

THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF SELECMTEN

The Board of Selectmen held a regular meeting Monday, March 20, 2017 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:30pm.

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

**ALSO PRESENT:** Members of ROLZA; Geralyn Hoerauf, Project Manager, STV/DPM, Kevin McFarland of Quisenberry Arcari, John Deren of Caldwell & Walsh; James Ryan, Chairman of Conservation and members of Conservation, Director of Parks & Recreation Amy Mangold, members of the former community center advisory committee, Rob Sibley, Deputy Director of Planning and Land Use, members of the Permanent Memorial Commission, forty plus members of the public and two members of the press.

**ACCEPTANCE OF MINUTES:** Selectman Rodgers moved to accept the minutes of the 3/6/17 as presented. Selectman Rosenthal seconded. All in favor.

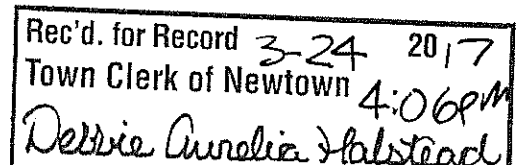
**VOTER COMMENTS:** **Kinga Walsh**, 21 Horseshoe Ridge Road, spoke about the community center (att.). **Andy Clure**, 24 Winton Farm Road spoke as a resident advising the board to not proceed without a clear understanding of what is being built and the cost and suggested rebidding the project. **Phil Clark**, 7 Currituck Road, President of Claris Construction, and a member of Public Building & Site, spoke as an individual resident saying he has built numerous recreation facilities and believes there is something wrong with the community center numbers. He believes it could be built for less. **Susan Ludwig**, 7 Russet Road, wants the community center to serve the whole community. She questioned the square footage, the cost, the design, the architect and the bidding process and the programming. **Bob Craybas**, 26 Diamond Drive, said it makes sense to take a step back and involve companies that have the best interest of the community at hand, instead of getting less for more. **Amy Mangold**, 49 Butterfield Road, spoke as a resident saying the generous gift is not for any one individual or special interest group. Nobody should feel entitled. Personal feelings need to be put aside. It is important to understand the costs but there needs to be full confidence in the work that has been done already. There is a dedicated and capable team. **Ken Lerman**, 55 Main Street, approached the board to thank them for their hard work.

**COMMUNICATIONS:** First Selectman Llodra shared a photo of a completed Eagle Scout project (att.), an up to date storm report (att.) and the IT department head report (att.). She also shared that she received a total of six emails relative to the community center, some about a 50 meter pool vs. a four lane pool, some saying an Olympic size pool is an appropriate use but it is not appropriate to use the money for less or to use the space for Parks & Recreation; the last email suggested returning the money.

**OLD BUSINESS:**

**Discussion and possible action:**

- 1. Disposition of pavilion property, ROLZA (Riverside on Lake Zoar Association):** Mr. Sibley presented the map (att.) and spoke of the history of the pavilion property. First Selectman Llodra said the charter section on acquisition and disposition of real property allows for disposition of property with an appraised value of less than \$20,000. Mr. Sibley stated the Land Use Agency recognizes the property as community property and would not run afoul of any zoning regulations. He recommends the property transfer without concern. Ron Tichy, Jr., Kevin Shepard and Eva Zimmerman were present to represent the Board of Directors of ROLZA and go over the business plan (att.). The Board of Selectmen commended ROLZA for their hard work. Selectman Rodgers moved to recommend a transfer, at a nominal cost, if the town attorney so recommends, the parcel pursuant to the administrative procedures set forth in the charter, to ROLZA as shown on attached map. Selectman Rosenthal seconded. All in favor.



2. **Community Center Site Plan:** Mr. McFarland reviewed the three sites (att.) that were presented at the 1/17/17 BOS meeting and discussed underground water, utilities, sewers, tunnels, gas, fiber and existing foundation issues. Mr. Deren of Caldwell & Walsh said that site C is a more expensive option because of the soil on site. A different foundation system needs to be used, on a structural or gravel pile. Site B makes the use of those piles a very effective solution. Fill cannot be reused. Mr. Deren said that site B is the best option from a cost stand point. Advisory Committee members Carla Kron, Kinga Walsh, Andy Clure, John Bocuzzi, Sr., Maureen Crick Owen and Amy Mangold joined the conversation. Ms. Hoerauf stated the cost of the site investigation include a \$15,000 contract for soil investigations, \$3,000 on surveys, and utilization of the Department of Public Works; there may be other site investigation costs. Site work is not done until the building is designed, the costs have been identified, decisions have been made, construction documents have been completed and the documents have gone out to bid according to town regulations and a contract is signed with subcontractors. The project is built around a \$15 million budget, that doesn't mean there is \$15 million to spend on construction. At the start of a project 20% is set aside for owner and consultant costs. It is recommended that the owner set aside 10% for contingency. At this point, early in the design phase, the construction cost is targeted at approximately \$12 million. On top of that will be the consultant fees, the owner costs, 10% contingency, furniture for the community center, equipment for the aquatics center as well as premiums on the site development and site amenities. There have been no decisions on the design of project, the components that will be included in the community center, the materials, the systems that will be used for the infrastructure and the mechanicals so a cost cannot be assigned to the project at this point. Ms. Hoerauf approximates that \$500,000 on architectural fees will get the project to the bidding point. The town has a robust process for vetting and interviewing consultants for professional services. The project develops in the way that the owner directs.
3. **Trump letter:** Selectman Rosenthal stated the Board of Education has already sent the letter. All the people he has spoken to him feel we need to stand up to Alex Jones and the President can assist with that due to his relationship with Mr. Jones. Selectman Rosenthal believes the letter should be sent, speaking for the town, not for the families. Selectman Rodgers wishes the families were consulted prior to circulation of the draft letter. He said due to the low likelihood of the letter achieving its goal v. further fallout being directed to the families, he believes it is unnecessary and unproductive to send the letter. First Selectman Llodra said both positions are right but feels that because the Board of Selectmen took responsibility when modifying the letter it obligates the board to send the letter. Selectman Rodgers respectfully disagreed. He acknowledged editing the letter but feels they didn't have full information. He opposes sending the letter but respects the board and if they are going to sign he will sign it as well.

## NEW BUSINESS

### Discussion and possible action:

1. **Review of community center estimated costs, including an examination/analysis of historical data and documents:** In 2015, Ms. Hoerauf provided the commission with general cost per square foot for construction in an effort to start to develop a budget and help inform what components might go in to a community center building. They were industry standard benchmark costs at that time that were reasonable to use to evaluate the scope of the project. The budget is a pre-project number that helps guide the owner in deciding what to do with the project; it is the first information the consult receives. Cost estimates are done during the design phase; it's a broad based estimate. The designers go through design development; at the end of that phase the cost estimate can be better figured. A final cost estimate is done, to verify the project is still within budget. The true cost is determined when the project is fully detailed and defined and ready to go to bid. There is a budget, the project will be designed and built to meet that budget. Now that the project is being designed, the site requirements are better understood and the team is working more closely with structural and site engineers it is estimated the dry spaces will be approximately \$300/square foot and \$459/square foot for the wet spaces, using industry standards. Prior numbers were low and old. Construction costs have escalated dramatically. Ms. Walsh said the intent of the question was for clarification and transparency and suggested a new pro forma. Ms. Hoerauf said

when the final schematic design is brought to the selectmen there will be a cost estimate associated with that. Caldwell & Walsh is responsible for estimating the project at this point; Quisenberry Arcari is responsible for putting a design together for Caldwell & Walsh to estimate. Mr. McFarland said that bidders will look at all the components, windows, doors and not just square footage.

2. **Plans for informing the community about the community center project and the upcoming referendum:** Ms. Walsh said the residents are confused and there needs to be more communication; she suggested more than a single pronged media approach. First Selectman Llodra said there is a large map icon of the community center on the home page of the town website; prior to that there was an icon for the Newtown Community Center Commission on the town website that brought the user right to the graphics. First Selectman is willing to do whatever is appropriate for a government to do to communicate. At this point it is on the Newtown website, there are minutes and videos of meetings, and articles in the Bee. There is information on many levels; it is confusing as to why it isn't reaching the right audience. Information can be put on the town facebook page. In addition there is a Newtown Community Center facebook page with a link to follow on twitter.
3. **High Meadow Management Plan:** James Ryan, Karlyn Sturmer, Dottie Evans, Holly Kocet and Mary Wilson were in attendance; Mr. Ryan presented the High Meadow Management Plan (att) to the board. Mr. Ryan will follow up with the Land Use Department relative to the schedule of the farmer and mowing. The board accepted the official report; First Selectman Llodra will send a memo to Parks & Recreation regarding storing the seed and assistance in mowing.
4. **Acquisition of SAC Field:** Dan Krauss and Brian Engel were present as Mr. Sibley discussed the site map (att.) of SAC Field. Mr. Engel said there has been a lot of progress over the past few months; the commission is happy with the proposal. Mr. Krauss said a number of sites were looked at; this site is the best site for the memorial. Planning & Zoning voted on 3/16 to recommend the acceptance through the 824 referral process. Selectman Rosenthal moved to accept the gifted parcel, map #8320, with the intended use with the Permanent Memorial Commission with a positive recommendation to the Legislative Council. Selectman Rodgers seconded. All in favor.

