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

The Board of Selectmen held a regular meeting Monday, March 20, 2023. 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: Two members of the public.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of February 21, 2023. Selectman Schierloh seconded. All in favor.

COMMUNICATIONS: The bond sale of \$6,060,000 received a 3.44% interest rate. The efforts to reduce debt and jump start a pay as you go approach make sense. Selectman Schierloh thanked Bob Tait for the great work he does relative bonding presentations.

FINANCE DIRECTORS REPORT: none.

NEW BUSINESS

Discussion and possible action:

- 1. American Rescue Plan Appropriation: Selectman Schierloh explained the Borough presented to the working group with the request to finish two sections of sidewalks, one along Queen Street and Church Hill Road, the other is Sugar Street, from the bridge to Madison. The total is \$338,000; the Borough will contribute \$138,000. Upon approval the Town will contribute \$200,000. Selectman Schierloh moved a resolution providing for an appropriation totaling \$200,000 for two Borough of Newtown sidewalk projects to be funded by the American Rescue Plan. (att.). Selectman Crick Owen seconded. All in favor. \$738,000 ARP funds remain after this appropriation. The Town has until the end of 2024 to appropriate and the end of 2026 to spend.
- 2. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved the appointments of Dennis Lawler to the Lake Zoar Authority for a term to expire 01/06/25, Don Studley to the C.H. Booth Library for a term to expire 07/01/26, Jane Sharpe to the C.H. Booth Library for a term to expire 07/01/25, Patricia Bailey as an alternate to the Commission on Aging for a term to expire 01/06/24 and Daniel Evans to the Bike and Trail Committee. Selectman Schierloh seconded. All in favor.
- 3. Driveway Bond Release/Extension: Selectman Crick Owen moved the driveway bond release for David Adams, 16 Sturges Road in the amount of \$1,000. Selectman Schierloh seconded. All in favor. Selectman Crick Owen moved to extend the driveway bond for Corbo Associates, Lot 13, 17 Sebastian Trail to September 30, 2023. Selectman Schierloh seconded. All in favor.
- 4. Tax Refunds: Selectman Crick Owen moved Tax Refund #16 2022/23 in the amount of \$7,423.90. Selectman Schierloh seconded. Selectman Crick Owen recused herself. The motion passed.

VOTER COMMENTS: none.

NNOUNCEMENTS: none.

Rec'd. for Record 3-21 20 23
Town Clerk of Newtown 2:23pm
Dethie Aurolia Halstiad

Board of Selectmen March 20, 2023

EXECUTIVE SESSION: Selectman Crick Owen moved to enter into executive session for discussion of potential sale of 3 Main Street followed by pending litigation relative to a personnel matter. Selectman Schierloh seconded. All in favor. Executive Session was entered into at 7:42p.m. with only the Board of Selectmen in attendance and returned to regular session at 8:26pm with the following motions:

<u>Selectman Crick Owen moved to authorize the First Selectman to sign the letter of intent for 3 Main Street.</u> Selectman Schierloh seconded. All in favor.

<u>Selectman Crick Owen moved to reject the settlement proposal discussed in executive session.</u> Selectman Schierloh seconded. All in favor.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 8:28 p.m.

Attachments: \$200,000 ARP Appropriation

Respectfully submitted, Susan Marcinek

A resolution providing for an appropriation totaling \$200,000; for two, Borough of Newtown, sidewalk projects. To be funded from the American Rescue Plan (ARP) grant.

\$200,000 requested appropriation was recommended by the ARP Working Group on 03/13/2023.

The ARP Working Group is comprised of the following:

Board of Selectmen

• Ed Schierloh *

Board of Finance

- Sandy Roussas *
- Erica Sullivan *

Legislative Council

- Charles Gardner
- Matthew Mihalcik *
- Michelle Ku *

Ex-officio

First Selectman, Dan Rosenthal *

* Present



March 13, 2023

Formal request for ARPA funds from the Town of Newtown to realized two projects within the Borough of Newtown.

Presenters: Jay Maher, Warden of the Borough of Newtown

Chris Gardner, Senior Burgess, Borough of Newtown

Sugar Street: 1450 linear feet of sidewalk on the northside of Sugar Street that run west from the bridge across from Elm Drive to Madison Drive. This future pedestrian pathway will serve over fifty homes.

Status of Project: Completed drawings are currently under review at the State, Department of Transportation. It is projected that a request for proposal may be submitted before June 1, 2023.

Projected cost: \$194,000.00

Church Hill and Queen Street crosswalk: Installation of 977 square feet of sidewalk on the east side of Queen St as it intersects with Church Hill Rd. Scope of work would include new handicap ramps at the four corners. All electrical equipment will be upgraded to state standard. Cross walk stripping to be installed on Queen St.

