer to the 9% stated goal) as presented to the Board of Finance.

PREPARED BY: Robert Tait DATE: 6/19/2015

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

REQUESTING DEPARTMENT LAND USE

PROJECT: S.H. MEMORIAL SIDEWALK

PROPOSED SPECIAL APPROPRIATION AMOUNT: \$ 80,000.00

PROPOSED FUNDING:

BONDING	\$	80,000.00
GRANT		
CONTINGENCY		
OTHER		
	<u>\$</u>	<u>80,000.00</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:	<small>**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**</small>	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)		\$ 6,000.00	
TOTAL IMPACT ON EXPENDITURES		\$ 6,000.00	

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

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 6,000.00

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0020 mills

(using current year's information)

COMMENTS:

The sidewalk would remove walkers from the main road and make pedestrian traffic safer.

DEBT SERVICE IMPACT WILL ADHERE TO THE TOWN'S DEBT SERVICE POLICY. TOTAL ANNUAL DEBT SERVICE AMOUNT IS FORECASTED TO BE AT 9% OF TOTAL BUDGET (POLICY STATES DEBT SERVICE CANNOT BE OVER 10%).

PREPARED BY: Robert Tait

DATE: 6/22/2015

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

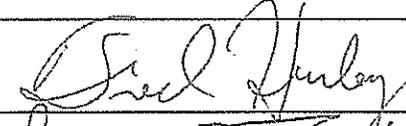
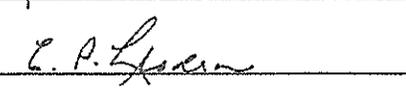
FISCAL YEAR 2014 - 2015 DEPARTMENT Public Works DATE 6/12/15

	Account	Amended	Amount	
FROM:	1-101-13-515-5130-0000 SALARIES & WAGES - OVERTIME		4,300.00	USE NEGATIVE AMOUNT ↓
	1-101-13-515-5749-0000 CAPITAL		12,000.00	
	1-101-13-510-5660-0000 SAND	3,400	4,175.00	
	1-101-13-510-5661-0000 SALT	3,200	3,400.00	
	1-101-13-510-5505-0000 CONTRACTUAL SERVICES	3,100	2,125.00	
TO:	1-101-13-515-5505-0000 CONTRACTUAL SERVICES		26,000.00	↑ USE POSITIVE AMOUNT

REASON: Household Hazardous Day was very successful with more residents than anticipated. The amount of Construction and Demolition debris has been much higher than the past several years also exceeding anticipated costs.

Source accounts are adequate to year end.

AUTHORIZATION:

(1) DEPARTMENT HEAD		date: <u>6/12/15</u>
(2) FINANCE DIRECTOR		<u>6/15/15</u>
(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

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000,000 FOR THE DEMOLITION AND REMEDIATION OF FAIRFIELD HILLS BUILDINGS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$5,000,000 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 demolition and remediation of various buildings at Fairfield Hills, including, but not limited to demolition of various buildings, remediation and disposal of asbestos and other waste, all as authorized in the Capital Improvement Plan (2015-16 to 2019-20) and as set forth in that certain master plan related to the Fairfield Hills Campus as amended 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. To meet said appropriation, \$5,000,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

3 Primrose Street
Newtown, CT 06470
(203) 270-4276
(203) 270-4278 Fax
www.newtown-ct.gov



George Benson
Director of Planning

TOWN OF NEWTOWN

LAND USE AGENCY

June 22, 2015

Mr. John Kortze
Chairman, Board of Finance
Town of Newtown, CT
3 Primrose Street
Newtown, CT 06470

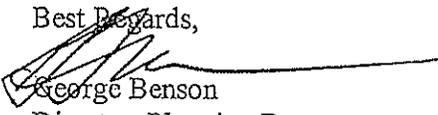
Dear John,

I am requesting a special appropriation totaling \$5,000,000 to be financed by issuing bonds. This request represents the Fairfield Hills Building Demolition project in the CIP (2015 – 2016 through 2019 – 2020).

These funds (\$2,500,000 in F'2015 – 2016 and \$2,500,000 in F'2016 – 2017) will be used for multiple projects on the Fairfield Hills Campus. These projects are the remediation and demolition of Canaan House, the remediation and demolition of the single family houses, the remediation of duplex #63 and the remediation and demolition of the greenhouse.