**Resolutions:** First Selectman Llodra said that the charter states the Legislative Council has the authority to appropriate up to \$1.5 million in one action or 1 mill. Anything exceeding those conditions has to go to a referendum. Selectman Rosenthal is concerned with the tough budget due to lost revenue from the state. He thinks the negative feeling surrounding the Community Center may cause other items difficulty at the referendum. He asked if these could be presented at a separate referendum. First Selectman Llodra said that these projects are what the Legislative Council approved to be on the ballot and she would like to put them out to the community. Selectman Rosenthal thinks the Legislative Council made a mistake not appropriating the \$300,000 for the design of the police facility and instead sending it to referendum.

5. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. Selectman Rosenthal seconded. All in favor. (att.)
6. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. Selectman Rosenthal seconded. All in favor. (att.)

7. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) 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 further waived the reading of the entire resolution. Selectman Rosenthal seconded. All in favor. (att.)
8. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved the reading of the entire resolution. Selectman Rosenthal seconded. All in favor. (att.)
9. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. First Selectman Llodra seconded. All in favor. (att.)
10. **Resolution:** Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. Selectman Rosenthal seconded saying this project lends itself to a design build. All in favor. (att.)
11. **Transfer \$5,000 from Contingency to Selectman Other Expenses:** This item will be held to the next meeting.
12. **Appointments:** Selectman Rosenthal moved the appointment of David Stott (IT) as an alternate member of the Employee Medical Benefits Board for a term to expire 1/6/18 and Art Norton (U) as an alternate member of the Public Building & Site Commission. Selectman Rodgers seconded. All in favor.
13. **Driveway Bond Release/Extension:** none.
14. **Tax Refunds:** Selectman Rodgers moved the March 2017 refunds, no. 13, in the amount of \$11,685.67. Selectman Rosenthal seconded. All in favor.

**VOTER COMMENTS:** Cara Reilly, 6 Pinnacle Drive, is glad to receive the information on the community center. She has concerns about the expenses and believe the details of the project need to be communicated better. She is also concerned about the \$3 million senior center, although she agrees it is needed in the town. Meri Jitsukawa, 9 Megans Circle said that Mr. Clark was monumental in building a significant facility at Fairfield Hills and thinks he would be a great resource. Susan Ludwig, 7 Russet Road said this is a mess of numbers and suggested terminating the current team. Kinga Walsh, 21 Horseshoe Ridge Road, wants to understand where the police facility would be built. Curt Symes, 36 Lake Road, commended the Board of Selectmen on going forward on the project at this time. We need to understand the town sentiments on the senior center and the police department. Dan Rosenthal, 9 Megans Circle, doesn't think the way the Legislative Council approached the police station project is sensible and asked First Selectman Llodra to act

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in the capacity of an ex-officio member of the Council to try to steer them not to politicize projects. The old charter allowed project planning prior to public vote. A well vetted process, over twenty years, is going to the voters in a month. The Police Commission is faced with trying to sell the project in a difficult budget environment. There's no planning to give the public, only an amount. First Selectman Llodra said the Legislative Council interchanged the building phase and the planning phase. Mr. Rosenthal thinks this will serve to confuse the community even more. The public should have the opportunity to discuss the project.

**EXECUTIVE SESSION:** Confidential financial information regarding lease with NYA: This item was not addressed; no executive session; no motion.

The meeting was adjourned at 11:42pm.

*Susan Marcinek, clerk*

Attachments: K. Walsh public comments; Eagle Scout project; winter storm report; IT report; Lake Zoar pavilion map; ROLZA business plan; Community Center site options A,B,C; High Meadow Management plan memo & map; SAC Field map; (6) Resolutions

Public Comment Statement - Kinga Walsh (21 Horseshoe Ridge Rd, SH):

The concern points I raised – specifically cost per square foot and communication to residents – were intended to ask “why” and raise additional questions such as “who is overseeing this project?” and “What can be done to help move the process positively forward?” The center is a team effort and all team members should work to ensure forward progress.

Site and building:

The site B option is wonderful and hoping it can happen; however, if potential higher site costs mean lower construction budget then finding a balance between these potential issues is paramount. Most if not all site work currently being done (except perhaps for boaring), as you might remember, was repeatedly asked to be furnished during the Commission's tenure in an effort to be efficient and minimize future obstacles. Now there appear to be potential hurdles impacting budgets and build-ability – some of which such as tunnels, drains and electrical could have been dealt with a year ago. Also, aesthetically the goal is a building that blends within the Fairfield Hills Campus with simple, classic and elegant lines while avoiding one that will offer significant press or magazine/industry attention/awards. Finally, how is it that the current schematic closely resembles the scratched-proposed layout from three or so years ago BUT the scratched option is larger in total square footage but was within the \$15 million budget?

Estimated costs:

The lack of an explanation during the presentation on March 6<sup>th</sup> of the 50% increase in cost per square foot for 30-35% decrease in total square footage is mind-boggling. One would think that anytime a schematic or conceptual plan is outlined, with detailed square footage information, that any related cost information (especially increases) would be presented then too. What was truly mind-boggling was that not one elected or hired persons (especially hired) raised concern or highlighted the cost change/increase. Not one. This raises the further question of: who is overseeing the details of this project? How is that the firehouse was built for roughly \$250/sf and the ambulance building \$310 but the center is currently at \$459/sf? One would hope and expect that the same level of accountability and scrutiny used for the building of Sandy Hook Elementary be used for this project especially since it will impact a larger number of Newtown families and, as with the school, the majority of the funding is coming from a gift.

Regarding the resident communications, it is my understanding and experience that the Town relies mostly on local newspapers to communicate. Although there have been articles on the center (5 in the bee since July 2016 for example) there is also a town website and fb page as well as email options, but there have been minimal to no postings on FB since last April, no emails, and expecting residents to sift through meeting minutes from multiple boards/commissions/committees is disappointing and frustrating to hear. This is NOT a typical town project and one would hope it is given significantly more attention. Newtown's multiple demographic groups makes it especially difficult to communicate information out to the residents but, as was demonstrated with communications efforts throughout the Commission's tenure, it is achievable.

The issue of the center being perceived as a senior center only is again strong. I believe the town needs a new senior center and support that option 100% BUT, in my opinion, we are back to where we were three or so years ago with center design as well as resident perception. And remember those center plans were scratched.

Moving forward, I wish to offer to the following:

- 1) Request three competitive closed-bid construction cost estimates using current schematic to better determine construction options and ensure the Town is getting the best construction estimates as possible. Comparisons of ambulance and fire station costs initiated this recommendation,
- 2) Request Pool consultant who is on retainer be more involved and present at all design and construction costs discussions. Request same consultant provide input as to pros/cons with current design as well as larger lap-pool option,

- 3) Request appointment of a committee to manage all costs or that the costs be more closely monitored and publicly disclosed as was the case with the building of Sandy Hook Elementary,
- 4) Request Commission members continue on in much more detail and involvement with the planning and design phases,
- 5) Request Town updated pro forma of the new design. Projections made by the Commission in 2015-16, Park & Rec/Town/previous center board three years or so ago and SFA's September 2016 pro formas are no longer relevant (old and/or different design/building content),
- 6) Request strategic outline of how CC will compliment, and not duplicate, existing Town buildings,
- 7) Request that architectural plans better incorporate NCCC recommendations as outlined on pgs. 28-32 of the final proposal presentation.

The community center is a generous gift received after a horrific tragedy. The ultimate goal, as I see it, is to bring forth a quality center and avoid working to push through an agenda or meet an unachievable deadline. We can't make everyone happy BUT we can, and should, strive to respect all to the best of our ability and build something that will make as many residents as possible grateful and proud.





BOY SCOUTS OF AMERICA®

**Eagle Scout Project -Crabapple Community**  
**Bus Stop**



Now that I have successfully achieved the status of Eagle, I'd like to thank you for contributing to my project. Whether through donations, advice, or labor, you assisted me a way that was necessary for my project's completion. The end result was incredible, and could not have been accomplished without your help.

