

THE FOLLOWING MINUTES RE SUBJECT TO APPROVAL BY THE BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, March 21, 2022. The meeting was held in the Council Chambers at the Newtown Municipal Center. First Selectman Rosenthal called the meeting to order at 7:30 p.m. and opened the meeting with salute to the flag.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Ed Schierloh

ALSO PRESENT: Finance Director Robert Tait.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of March 7, 2022. Selectman Schierloh seconded. All in favor.

COMMUNICATIONS: The Board of Selectmen will join the Legislative Council at the March 24 meeting of the Board of Finance to discuss the Hawley HVAC project. First Selectman Rosenthal will recommend changes to the project based on recent bid results. If everything is left as is the project is \$250,000 over budget. The construction manager will be at the meeting as well. The GMP will be approved at the April 4 Board of Selectmen meeting.

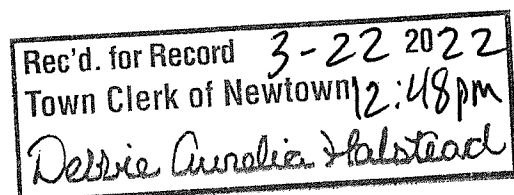
FINANCE DIRECTORS REPORT: Mr. Tait reviewed the Capital & Non-Recurring fund detail (att.). Everything balances. First Selectman Rosenthal stated the rating agencies look at the fund balance and also give the Town credit for capital non-recurring. Mr. Tait said the rating agencies appreciate that the Town puts significant amounts of monies into this fund which is substitute for bonding; they like the financial flexibility.

NEW BUSINESS

Discussion and possible action:

1. Resolution: Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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 moved to waive the reading of the resolution (att.). Selectman Schierloh seconded. All in favor.

2. Resolution: Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and moved to waive the reading of the resolution (att.). Selectman Schierloh seconded. All in favor.



3. 8-24 Referral to Planning and Zoning relative to CIP projects: Selectman Crick Owen moved to refer to Planning & Zoning, pursuant to 8-24 the CIP projects as outlined in the attached document as submitted (att.). Selectman Schierloh seconded. All in favor.

4. Approval of Chief of Police Contract: First Selectman Rosenthal stated that some items earned based on twenty years in the police union were included in the contract. Selectman Crick Owen moved to approve the Chief of Police contract with the Town of Newtown and David M. Kullgren as presented. Selectman Schierloh seconded. All in favor.

5. Grant Assignment Certification – HART: Selectman Crick Owen moved to approve the Grant Assignment Certification from July 1, 2022 thru June 30, 2023 and authorize the First Selectman to sign any and all documents pertaining to said grant. Selectman Schierloh seconded. All in favor.

6. Appointments/Reappointments/Vacancies/Openings: none.

7. Driveway Bond Release/Extension: none.

8. Tax Refunds: Selectman Crick Owen moved the tax refunds #16, 2021/22 in the amount of \$6,687.48. Selectman Schierloh seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: First Selectman Rosenthal spoke about the article in the Newtown Bee relative to Fairfield Hills and the State Office of Historical Preservation, which maintains the whole campus is historically relevant, not just the individual buildings. The Town is attempting to offer a modified district, to include buildings in the area of the Municipal Center. The Town will apply to the National Park Service. First Selectman Rosenthal believes the Town has a strong case. There has been a lot done with the campus, there are efforts to market the buildings and the Town has owned the campus for 18 years. Fairfield Hills demo will be pushed out a year; this will give time to make a decision. An answer from the National Parks Service is expected in a few months.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 7:58p.m.

Att: Capital & non-recurring fund detail, 3/21/22; letter to BOS re: \$850,000 resolution; resolution; letter to BOS re: \$600,000 resolution; resolution; excerpts of BOS minutes; letter to P&Z, March 22, 2022;

Respectfully submitted,
Susan Marcinek, clerk

CAPITAL & NON-RECURRING FUND DETAIL

3/21/2022

[illegible]