Please include this action on the Board of Finance's June 25, 2015 agenda. Per Town Charter 6-100, financial impact statements will be provided for each project.

Best Regards,


George Benson
Director, Planning Department

CC: BOS, LC, Tom Connors – FHA Chairman

CIP Funding – Fairfield Hills Projects 2015-2016

Funding of \$2,500,000 exists in the F'15 – '16, F'16 – '17 and F'17 – '18 Capital Improvement Plans for work to be completed at Fairfield Hills (total \$7,500,000). These funds are allocated for building demolition and infrastructure improvements. \$5,000,000 is being requested from the CIP at this time.

The projects that have been identified to use these funds are:

<u>Project</u>	<u>Estimated Budget</u>
Remediation and demolition of Canaan House	\$4,062,863
Remediation and demolition of single family houses	\$ 324,830
Renovation of Duplex #63	\$ 175,148
Remediation and demolition of greenhouse	\$ 32,230
Master Contingency	<u>\$ 404,929</u>
Total	\$5,000,000

Background:

Assessments of up to ten structures on campus are underway (Shelton House, Canaan House, greenhouse, Kent House, Stamford Hall, Woodbury Hall, Newtown Hall, Norwalk Hall*, Plymouth Hall, Cochran House), funded by a CT DECD grant of \$200,000. These will provide necessary information regarding hazardous materials (asbestos and lead) in the buildings. PCB assessments could also be done as required (Single family houses, duplex #63, Canaan House, Shelton House, greenhouse, Kent House, Stamford Hall, Woodbury Hall, Newtown Hall, Norwalk Hall, Plymouth Hall, Cochran House). These reports will detail the materials discovered through sampling of the structures. Reports will include diagrams that show locations of hazardous materials found through sampling. Abatement and demolition cost estimates will be provided.

*A privately funded report exists for Norwalk Hall, thus the report may not be necessary.

Project Details:

Canaan House:

A draft assessment report exists. This report provides an estimate for abatement and demolition of the building. Based on a draft assessment report from Fuss & O'Neill, the cost of abatement and demolition is estimated to be \$4,467,792 which includes a 10% contingency*.

*No contingency amount was calculated on the Abatement Monitoring line item.

The plan is to release an RFP for this project to the four contractors on the State bid list. It is expected that the best price will be obtained by bidding the abatement and demolition together (10 – 15% savings). If two of the larger buildings were to be bid at the same time, some savings could be realized (3-7%). Certain companies would offer a better price based on time of year.

Single Family Houses:

Eight single family houses exist on campus. Due to water infiltration from damaged roofs and are heavily deteriorated. The plan is for the houses be condemned, demolished and disposed of as Friable Asbestos Containing Waste. This approach could save \$70,000 if used instead of remediating the structures and then demolishing them. Safety is also of paramount concern.

CIP Funding – Fairfield Hills Projects 2015-2016

Duplex #63: This duplex is slated for renovation. The total cost of remediation and renovation is estimated to be \$675,148. \$500,000 of this cost will be covered through a Department of Social Services grant. Remediation work is estimated to cost \$124,225 and includes:

- removal of asbestos windows and doors;
- removal of limited asbestos siding;
- removal of right hand porch;
- removal of plaster materials from wall areas that are to be demolished (removal of all materials except studs);
- Removal of first and second floor plaster (ceilings);
- Install containment for removal of plaster and cleanup after plaster removal;
- Secure all doors and windows with plywood;
- Dispose of all removed materials.

The remaining \$50,923 is for work on the roof, gutters and fencing, LEP fees, plus a contingency. This project is near being awarded and work can begin summer 2015 if funding is obtained to do above listed items.

Greenhouse:

Draft assessment report with cost estimates is attached. Demolition could be done in conjunction with duplex #63 work.