Thanks again,

Sincerely,

Dominic Pagliaro, Eagle Scout

203-482-5088     [dominicpagliaro70@gmail.com](mailto:dominicpagliaro70@gmail.com)

Troop 770, Newtown CT

Scatacook District, CT Yankee Council



WINTER STORM BREAKDOWN													2016-2017												
Storm #	DATE	DAY	TIME IN	TIME OUT	TYPE OF STORM	USED YDS	SAND PER YD	USED TONS	TREATED SALT COST	OVERTIME HOURS	COST	TOTAL COST OF STORM													
1	11/21/2016	Monday	4:00 AM	7:00 AM	Dusting	8.2	\$17.95	5.95	\$88.08	88.75	\$3,837.58	\$ 4,508.85													
2	12/5/2016	Monday	4:00 AM	7:00 AM	1 Inch of Slush	76.8	\$1,378.56	98.01	\$8,632.72	100.25	\$4,357.02	\$ 14,368.30													
3	12/7/2016	Wednesday	12:45 AM	4:30 AM	Icy Roads	49.26	\$884.22	60.96	\$5,369.36	101.75	\$4,425.77	\$ 10,679.34													
4	12/11/2016 and 12/12/2016	Sunday and Monday	8:00 PM	11:00 PM	Rain, Sleet and Snow																				
5	12/17/2016	Sunday	2:40 AM	8:00 AM	6" of snow	145.8	\$2,617.11	174.91	\$15,406.07	225.25	\$9,814.00	\$ 27,837.18													
6	12/24/2016	Saturday	4:00 AM	5:00 PM	6" of snow	159.35	\$2,860.33	186.88	\$16,460.39	441.5	\$19,207.72	\$ 38,528.44													
7	1/6/2017	Saturday	6:15 AM	9:30 PM	Icy Roads	66.3	\$1,190.08	79.29	\$6,983.86	79.75	\$3,421.87	\$ 11,595.82													
8	1/7/17-1/8/2017	Friday	2:00 AM	7:00 AM	2" of snow	139.8	\$2,509.41	167.12	\$14,719.93	129	\$5,607.07	\$ 22,836.41													
9	1/7/17-1/8/2017 cont 1/9/2017	Saturday, Sunday and Monday	10:45 AM	2:15 AM																					
10	1/14/2017	Saturday	10:45 AM	3:15 PM	7" of snow	306.3	\$5,498.09	251.1	\$22,116.89	489.75	\$21,202.85	\$ 48,817.82													
11	1/23-1/24/2017	Saturday	5:15 PM	10:30 PM	Light Snow	101.4	\$1,820.13	121.12	\$10,668.25	98.25	\$4,268.17	\$ 16,756.55													
12	1/23-1/24/2017	Monday thru Tuesday	7:00 PM	7:00 AM	2 " of Rain, Sleet and Ice	171.11	\$3,071.42	204.87	\$18,044.95	376.25	\$16,346.80	\$ 37,463.17													
13	2/9/17-2/10/17	Thursday, Friday and Saturday	10:30 AM	7:15 PM	2 inches of snow	191.78	\$3,442.45	349.28	\$30,764.58	149.5	\$6,347.56	\$ 40,554.59													
14	2/9/17-2/10/17 cont 2/11/2017	Thursday, Friday and Saturday	4:00AM 9:30 PM	4:00AM 7 AM																					
15	2/12/17 and 2/13/17	Saturday	10:15PM 3:30 AM	13" of Snow	474.5	\$8,517.27	563.7	\$49,650.70		481.5	\$20,914.76	\$ 79,082.73													
16	2/12/17 and 2/13/17	Sunday and Monday	7:30 AM 8:30 PM	5" of Snow	280.1	\$5,027.80	350.14	\$30,840.33		478.25	\$20,726.61	\$ 56,594.74													
17	3/10/2017	Friday	4:00AM 7:15 PM	5" of Snow	136.2	\$2,444.79	165.28	\$14,557.86		100.75	\$4,387.62	\$ 21,390.27													
18	3/14/2017 - 3/15/2017	Friday	3:45 AM	3:30 PM	5" of Snow																				
19	3/14/2017 - 3/15/2017	Tuesday	2:30 AM	12:00 AM	12-14 " of Snow	264	\$4,738.80	312.7	\$27,542.62	367.5	\$16,003.43	\$ 48,284.85													
20					TOTAL	2570.9	\$46,147.66	3091.31	\$272,282.58	3708	\$160,868.83	\$ 479,299.07													
21						YDS	Cost of Sand	Tons	Cost of Salt	OT Hrs	Cost of OT	Total cost of Storms													

15 March 2017

## **Information Technology / GIS**

### **Highlights**

**February** there were 110 outstanding tickets and 95 incidents resolved.

**January** there were 127 outstanding tickets and 113 incidents resolved.

**December** there were 84 outstanding tickets and 75 incidents resolved.

**November** there were 82 outstanding tickets and 63 incidents resolved.

During the past quarter IT received 403 new work orders and resolved 346 issues for an 85.8% completion rate. All application systems such as PD, tax, assessor and accounting were 100% available to users with one network outage, which occurred on 10 January for a duration of 75 minutes. This outage was caused by the state technicians inadvertently erasing data from their router, controlling Newtown traffic. Code to the router was reloaded and the equipment restored to normal operation.

Additional wireless access points were deployed throughout the environment for greater wireless coverage and to help residents use their phones in the assessors and tax offices. Wireless access points (WAP) were placed in the tax office, PD conference room and PD classroom.

### **Town Clerks Office**

In February, IT worked with the Town Clerk's Office and Virtual town hall (VTH) to track down an intermittent problem with e-mail deliveries from the Newtown web page. Working with VTH, we discovered that e-mails with an aol or yahoo addressee were rejected as a security measure from both these companies. VTH devised a method to ensure that all e-mail would get delivered to their intended address while they worked to fix the problem. VTH was able to correct the problem and all e-mails are being delivered.

### **Police Department**

The PD continues to test different vendor's body cameras and in February IT assisted with the installation of the equipment required to test the TASER body camera. Three cameras were assigned to officers to use on patrol to assess the performance of the device, ease of use and suitability in various weather conditions. The trial will last approximately 1 month.

The PD is evaluating new high capacity scanner/printers to replace the aging and often malfunctioning Xerox equipment. The new printing equipment has been in place since the beginning of February and the support staff and officers have given the equipment high marks for performance and functionality. If this trial continues to be a success, we will continue to test the printers elsewhere.

Due to recent promotions, many offices have been switched around which requires IT to reconfigure switches and move equipment to new locations.

## **DPW**

Working with DPW to replace the hardware associated with the GASBOY replacement system called FUELMASTER. New hardware was purchased and configured to meet the specifications of the new fuel delivery system. A line of sight access point was installed to connect the local server with the FUELMASTER system which will be online by mid-March.

DPW requested several enhancements to the work order system and IT has been diligently working with New England Geo to design, develop and implement the modifications. Many of the changes were brought online in February and Kevin Dunkin (IT-GIS) continues to work with DPW staff to develop that system so that it is fully integrated into the DPW process.

## **IT**

In January, we hired a GIS specialist, Kevin Dunkin. He immediately went to work on the outstanding GIS work orders and during the quarter upgraded the GIS software to 10.3.1, verified that all parcels were completed up to 2013, upgraded the DPW work order system and re-organized the GIS database.

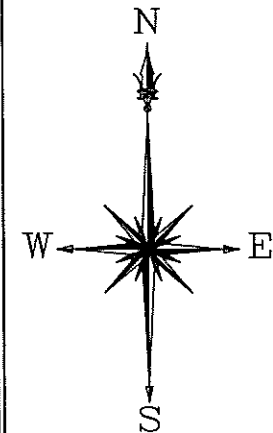
Updating the operating system (O/S) software for all application servers is underway. These patches upgrade security protocols within the O/S as well as introduce any performance enhancements. This process will take place throughout the year and should be completed by the end of 2017.

IT is investigating potential virus intrusion reported by the firewall. Many of these reports are due to users going to web sites known for delivering viruses such as ransom and other malware. Once we are notified of a potential problem, IT staff inspects any suspected computer and scans for any issues. We also prevent users from going to any suspect web address in the future.

## **Building**

Enhancements were made to the Viewpoint system to simplify the approval process for creating mechanical and building permits. The building department has reported that the enhancements have reduced the time it takes to process permits and increased efficiency in handling customers requests.

8320



AREA OF TAX LOT:  
43-16-145 EXISTING  
20,400± S.F.

AREA OF TAX LOT:  
43-16-145 PROPOSED  
17,800± S.F.

APPROVED  
Town of Newtown  
Land Use Agency

September 28, 2016

Land Use Agency Deputy Director

# NOTES:

THIS SURVEY HAS BEEN PREPARED IN ACCORDANCE WITH SECTIONS 20-100-1 THROUGH 20-100-10 OF THE CONSTITUTION AND STATUTES OF THE STATE OF CONNECTICUT. THE STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. 9/28/96, IT IS A DATA SURVEY. THE PREPARER'S DECLARATION OF ACCURACY AND INTENT TO BE USED FOR CONVEYANCE PURPOSES.