CAPITAL & NON-RECURRING FUND DETAIL

3/21/2022

ACCOUNTS:	BUDGET	EXPEND	BALANCE	OPEN PO
7000 - UNDESIGNATED	1,634,368		1,634,368	
7190 - ASSESSOR REVALUATION	151,000	11,976	139,024	137,524
7205 - IT EQUIPMENT				
Technology- Equipment	18,462	-	18,462	18,462
	18,462	-	18,462	
7230 - EDMOND TH IMPROVEMENTS				
ETH-Bathroom handicap access project	37,633	37,633	-	
7310 - POLICE EQUIPMENT				
Vehicle videos with equipment	115,965	60,110	55,855	55,855
Police vehicle				
7320 - FIRE EQUIPMENT				
Fire- Air Packs/Turnout Gear	152,599	15,707	136,892	7,697
Rotating Grant	30,000	30,000	-	
H & L radio mics	2,500	-	2,500	
H & L pager w/amp base	2,500	-	2,500	
	187,599	45,707	141,892	
7500 - PW EQUIPMENT				
Medium Duty Truck(2) (balance from prior year)	32,270	25,434	6,836	
10 Wheel Dump Truck	220,000	-	220,000	220,000
Heavy Duty Hook Truck w/ 4 40cy containers	155,000	152,560	2,440	
Two All Season Body Replacement (#3 & 15)	120,000	114,270	5,730	5,461
Recycling contract increase	137,449	137,449	-	
	664,719	429,713	235,006	
7501 - CAPITAL ROAD IMPROVEMENT	557,100	-	557,100	
7550 - P & R EQUIPMENT				
Cut off saw/weed eaters/back pack blowers	3,473	2,700	773	
Treadwell paver plaza	22,000	22,000	-	
Court Recoating	15,000	-	15,000	
Toro Groundmaster 1200	26,500	26,438	62	
Misc	1,500	1,230	270	
	68,473	52,368	16,105	
7650 - PW BLDG MAINT				
Continue window abatement and refurbish	34,000	-	34,000	

CAPITAL & NON-RECURRING FUND DETAIL

3/21/2022

ACCOUNTS:		BUDGET	EXPEND	BALANCE	OPEN PO
	7670 - LIBRARY IMPROVEMENTS	-	-	-	
	7740 - ECONOMIC DEVELOPMENT				
	Banner System	5,000	-	5,000	
	Glen Road- Town Match	9,000	-	9,000	
		14,000	-	14,000	
	7900 - BOE CAPITAL	per BOE 144			
	2020-21 Capital items	2,256	2,256	-	
	2021-22 Capital items	500,000	269,134	230,866	82,999
		502,256	271,390	230,866	
	7999 - OTHER				
	Fix street lighting at municipal center	25,000	-	25,000	
	Insurance recovery - lightning strike	20,321	-	20,321	
	Handicapped playground at Dickinson	90,000	90,000	-	
	SHOP	1,100	-	1,100	
	Emergency Mgt - 2 dry suit; breathing bottles	9,300	8,021	1,279	
		145,721	98,021	47,700	
	0000 - GRADUATE INTERN	16,000	-	16,000	
	0000 - TRANSFER OUT TO DEBT SERVICE FUND				
		4,147,296	1,006,918	3,140,378	< FUND BALANCE
			1	321	>>> Interest
					(not added to
				3,140,699	undesignated yet)

Newtown Municipal Center
3 Primrose St., Newtown, CT 06470
Tel. 203-270-4201
Fax 203-270-4205



Daniel C. Rosenthal
First Selectman
Tel. 203-270-4202
dan.rosenthal@newtown-ct.gov

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

March 10, 2022

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting a special appropriation in the amount of \$850,000 be financed by bonds for the following project as authorized in the capital improvement plan (CIP) 2022-2023 to 2026-2027.

- A special appropriation in the amount of \$850,000 for the planning, design, engineering, and installation of ventilation systems and HVAC renovations at Newtown High School.

The Legislative Council has designated this project to go to referendum April, 2022

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Rosenthal", is written over the printed name and title of the First Selectman.

Daniel C. Rosenthal
First Selectman

DCR/sm

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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 and installation of ventilation systems and HVAC renovations at Newtown High School, all as authorized in the Capital Improvement Plan (2022-23 to 2026-27), and for administrative, financing, legal and costs of issuance related thereto (the "Project"), said appropriation to be inclusive of any and all State, Federal or other 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 Connecticut, Revision of 1958, 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 or other 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, certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the 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. The notes 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 or his designee 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 any 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 any time 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 Town 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Section 6-35 of the Town Charter.

Excerpt for Minutes of Board of Selectmen Meeting
held March 21, 2022

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown on March 21, 2022, at 7:30 P.M.

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

Absent

* * *

Selectman Crick Owen introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering And Installation Of Ventilation Systems And HVAC Renovations At Newtown High School As Authorized In The Capital Improvement Plan (2022-23 To 2026-27) 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”, a copy of which is attached hereto, is hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated March 10, 2022, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

Selectman Crick Owen moved that said resolution be adopted as introduced and read and the motion was seconded by Selectman Schierloh. Upon roll call vote the ayes and nays were as follows:

AYES
Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

NAYS

First Selectman Rosenthal thereupon declared the motion carried and the resolution adopted.

* * *

Newtown Municipal Center
3 Primrose St., Newtown, CT 06470
Tel. 203-270-4201
Fax 203-270-4205



Daniel C. Rosenthal
First Selectman
Tel. 203-270-4202
dan.rosenthal@newtown-ct.gov

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

March 10, 2022

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting a special appropriation in the amount of \$600,000 be financed by bonds for the following project as authorized in the capital improvement plan (CIP) 2022-2023 to 2026-2027.