Preliminary Cost Estimates - Remediation and Demolition
Single Family Houses, Duplex #63 and Canaan House - For Review

June 19 2015

Canaan House		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$25,000	LEP, specs for abate and demo, reports
Abatement Monitoring	\$313,500	Town of Newtown representative, testing, project manager
Abatement and Demolition	\$3,373,512	
Other	\$10,000	fencing, electrical, water
Contingency (10%)*	\$340,851	
Master Contingency	\$404,929	
Total	\$4,467,792	
*Contingency calculated on all items except Abatement Monitoring		
Single Family Houses		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$14,300	LEP fee, AWP fee, onsite sample and monitor
Abatement and Demolition	\$246,000	
Other	\$15,000	fencing, electrical, water
Oil tank removal	\$20,000	1 UST, six in basements
Contingency (10%)	\$29,530	
Total	\$324,830	
assumes houses are condemned		
Additional Notes:		
Assumes houses 52 - 57 are condemned and an AWP is received - then demolished, basements cleaned of asbestos debris and disposed of. Houses 50 and 51 will be demolished to same end result re: basement foundation and backfill. Additional info attached (Attachment A - Option 2)		
If houses not condemned and AWP not received, abatement and demo costs alone will be \$318,000.		
Completion reports necessary for bldg 50 and 51 if not condemned with others.		
Duplex #63		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$5,000	
Abatement and Demolition	\$124,225	of hazardous materials - not complete remediation
Other	\$30,000	roof, gutters, fencing
Contingency (10%)	\$15,923	
Total	\$175,148	
Additional Notes:		
Building will be remediated up to construction specifications.		
Greenhouse		
<u>Service</u>	<u>Cost</u>	<u>Notes</u>
Licensed Environmental Professional	\$1,500	
Abatement and Demolition	\$27,800	
Contingency (10%)	\$2,930	
Total	\$32,230	
TOTAL ESTIMATE	\$5,000,000	

Table 4
Draft Opinion of Abatement and Demolition Cost

Canaan House
Fairfield Hills Campus
Newtown, Connecticut

June 19, 2015

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
Asbestos Abatement Cost					
1	Insurance and Bonds (DAS Item MI-016) (Cost Plus 10%)	LS	1	\$5,000.00	\$5,000.00
2	Mobilization (DAS Item MI-0001)	Each	6	\$297.50	\$1,785.00
3	Worker Decon (DAS Item MI-002)	Each	14	\$266.25	\$3,727.50
4	Temporary Electrical Connection (DAS Item MI-005)	LS	1	\$5,000.00	\$5,000.00
5	Asbestos Waste Transportation and Disposal (DAS Item MI-0007)	CY	1,000	\$85.00	\$85,000.00
6	Project Notification and Fees (DAS Item MI-015) (Cost Plus 10%)	LS	1	\$5,500.00	\$5,500.00
7	Prep Work Area (DAS Item AR-027) (0%)	SF	675,000	\$1.20	\$810,000.00
8	Clean-Up ACM Debris by HILPA Vacuuming (DAS Item AR-001)	SF	825,000	\$0.27	\$222,750.00
10	Asbestos Abatement of Pipe & Pipe Fitting Insulation (DAS Item AR-002) ^a	Lf	18,000	\$1.66	\$29,880.00
	Selective Demolition to Access Concealed ACM (DAS Item AR-029) and Removal of Terra Cotta Block (DAS Item AR-026) (Assume 80% Concealed)	SF	14,400	\$3.29	\$47,376.00
11	Asbestos Abatement of Tank Insulation (DAS Item AR-008) ^a	Lf	250	\$3.79	\$947.50
12	Asbestos Abatement of Fire Doors (No DAS Item)	Each	40	\$250.00	\$10,000.00