PROPERTY IS LOCATED IN "R-1" ZONE.

REFER TO MAP Nos. 84, 97 & 98 ON FILE IN THE TOWN CLERK'S OFFICE.

UNDERGROUND IMPROVEMENTS OR ENCROACHMENTS IF ANY ARE NOT DEPICTED OR NOTED. DEPICTED OR NOTED FROM BOUNDARIES TO PROPERTY LINES ARE SCALED ONLY AND ARE NOT TO BE USED TO ESTABLISH BOUNDARIES.

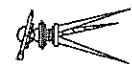
THIS SURVEY WAS PREPARED FOR A SPECIFIC PURPOSE. ANY USE OTHER THAN THAT WHICH WAS ORIGINALLY INTENDED IS A MISUSE OF THIS INFORMATION AND REMAINS THE PREPARER'S DECLARATION NULL AND VOID.

UNAUTHORIZED ALTERATIONS OR ADDITIONS TO THIS SURVEY, WHICH BEARS THE LICENSED SURVEYOR'S SIGNATURE AND EMBOSSED SEAL, REMAINS ANY DECLARATION NOTED HEREIN NULL AND VOID.



**BRAUTIGAM LAND SURVEYORS, P.C.**

90 South Main Street  
Newtown, Connecticut 06470  
Telephone (203) 270-7810  
Facsimile (203) 270-6382  
E-mail: Surveyor@brautigamland.com



TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS SURVEY AND MAP ARE SUBSTANTIALLY CORRECT AS NOTED HEREON.

*Paul A. Brautigam*  
PAUL A. BRAUTIGAM, C.T., P.E. No. 15168

THE SURVEY DEPICTED HEREON IS NULL AND VOID WITHOUT THE LICENSED SURVEYOR'S LIVE SIGNATURE AND EMBOSSED SEAL.

ORIGINAL INK ON MYLAR  
BUTTERFIELD  
LAND SURVEYORS, PC

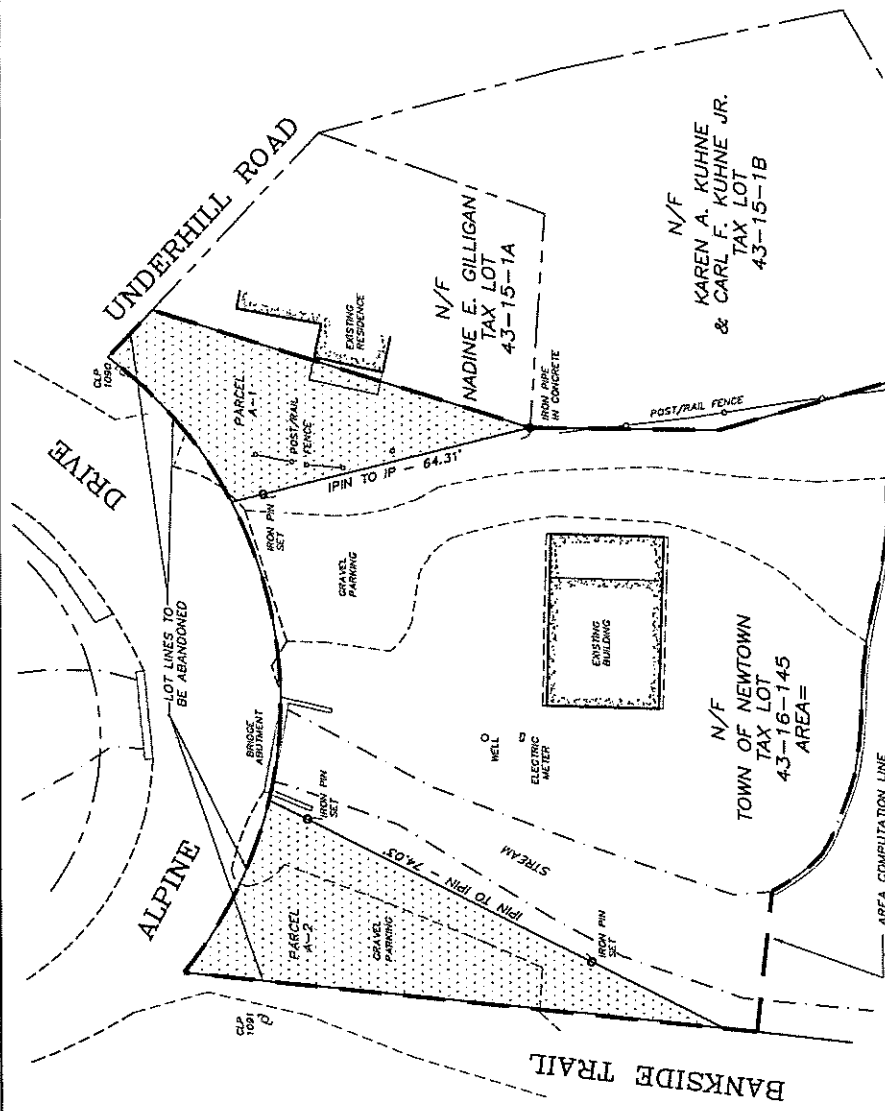
Rec'd for Record 9/28/2016  
Town Clerk of Newtown  
Debbie Cunniff, 3-15-2016

JOB No. 5909049-01 SCALE: 1" = 20' DRAWN BY: JAG

FIELD NOTES: 234-136 DATE: 9/21/16 CHECKED BY: PAB



8320



LAKE ZOAR

DATA ACCUMULATION PLAN  
~LOT LINE REVISION~

PREPARED FOR

**TOWN OF NEWTOWN**  
ALPINE DRIVE  
NEWTOWN, CONNECTICUT

8320

8320

# ROLZA

## Riverside On Lake Zoar Association



To preserve the historical epicenter and enhance the quality of life envisioned for this neighborhood, known as the Riverside section of Sandy Hook. This area also includes the area called Beardsley Heights.

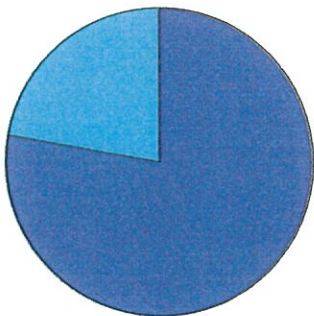
## Our Opportunity

### Problem Worth Solving

To have the Pavilion Property, located on 49 Alpine Drive, conveyed back to the Riverside on Lake Zoar Association, Inc. so the neighborhood can resume the responsibilities of ownership.

### Our Solution

To maintain Association sustainability, for the future, we would have a dual due membership for those that wish to use the boat ramp and those that do not.



Target Market

- 100 Households On Our Contact List
- 353 Total Households in Neighborhood

DESCRIPTION	AMOUNT
Membership: Base maintenance fee	\$45
Membership: Base maintenance fee + use of the boat ramp	\$90

**Funding Needed  
For Sustainability**

**\$2750K**

This is what we need to collect to maintain our operating expenses and maintenance. If we have 61 households who only contribute the base maintenance fee, we achieve this goal.

This is only an estimate.



# Collection and Membership

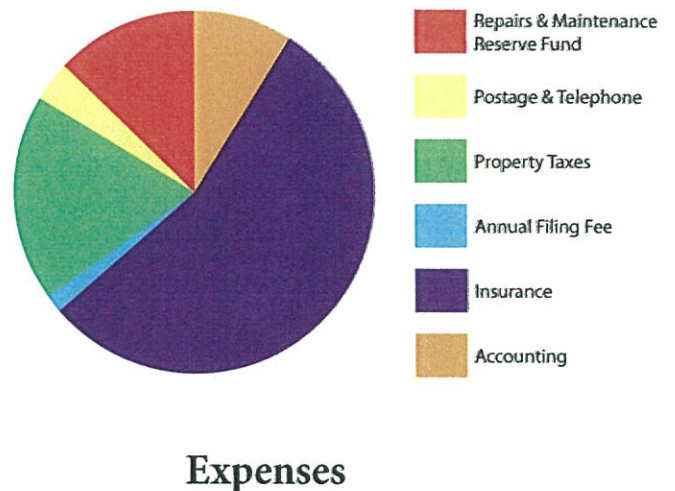
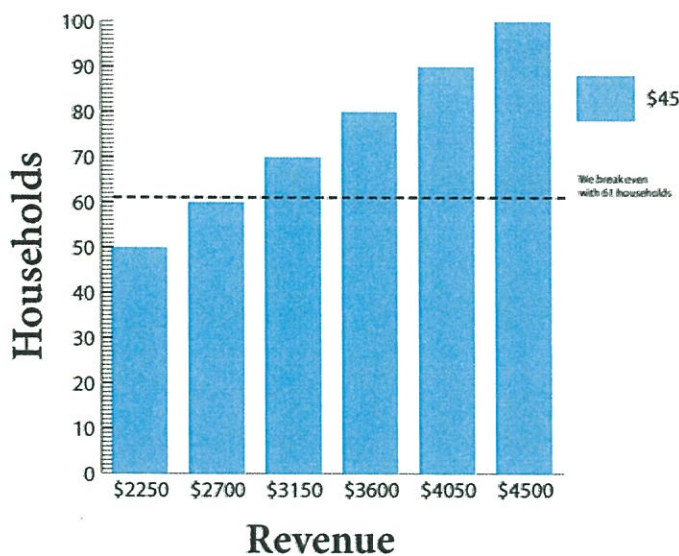
## Collection

To obtain the dues and get people involved we will continue to go door to door and communicate through our email list. Once we own the property we will post signs with contact information at the Pavilion.