- A special appropriation in the amount of \$600,000 for the planning, design, renovation and construction of improvements to the Edmond Town Hall parking lot.

The Legislative Council has designated this project to go to referendum April, 2022.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel C. Rosenthal", is written over a horizontal line.

Daniel C. Rosenthal
First Selectman

DCR/sm

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$600,000 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 \$600,000 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, renovation of, and construction of improvements to, the Edmond Town Hall parking lot, including, but not limited to, safety repairs, installation of lighting and security cameras, installation and maintenance of a water source and heavy duty electric outlets for maintenance, upgrades to pedestrian walkways, improved signage, grading, installation of rumble strips and additional parking spaces, including handicapped assessable parking, demolition of firehouse, and installation of a dumpster enclosure, all pursuant to the Edmond Town Hall - Parking Lot Improvements as authorized in the Capital Improvement Plan (2022-23 to 2026-27), and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State, Federal or other grants-in-aid thereof.

Section 2. To meet said appropriation, \$600,000 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 Connecticut, Revision of 1958, 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 or other 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, certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the 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. The notes 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 or his designee 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 any 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 any time 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 Town 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Section 6-35 of the Town Charter.

Selectman Crick Owen introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$600,000 For The Planning, Design, Renovation Of, And Construction Of Improvements To, Edmond Town Hall Parking Lot As Authorized In The Capital Improvement Plan (2022-23 To 2026-27) And Authorizing The Issuance Of \$600,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, is hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated March 10, 2022, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

Selectman Crick Owen moved that said resolution be adopted as introduced and read and the motion was seconded by Selectman Schierloh. Upon roll call vote the ayes and nays were as follows:

AYES

Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

NAYS

First Selectman Rosenthal thereupon declared the motion carried and the resolution adopted.

* * *

Newtown Municipal Center
3 Primrose Street
Newtown, Connecticut 06470
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www.newtown-ct.gov



Daniel C. Rosenthal
First Selectman

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

March 22, 2022

TO: Planning & Zoning Commission

FROM: Board of Selectmen

RE: CIP Projects

At the March 21, 2022 meeting of the Board of Selectmen, the Board moved to refer the capital projects listed below to the Planning & Zoning Commission pursuant to CGS 8-24. Thank you for your prompt attention and please feel free to refer any questions relative to the projects to the First Selectman.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,539,894 FOR THE ACQUISITION AND INSTALLATION OF A GAS BOILER AND LED LIGHTING AT REED INTERMEDIATE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$1,539,894 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$765,000 FOR THE REPLACEMENT OF THE NEWTOWN HIGH SCHOOL STADIUM TURF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$765,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Capital Improvement Plan

21/'22 thru 25/'26

Town of Newtown, Connecticut

Project # **BOE-03**

Project Name **Reed - Install Gas Boiler / LED Lighting**

Type Equipment Purchases

Department Board of Education

Useful Life

Contact TANYA VADAS

Category Equipment

Description

This project will include replacement of existing boilers with new high-efficiency condensing boilers and upgrade of all building light fixtures to LED. This qualifies for utility rebates offered from Eversource. Project will include boilers, pumps, VFDs, and LED lighting.

Justification

Existing boilers are approaching their useful life. New boilers will improve energy efficiency. New lighting will also improve energy efficiency.

Expenditures	Prior	'21/'22	'22/'23	'23/'24	'24/'25	'25/'26	Future	Total
Construction/Maintenance		1,539,894						1,539,894
Total		1,539,894						1,539,894

Funding Sources	Prior	'21/'22	'22/'23	'23/'24	'24/'25	'25/'26	Future	Total
Bonding		1,539,894						1,539,894
Total		1,539,894						1,539,894

Budget Impact/Other

Condensing gas boilers will offer savings from reduced natural gas consumption. LED lights will reduce electricity costs due to greater efficiency and also result in less maintenance.

Average annual debt service = \$98,000 (without considering the energy rebate)

Capital Improvement Plan

21/'22 thru 25/'26

Town of Newtown, Connecticut

Project # **BOE-02**
Project Name **High School - Replace / Restore Stadium Turf**

Type Land Improvements Department Board of Education
Useful Life 10 Contact TANYA VADAS
Category Land Improvements

Description

This project will replace the turf field and track for the High School stadium. Current turf is 11 years old and is approaching the end of its useful life.

Justification

Turf and track will be at the end of its useful life in 21/'22 and is a potential safety issue.

Expenditures	Prior	'21/'22	'22/'23	'23/'24	'24/'25	'25/'26	Future	Total
Construction/Maintenance		795,000						795,000
Total		795,000						795,000

Funding Sources	Prior	'21/'22	'22/'23	'23/'24	'24/'25	'25/'26	Future	Total
Bonding		795,000						795,000
Total		795,000						795,000

Budget Impact/Other

Negligible impact as the new turf and track will require the same ongoing maintenance as existing turf and track.
Average annual debt service = \$50,500.