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
13	Asbestos Abatement of Floor Tile and Black Mastic (DAS Item R-01) ^(a)	SF	150,000	\$1.09	\$163,500.00
	Selective Demolition to Access Concealed ACM (DAS Item AR-029) (Assume 10% Concealed)	SF	15,000	\$1.31	\$19,650.00
14	Asbestos Abatement of Gray Felt Paper Wrap on Metal 1'x2' Ceiling Tile Insulation (No DAS Item) ^(a)	SF	28,000	\$5.00	\$140,000.00
15	Asbestos Abatement of Glue Daubs on 1'x1' Ceiling Tiles (NO DAS Item) ^(a)	SF	675	\$5.00	\$3,375.00
16	Asbestos Abatement of Exterior Window Caulking and Glazing Compounds and Black Damp-proofing Tar/Paper under Concrete Sill (No DAS Item)	Each	750	\$300.00	\$225,000.00
	Selective Demolition to Access Concealed ACM (DAS Item AR-029) (Damp-proofing Tar/Paper under Concrete Sill)	SF	3,750	\$1.31	\$4,912.50
	Work Surfaces over 20' High (DAS Item EF-2)	Escalation	225,000	\$0.30	\$67,500.00
	Exterior Work	Escalation	225,000	\$0.30	\$67,500.00
17	Asbestos Abatement of Cementitious Roof Shingles and Asphalt Roof Coatings (DAS Item AR-020)	SF	34,000	\$1.12	\$38,080.00
	Work Surfaces over 20' High (DAS Item EF-2)	Escalation	38,080	\$0.30	\$11,424.00
18	Exterior Work (DAS Item EF-8)	Escalation	38,080	\$0.30	\$11,424.00
	Asbestos Abatement of Interior Tan Window Caulking Compounds (No DAS Item) ^(a)	Each	65	\$250.00	\$16,250.00
19	Asbestos Abatement of Interior Gray Caulking Compounds at Brick and Concrete Cove Base Junction (No DAS Item) ^(a)	SF	650	\$5.00	\$3,250.00
20	Asbestos Abatement of Pink Sink Undercoating (No DAS Item)	Each	1	\$250.00	\$250.00
21	Asbestos Abatement of Gray Elevator Brake Pad (No DAS Item)	Each	2	\$250.00	\$500.00
22	Asbestos Abatement Interior/Exterior Black Damp-proofing Tar/Paper on Top of Concrete Foundation (No DAS Item)	SF	3,000	\$10.00	\$30,000.00
	Selective Demolition to Access Concealed ACM (DAS Item AR-029) (Damp-proofing Tar/Paper on Top of Concrete Foundation)	SF	3,000	\$1.31	\$3,930.00
	Exterior Work (DAS Item EF-8)	Escalation	30,000	\$0.30	\$9,000.00

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
23	Asbestos Abatement of Exterior Black Damp-Proofing/Tar/Paper on Upper Concrete (Limestone) Trim (No DAS Item)	SF	3,000	\$10.00	\$30,000.00
	Work Surfaces over 20' High (DAS Item FF-2)	Fescalation	30,000	\$0.30	\$9,000.00
	Exterior Work (DAS Item FF-8)	Fescalation	30,000	\$0.30	\$9,000.00
	<i>Asbestos Abatement Subtotal</i>				\$42,000.511.50
Demolition Cost					
24	Mobilization/Demobilization, Insurance and Bonds	I.S	1	\$5,000.00	\$5,000.00
25	Erosion and Sediment Control and Maintenance (a)	I.S	1	\$23,000.00	\$23,000.00
26	Site Security Fencing (a)	I.F	0	\$15.00	\$0.00
27	Lead Paint Awareness During Demolition	I.S	1	\$5,000.00	\$5,000.00
28	OSHA Asbestos Compliance of <1% Asbestos Materials During Demolition	I.S	1	\$10,000.00	\$10,000.00
29	Ballasts, Mercury-Devices, and Other Building waste Containment, Transportation, and Disposal	I.S	1	\$5,000.00	\$5,000.00
30	Building Demolition including Slab & Foundation Walls	CY	60,000	\$13.50	\$810,000.00
31	Building Material Disposal	CY	10,000	\$5.00	\$50,000.00
32	Backfill Foundation (with Imported Material) (b)	CY	15,000	\$15.00	\$225,000.00
33	Resurface Area with Rye Grass Seed & Top Dress	SF	50,000	\$3.00	\$150,000.00
	<i>Demolition Subtotal</i>				\$1,283,000.00

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
Contingency Cost					
34	Contingency Allowance (10%)	I.S.	1	\$337,000.00	\$337,000.00
	<i>Contingency Subtotal</i>				\$337,000.00
Abatement Monitoring Cost					
35	Abatement Monitoring Estimate (10% of Abatement Cost)	I.S.	1	\$313,500.00	\$313,500.00
	<i>Abatement Monitoring Subtotal</i>				\$313,500.00
Total					\$4,024,500.00

This is a budgetary cost estimate that is expected to be within ± 30 percent of the actual project cost. Linvinscience has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions. EnviroScience's opinion of probable Total Project Costs and Construction Cost are made on the basis of EnviroScience's experience and qualifications and represent Linvinscience's best judgment as an experienced and qualified professional engineer, familiar with the construction industry. Linvinscience cannot and does not guarantee that proposals, bids or actual Total Project or Construction Costs will not vary from opinions of probable cost prepared by EnviroScience. If prior to the bidding or negotiating Phase the Owner wishes greater accuracy as to Total Project or Construction Costs, the Owner shall employ an independent cost estimator.