## Membership

All of the property owners in Blocks A, B, C, D, E, F, G, H, J & K in Riverside and maps #1, #2 and #3 of the Beardsley Heights section of Sandy Hook can be members of the Association.

# Financial Projections



# Milestones

March 12, 2016  
ROLZA Association  
Board of Directors  
Nominated

May 23, 2016  
ROLZA Association  
in Good Standing with the State

August 3, 2016  
ROLZA Association  
paid back taxes on 2 properties  
still owned

# Board of Directors



President  
Ron Tichy, Jr.



Vice President  
Kevin Shepard



Co Secretary  
Kristin Tichy



Co Secretary  
Alice Unschuld



Treasurer  
Eva Zimmerman



Deputy Treasurer  
Donna Mandulak



Trustee  
Bob Mouchantat



### Set-up costs - Riverside on Lake Zoar Association, Inc.

#### Setting up the business

Attorney fees - estimated	\$800
Accountant's fees - 1120-H IRS & State of CT 2016 filing	\$250
Title Search fee	\$300
Insurance premiums - ( 3 properties estimated \$ 1,500 ) - 50% deposit	\$750

#### Start-up capital

Bank acct balance 12/31/16	\$2,324
Borrowings	\$0
Total	\$2,324

#### The result

Total set-up costs	\$2,100
Surplus funds	\$224
Borrowings required	\$0

### Profit and loss forecast - 2017 Riverside on Lake Zoar Association, Inc.

	4/1/2017 thru 3/31/2018
<b>Income</b>	
Base - Maintenance fees *see below for calculation	\$2,000.00
Base - Assessment - Pavilion Property Expenses *see below for calculation	\$2,500.00
Project Assessment - Fence, Gate with Lock *see below for calculation	\$2,250.00
<b>Gross profit</b>	<b>\$6,750.00</b>
<b>Expenses</b>	
Accounting fees - 1120H filing due March 15th annually	\$250.00
Insurance - property ( 3 addresses ) - 2 pmts May-17 & Mar-18	\$1,500.00
Annual filing fee - Secretary of State CT	\$50.00
Property Taxes ( 3 addresses ) - estimated	\$500.00
Postage, telephone - estimated	\$100.00
Reserve for Repairs and Maintenance	\$350.00
<b>Total Expenses</b>	<b>\$2,750.00</b>
<b>Result</b>	
<b>Net profit</b>	<b>\$4,000.00</b>

### Base Membership consists of Maintenance fee & Assessment

#### \* Base Maintenance Fee Calculation

Households in Rolza region	353
Maintenance Fee Invoiced - rate (per 1975 By-laws)	\$ 20.00
Estimated participation rate ( 100 households )	28%
<b>Calculation 100 households @ \$ 20.00</b>	<b>\$ 2,000.00</b>

#### \*Base Assessment -Pavilion- Calculation

Pavilion Property - Assessment (to bring maintenance fees to \$45) to cover fixed costs & repairs	\$ 25.00
<b>Calculation 100 households @ \$ 25.00</b>	<b>\$ 2,500.00</b>

<b>Total estimated income from Base membership (maintenance fee &amp; assessment)</b>	<b>4,500.00</b>
<b>Less fixed costs</b>	<b>(2,750.00)</b>
<b>Balance remaining for maintenance &amp; repairs</b>	<b>1,750.00</b>

### Additional Project Assessment

#### \*Project Assessment - Fence, gate with lock - Calculation

Fence & boat ramp gate with Lock - Estimated cost - outsourced	\$ 5,000.00
Estimated participation rate out of 100 households	50%
Project - Assessment - Fence, gate with lock	\$ 45.00
<b>Calculation 50 households @ \$ 45.00 *</b>	<b>\$ 2,250.00</b>

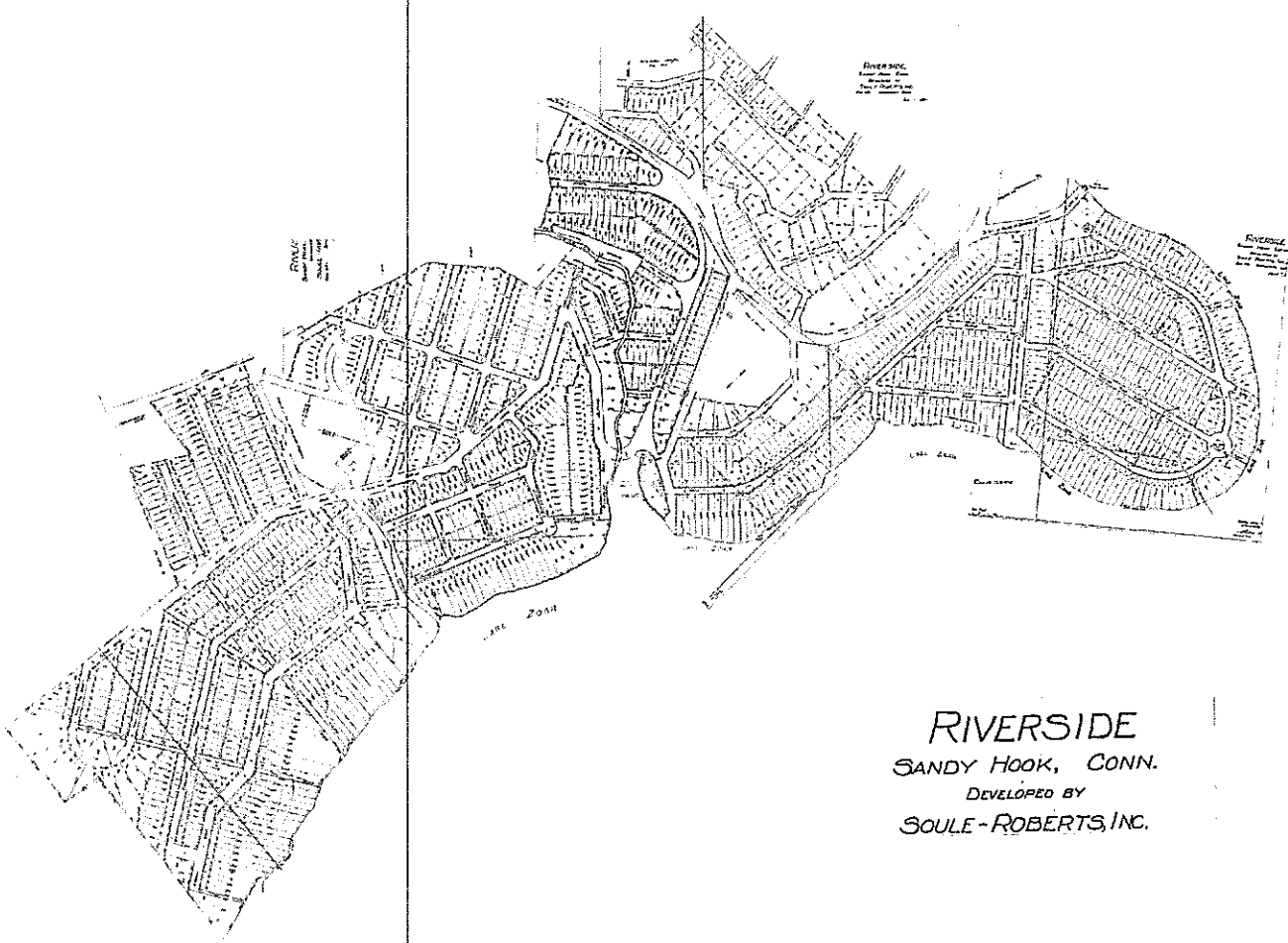
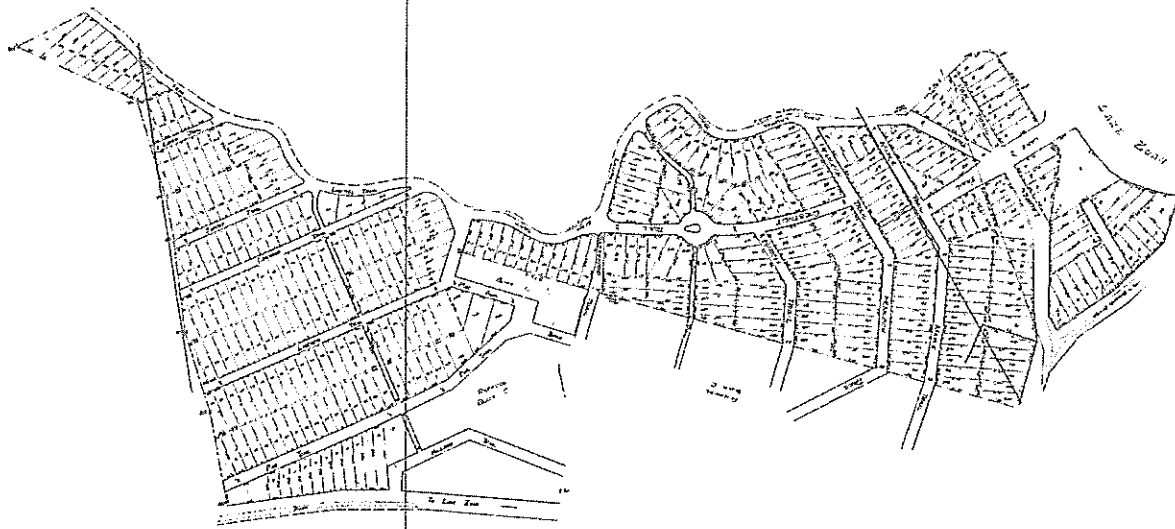
\*Note: The 50% collection will cover the project if we do the work ourselves ( we have a picket fence )

