

Board of Selectmen
October 17, 2016

MOTIONS

The Board of Selectmen held a regular meeting Monday, October 17, 2016 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street. First Selectman Llodra called the meeting to order at 7:30pm.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers, Selectman Herbert C. Rosenthal.

ACCEPTANCE OF MINUTES: Selectman Rosenthal moved to accept the minutes of the regular meeting of 10/3/16. Selectman Rodgers seconded. All in favor.

NEW BUSINESS:

Discussion and possible action

Community Center Proposal: Selectman Rosenthal moved to forward to the owners representative, to carry to the design professionals, a community center project that includes an aquatics area with no less than 4 lap lanes and maximize the zero entry pool with two filtration systems and all the support functions that are associated with an aquatics component; no less than 13,000 square feet of flexible multi-purpose spaces, commercial kitchen, appropriate offices, restrooms and storage and designed to accommodate a master plan to include a future addition. Selectman Rodgers seconded. All in favor.

Resolution: Selectman Rosenthal moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR PLANNING, DESIGN, CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENTS OF VARIOUS TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2016-17 to 2020-2021) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and to waive the reading of the entire resolution. Selectman Rodgers seconded. All in favor.

Set time & date of Special Town Meeting: Selectman Rodgers moved to set the time and date for the special town meeting relative to the \$1,000,000 for the planning, design, construction, reconstruction and improvements of various town road for November 7, 2016 at 7:15pm. Selectman Rosenthal seconded. All in favor.

Tax Refunds: Selectman Rodgers moved the tax refunds no. 4, 2016/2017 in the amount of \$38,993.45. Selectman Rosenthal seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:20pm.

Respectfully submitted,

Susan Marcinek, Clerk

Rec'd. for Record 10-18 2016
Town Clerk of Newtown 10:12am
Debbie Aurelia Halstead