Notes:

1. Total square footage is limited to one layer of plastic walls.
2. Assumed use of State-approved AWP for asbestos abatement of one layer of plastic on walls.
3. Assumed erosion and sediment control including silt fence (1,500 LF x \$4/LF = \$6,000), hay bales (1,500 LF x \$8/LF = \$12,000), and dust control (\$5,000).
4. Security fence not required as Site is already fenced.



April 9, 2015

Town of Newtown
3 Primrose Street
Newtown, CT 06470

Attn: Ms. Christal Preszler

Re: Demolition of 8 Houses
Fairfield Hills Complex

Dear Ms. Preszler,

The following options and the associated costs are for the abatement of Single Family Homes 52 thru 57 and the demolition of Houses 50 thru 57:

Option 1

- Pre-clean all floors on both levels of homes 52 thru 57 and install plywood on floors as necessary to access materials safely.
- Remove and dispose of all identified asbestos containing materials.
- Remove and dispose of all identified regulated components.
- Demolish all houses (50 thru 57) in their entirety, including the upper two feet of foundation walls and the garage/porch slabs.
- Fracture the basement/crawl space floors and backfill with town supplied fill material.

Price: \$318,000.00

Option 2

- Request that the consultant secure an Alternative Work Practice from the State Department of Public Health due to the unsafe structures and the potential for unplanned collapse while workers are inside.
- Upon receipt of the AWP, Homes 52 thru 57 will be demolished in their entirety and disposed of as Friable Asbestos Containing Waste.
- When the waste is gone the basements will be cleaned of asbestos debris.
- Homes 50 and 51 will be demolished as described above including 2 feet of foundation wall, slab fracturing and backfilling.

Price: \$246,000.00

Very truly yours,
Robert E. Sullivan
Robert E. Sullivan
Bestech, Inc.

25 Pinney Street, Ellington, CT 06029-3812
860-896-1000 • CT & Western MA Toll Free 800-956-5559 • Fax 860-871-5982
"Affirmative Action/Equal Opportunity Employer"

Current Duplex 63 Pre-Renovation Cost Estimate

Item	Cost
Removal of asbestos windows and doors Removal of limited asbestos siding Removal of right hand porch Removal of plaster materials from wall areas that are to be demolished (removal of all materials except studs) Removal of first and second floor plaster Install containment for removal of plaster and cleanup after plaster removal Secure all doors and windows from intrusion and weather with plywood Dispose of all removed material	\$108,725
Environmental compliance contractor	\$5,000
Project management	\$2,500
Contingency	\$8,000
Total	\$124,225.00



Table 3
Opinion of Abatement and Demolition Cost

Greenhouse Building
Fairfield Hills Campus
Newtown, Connecticut

April 27, 2015

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
	Construction Costs				
1	Mobilization/Demobilization, Insurance and Bonds	LS	1	\$2,000.00	\$2,000.00
2	Erosion and Sediment Control & Maintenance ⁽¹⁾	LS	1	\$2,800.00	\$2,800.00
3	Site Security Fencing	LF	225	\$15.00	\$3,375.00
4	Asbestos Abatement of Mudded Pipe Firing Insulation	Glovebag	1	\$500.00	\$500.00
5	Asbestos Abatement of Interior and Exterior Door Caulking Compounds	Each Door	5	\$500.00	\$2,500.00
6	Asbestos Abatement of Cementitious Paneling	SF	80	\$50.00	\$4,000.00
7	Asbestos Waste Transportation and Disposal	CY	10	\$85.00	\$850.00
8	Lead Paint Awareness During Demolition	LS	1	\$1,000.00	\$1,000.00
8	Building Demolition including Slab & Foundation Walls	CY	150	\$13.50	\$2,025.00
9	Building Material Disposal	LS	1	\$3,000.00	\$3,000.00
10	Backfill Foundation (with Imported Material)	CY	30	\$25.00	\$750.00
11	Resurface Area with Rye Grass Seed & Top Dress	LS	1	\$5,000.00	\$5,000.00