### Break-even analysis - Riverside on Lake Zoar Association, Inc.

<b>Average of Base maintenance fee &amp; Base Assessment Pavilion combined</b>	<b>\$45</b>
Fixed costs	\$2,750
Total Income from maintenance fees and assessments to break even	\$2,750
<b>Number of Homeowners to participate @ base rate to break even</b>	<b>61</b>

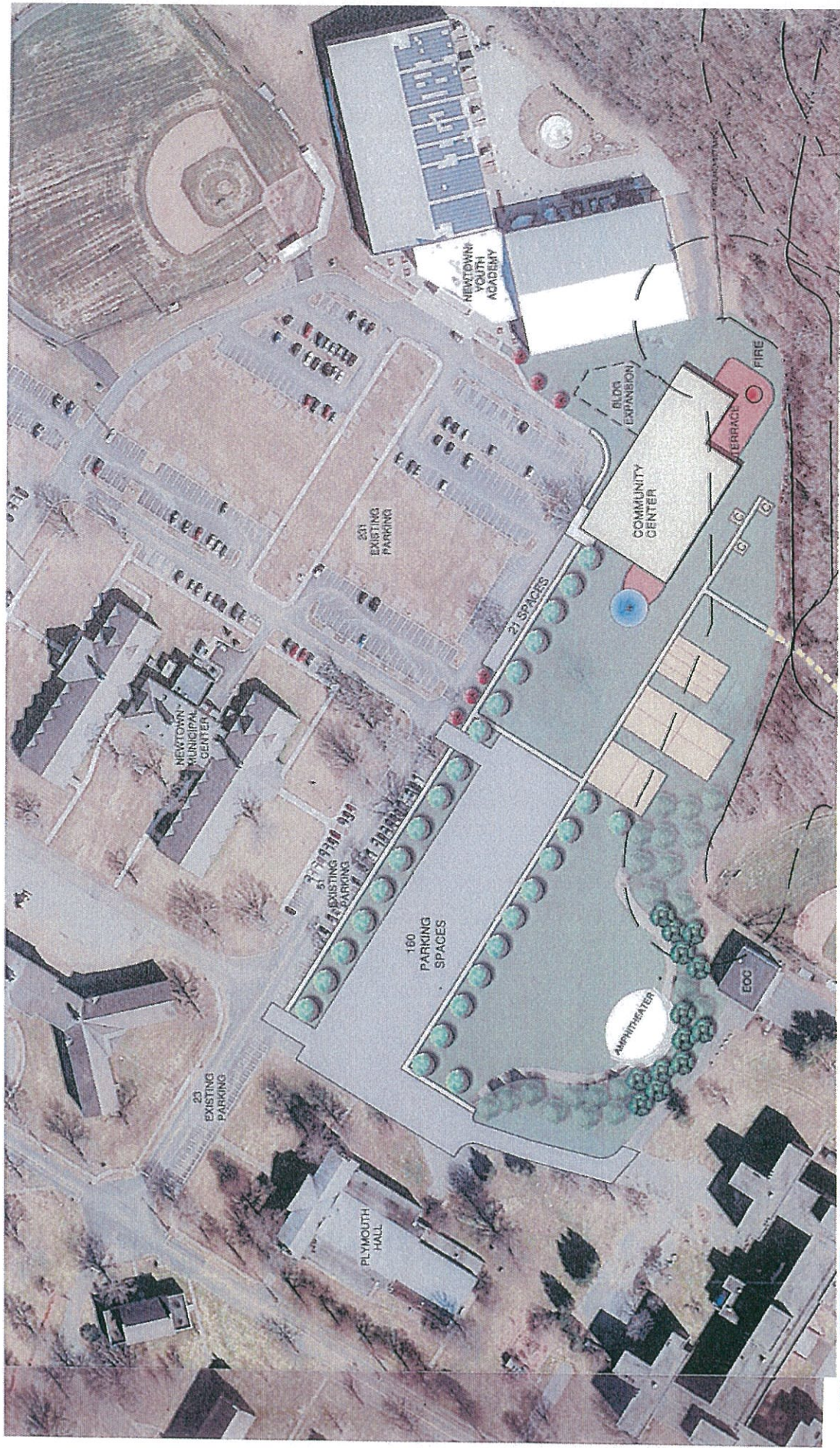


BEARDSLEY HEIGHTS,  
AT  
RIVERSIDE  
SANDY HOOK, CONN.  
DEVELOPED BY  
SOULE ROBERTS, INC.  
Box 451, BRIDGEPORT, CONN.



RIVERSIDE  
SANDY HOOK, CONN.  
DEVELOPED BY  
SOULE-ROBERTS, INC.





# Master Plan | Option A

Town of Newtown | Newtown Community Center

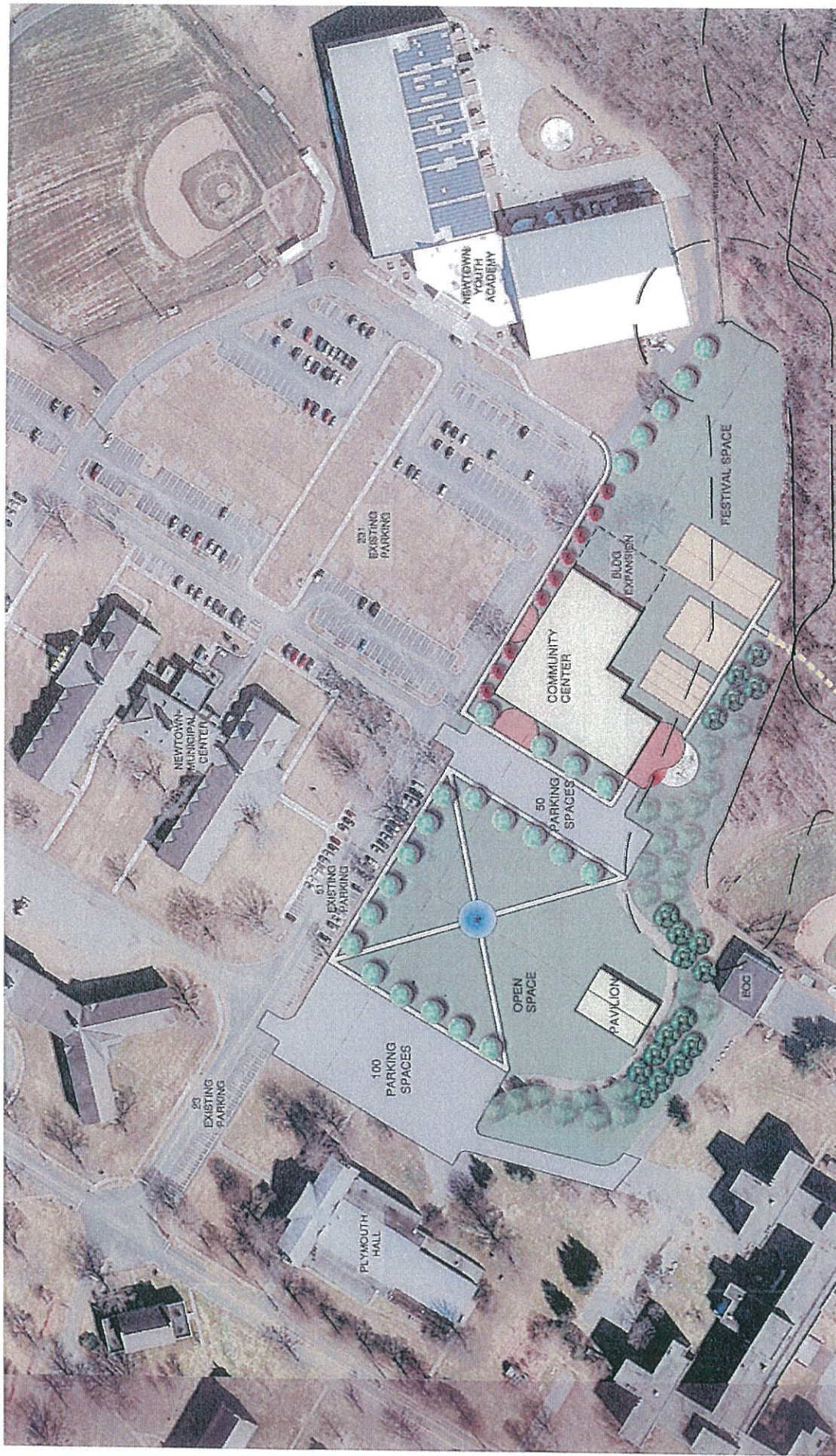


STV 100 | DPM

TO DESIGN



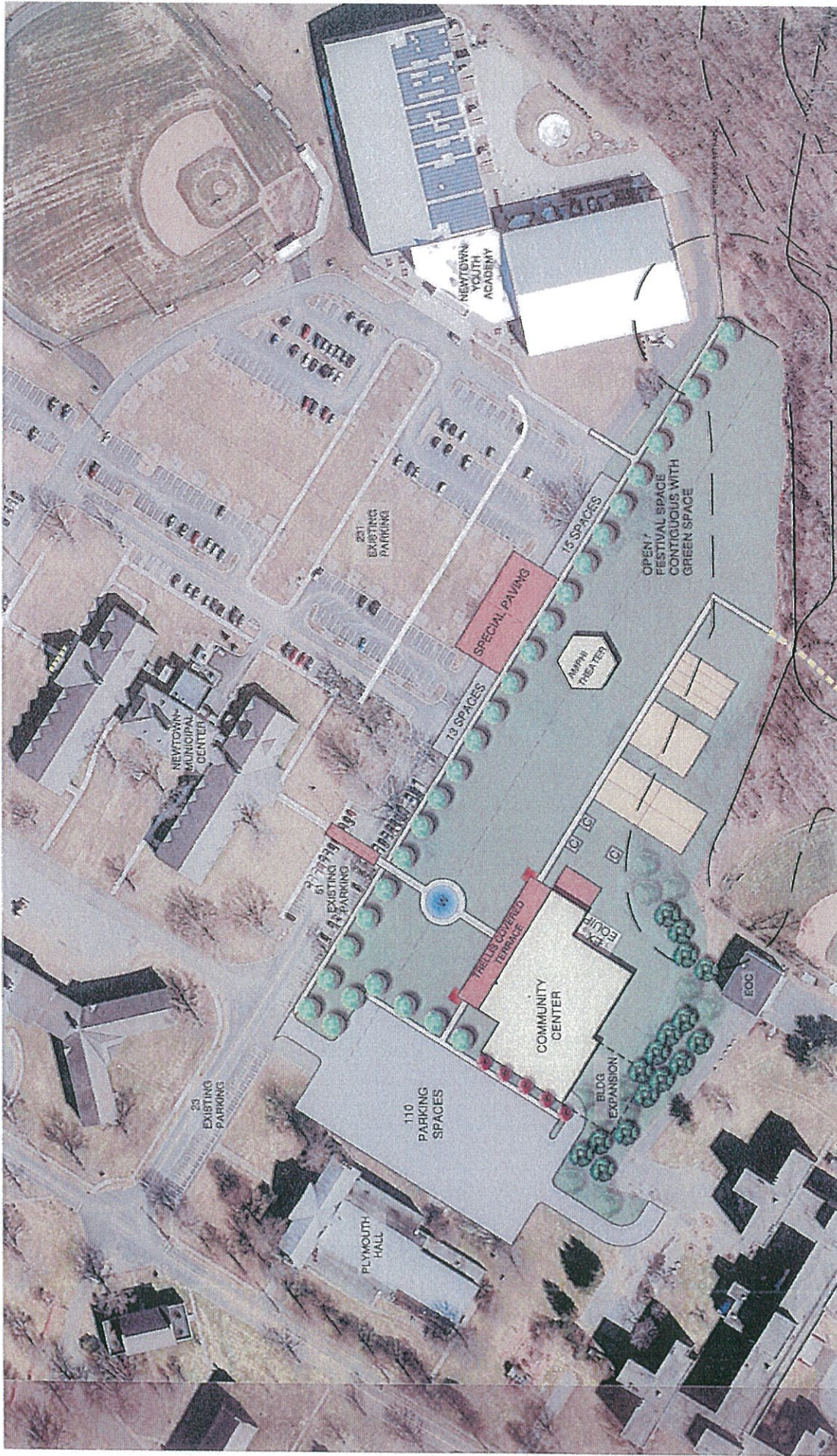




# Master Plan | Option B

Town of Newtown | Newtown Community Center





# Master Plan | Option C

Town of Newtown | Newtown Community Center





3 Primrose Street  
Newtown, CT 06470  
203.270.4276 Tel  
203.270.4278 Fax  
[www.newtown-ct.gov](http://www.newtown-ct.gov)



## TOWN OF NEWTOWN CONSERVATION COMMISSION

February 21, 2017

E. Patricia Llodra, First Selectman  
Newtown Municipal Center  
3 Primrose Street  
Newtown, CT 06470

Honorable Patricia Llodra:

It is with great pleasure that we, the Conservation Commission, herein present to your Board, the final draft of a High Meadow Management Plan. For your convenience we have enclosed four (4) copies of the document for your review.

As you will recall, in May of 2016 George Benson, Director of Planning, issued a memorandum directing the Land Use Agency staff to develop a management plan for the future of the High Meadow with a goal of developing a more productive native wildlife and pollinator habitat. A 5-acre plot, which we have designated as "Site A" was to be considered as a test plot. The Conservation Commission was requested to appoint an ad hoc committee, mandated for three years, which would assist the Conservation Commission in developing a management plan for the five-acre plot. That committee consisted of Mary Wilson, Holly Kocet, Karlyn Sturmer, Dottie Evans with experienced birder Renee Baade assisting in field observations.

The ad hoc committee, which we refer to as the Study Group for Restoration of the High Meadow (SGHMR), consulted with a number of experts:

- Peter Picone, Wildlife Biologist, CT DEEP Habitat Management – October 21 and December 21, 2016
- Leslie Kane, Director, Audubon Center at Bent of the River, Southbury – November 4 and December 2, 2016
- Patrick Comins, Director of Bird Conservation, Audubon Connecticut – December 2, 2016
- Mary Ellen LeMay, Coordinator, Fairfield County Regional Conservation Partnership – December 6, 2016

In the SGHMR's effort to determine how to best implement the Management Plan, it was decided that another section of the High Meadow may be more suitable for establishing an environmental productive meadow condition. The original discussions centered around a possible seeding project at Site "A". Peter Picone, DEEP, offered use of a Truax seeder and operator at no cost to the Town. After consulting with the above noted experts, it became evident that a better plan would be to retain Site "A" for a study, keeping it unmowed for three years, while implementing a seeding project on a six-acre parcel along the trail, herein referred to as Site "B". Peter Picone agreed to offer State support for this site. (Letters of support for seeding at Site "B" from Peter Picone, Leslie Kane and Mary Ellen LeMay are a part of the attached document). See *Site Plan Figure A attached to this letter*. The major advantages of planting and managing Site "B" are as follows:

- Trail walkers will more conveniently enjoy the beauty of a wildflower meadow at Site "B" since it is significantly bordered by the existing paved trail.
- Such a meadow will also be visible from the Fairfield Hills campus. The meadow's natural beauty would/could be seen by more of Newtown's residents.
- Interactions with the public can be encouraged more effectively here through signage, publicity, etc., since it abuts the existing trail.
- Although different in plantings, such a meadow is consistent with some goals of the Fruit Tail already established on the West Meadow.
- Site "B" is slightly wetter than Site A and has the potential for greater success for seed germination and growth.
- The establishment of pollinator habitat is consistent with the goals of Connecticut's Pollinator Health Act.