FUSS & O'NEILL
EnviroScience, LLC

Table 3
Opinion of Abatement and Demolition Cost

Greenhouse Building
Fairfield Hills Campus
Newtown, Connecticut

April 27, 2015

Item No.	Description	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost
	<i>Subtotal</i>				\$27,800.00
	Construction Contingency Costs				
11	Contingency Allowance (10%*)	LS	1	\$3,000.00	\$3,000.00
	<i>Subtotal</i>				\$3,000.00
	Total				\$31,000.00
<p><i>This is a budgetary cost estimate that is expected to be within -15 to +30 percent of the actual project cost. EnviroScience has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions. EnviroScience's opinion of probable Total Project Costs and Construction Cost are made on the basis of EnviroScience's experience and qualifications and represent EnviroScience's best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but EnviroScience cannot and does not guarantee that proposals, bids or actual Total Project or Construction Costs will not vary from opinions of probable cost prepared by EnviroScience. If prior to the bidding or negotiating Phase the Owner wishes greater assurance as to Total Project or Construction Costs, the Owner shall employ an independent cost estimator.</i></p>					
<p>Notes:</p>					
<p>I. Assumed erosion and sediment control including silt fence (225 LF x \$4/LF = \$900), hay bales (225 LF x \$8/LF = \$1,800), and dust control (\$1,000).</p>					



Christal Preszler <christal.preszler@newtown-ct.gov>

Potential Bidding Savings for Abatement and Demo of Buildings

1 message

Russell Bartley <rbartley@rwbartley.com>
To: christal.preszler@newtown-ct.gov

Tue, Jun 2, 2015 at 10:55 AM

Christal:

I polled all of the contractors and they indicated the following:

Company	Savings for abatement and demo together in one bid at one building	Savings for putting two buildings together for either abatement or demo	Savings for doing work while schools are in session
Bestech	They are have good capability on both estimate 10-15% savings	Not significant – minor savings on project supervision – 3%	10 to 15% - they do a lot of school work and are very busy when school is out
Manafort	They estimate 10 to 15% savings	Not too significant – perhaps 5%	Not important to them because they do not do a lot of school abatement - no savings
Haz Pro	No savings as they sub demo	No savings	Not a concern to them as they are not overly busy this season – no savings
AAIS	They estimate 10 to 15%	Anticipate savings of approximately 7%	Not a concern for them – no savings

Please call me with any questions.

Russell

RUSSELL BARTLEY, P.E., LEP

R. W. BARTLEY & ASSOCIATES, INC.

37 BALD HILL ROAD

TOLLAND, CT 06084

PHONE: 860-871-4966

FAX: 860-871-4998

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

REQUESTING DEPARTMENT Land Use / Fairfield Hills

PROJECT: Remediation and demolition of Canaan House, single family houses, one greenhouse and the of Duplex #63

PROPOSED SPECIAL APPROPRIATION AMOUNT: \$ 5,000,000.00

PROPOSED FUNDING:

BONDING	\$ 5,000,000.00
GRANT	
CONTINGENCY	
OTHER	
	<u>\$ 5,000,000.00</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)		\$ 400,000	_____
TOTAL IMPACT ON EXPENDITURES		<u>\$ 400,000</u>	_____

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

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 400,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.1301 mills
(using current year's information)

COMMENTS:

Currently, ongoing maintenance is required to repair damage to and fence the vacant buildings. There is no direct cost expected to be incurred due to this project once the buildings are demolished.
Duplex #63 ongoing maintenance of building.

DEBT SERVICE IMPACT WILL ADHERE TO THE TOWN'S DEBT SERVICE POLICY. TOTAL ANNUAL DEBT SERVICE AMOUNT IS FORECASTED TO BE AT 9% OF TOTAL BUDGET (POLICY STATES DEBT SERVICE CANNOT BE OVER 10%).

PREPARED BY: Robert Tait DATE: June 22 2015
TO: BOF, LC