Thus there are three major recommendations our Commission wishes to make to the Board of Selectman:

- 1) Site "A": A natural habitat, allowing the site to left unmowed for three years and doing a quantitative study at the site to determine any changes of plant species diversity over the course of three years. A written document will result which may be helpful to the Town in managing the balance of the meadow or for other meadows within in the Town. At this point the Commission is considering options for implementing this study. Cost of implementing this phase are under further study. No funds are currently being requested for this phase at this time.

- 2) Site "B": A seeding project planting warm season grasses and wildflowers in mid-June of 2017. Supplemental plugs of butterfly weed will be planted probably in the second year after seed planting. Help from P&R will be requested for mowing once in early June and again in the fall. P&R will also be asked to store the seed and deliver the seed on the day of the planting. Signs will be posted for benefit of the public. The Town will buy the seed but the State will provide the tractor, personnel and the seeder.

Costs of the active Management Plan for site "B":

Seeds: A Pollinator Mix and a Native Grass Mix from Ernst Seed Company	\$3,450.80
Plugs of butterfly weed (second year)	700.00
Signage	<u>350.00</u>
	\$4,500.80

We would respectfully request that your Board consider allocating funding for this phase.


- 3) Remaining Grassland Areas of the High Meadow: It is requested that a managed mowing schedule be instituted such that mowing takes place once a year after August 15. This is amenable to ground nesting birds and other wildlife and is consistent with the Fairfield Hills Master Plan. This delayed mowing also will encourage the growth of native grasses and forbs to develop.

Because grasslands and meadows are among the most threatened and rare habitats in Connecticut, it is important to protect these lands as they support a wide range of wildlife including birds, insects including many pollinators, snakes, turtles, and small mammals. The High Meadow is of particular importance because it is part of a larger significant swath of habitat stretching across Wasserman Way through Governor's Field and the field owned by the State and the Town along Deep Brook and up to Queen Street.

It is our hope that members of our Commission could appear before your Board to answer any questions regarding the Management Plan and the request for funding. We will be willing to meet at your convenience in an effort to implement our plan this spring.

Thank you for your consideration,

Very Truly Yours,



James A. Ryan, RLA,  
Conservation Commission Chairman

cc: Mr. George Benson, w/enc.  
Mr. Rob Sibley, w/enc.

f:\newtown-jar\first selectman 02-23-2017.docx





HIGH MEADOW AT FAIRFIELD HILLS

## HIGH MEADOW

NEWTOWN, CT

## HIGH MEADOW MANAGEMENT PLAN

DATE: 02/24/2017

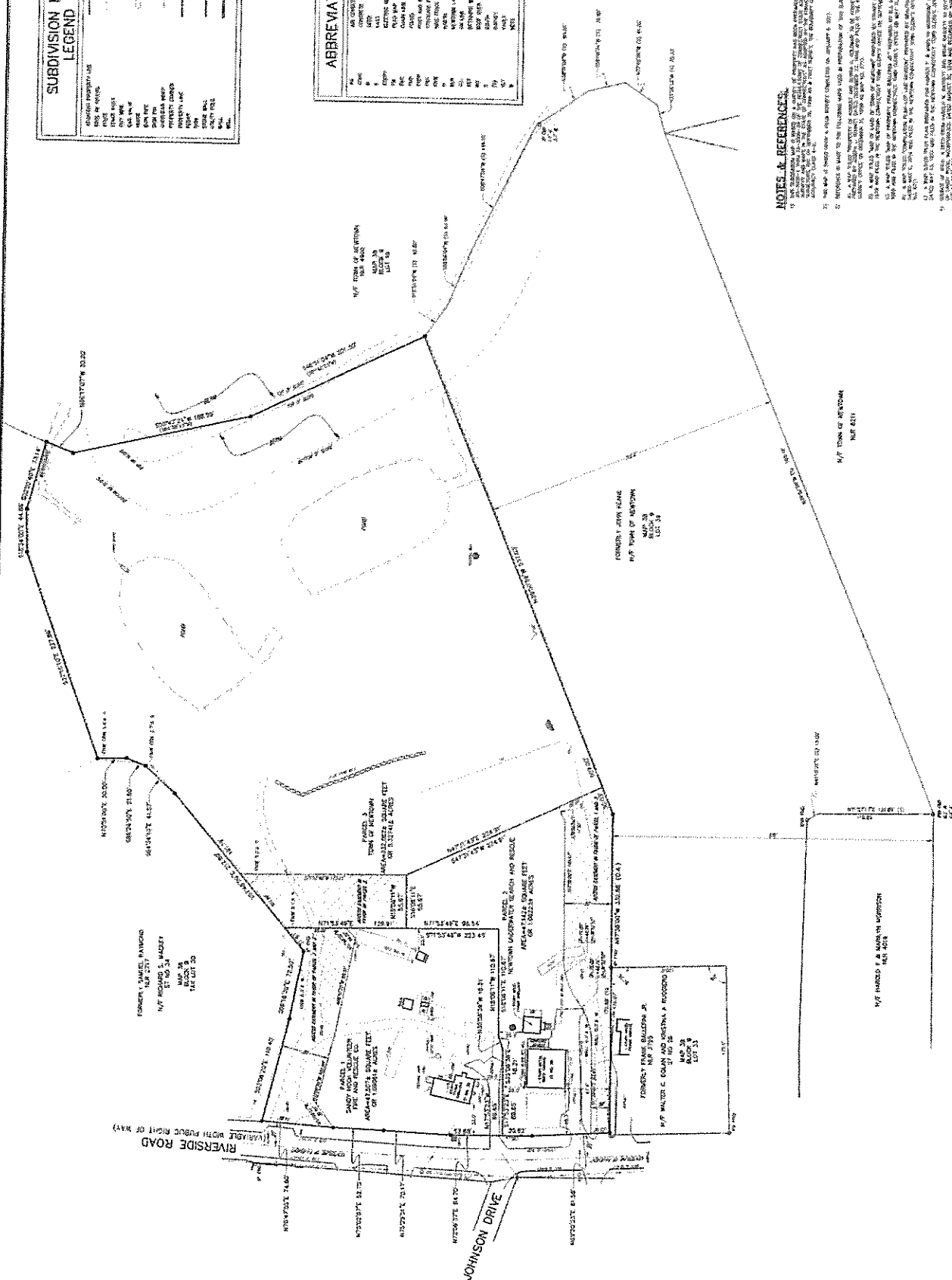
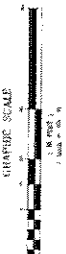
FIGURE: A

SCALE: 1" = 300'



[illegible][illegible][illegible]

Date: 02/16/2017  
 Time: 7:30AM



RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION  
IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN,  
ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH  
SCHOOL AUDITORIUM PHASE II RENOVATIONS AND  
IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL  
IMPROVEMENT PLAN (2017-18 to 2021-22) AND  
AUTHORIZING THE ISSUANCE OF \$750,000 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 \$750,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of Newtown High School Auditorium Phase II renovations and improvements, including, but not limited to, replacement of all lighting, AV equipment, rigging and catwalk enhancements, including other improvements, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$750,000 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, Connecticut, 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 hereby 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 \$850,000 FOR THE PLANNING, DESIGN,  
ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A  
NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE  
CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND  
AUTHORIZING THE ISSUANCE OF \$850,000 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 \$850,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, replacement and construction of a new roof at Hawley School, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$850,000 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, Connecticut, 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 hereby 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 \$1,000,000 FOR THE PLANNING,  
DESIGN, ENGINEERING, RECONSTRUCTION AND  
CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN  
THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22)  
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

RESOLVED:

Section 1. The sum of \$1,000,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, reconstruction and construction of Town roads, including, but not limited to, pavement, curbs, drainage, grinding and overlay, micropaving, chipsealing and cracksealing, and other road improvements, all pursuant to the Capital Road Program as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$1,000,000 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, Connecticut, 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 hereby 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 \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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 \$1,800,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of improvements at the Newtown Middle School, including, but not limited to replacement of boiler and installation of a high efficiency forced hot water system, upgrade all lighting fixtures, replacement and installation of active ducted ventilation system, replacement of existing HVAC units and installation of additional HVAC units in key areas, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$1,800,000 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, Connecticut, 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 hereby 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 \$3,000,000 FOR THE PLANNING,  
DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW  
SENIOR CENTER AS AUTHORIZED IN THE CAPITAL  
IMPROVEMENT PLAN (2017-18 to 2021-22) AND  
AUTHORIZING THE ISSUANCE OF \$3,000,000 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 \$3,000,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of a new Senior Center, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$3,000,000 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, Connecticut, 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 hereby 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 \$300,000 FOR THE PLANNING AND  
DESIGN OF THE NEWTOWN POLICE FACILITY AS  
AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-  
18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF  
\$300,000 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 \$300,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning and design of the Newtown Police Facility, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) 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, \$300,000 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, Connecticut, 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 hereby 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.