Status of Project: It is in the design phase

Projected cost: \$144,000.00

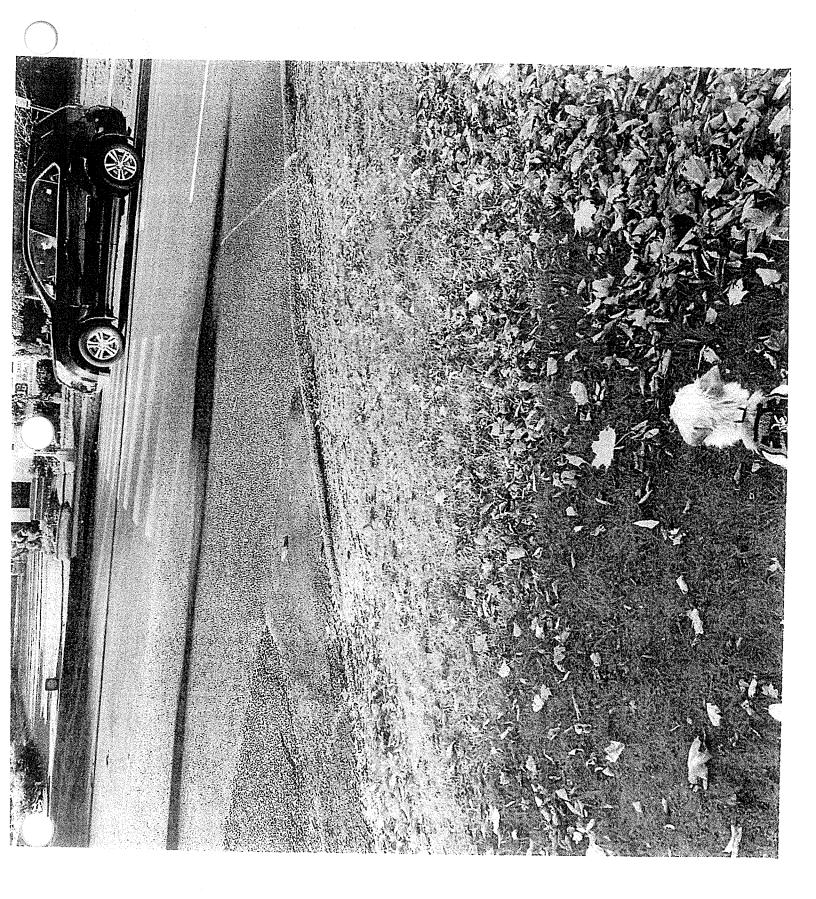
Borough of Newtown - Pedestrian Improvements - Sugar Street Project No.: 70681 Date: January 2023 By: JHL

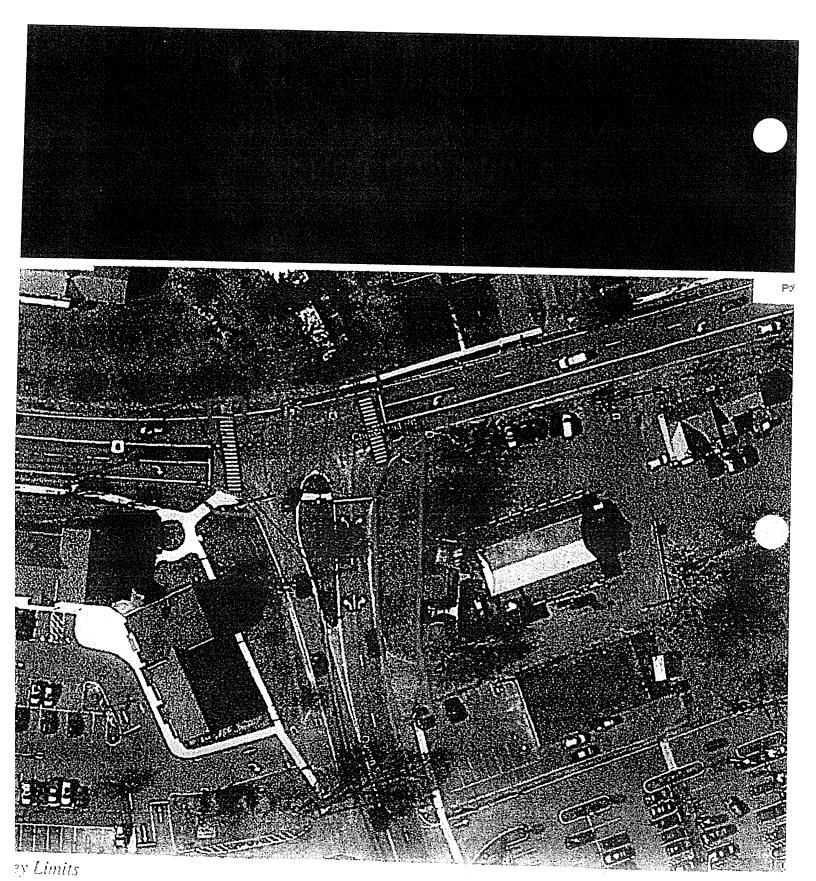
Final Design Review

Cons	truction	Cost	Estimate

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANT.	UNIT PRICE	COST
	HIGHWAY ITEMS	I DINII	GOMMI.	J UNIT PROCE	CUST
0202000	EARTH EXCAVATION		1		
0202501	CUT CONCRETE PAVEMENT	C.Y.	45	\$5.89	\$265
0202513	REMOVAL OF CONCRETE SIDEWALK	L.F.	10	\$54.80	\$548
0202529	CUT BITUMINOUS CONCRETE	S.Y.	14	\$49.39	\$691
0207000	POPPOW	L.F.	286	\$3.09	\$884
0212000	Subbase	C.Y.	89	\$21.63	\$1,925
0212000		C,Y.	2	\$51,68	\$103
	SEDIMENTATION CONTROL SYSTEM	L.F.	2582	\$7.22	\$18,642
0219050	CATCH BASIN SEDIMENT FILTER	EA.	3	\$185.76	\$557
0406170	HMA S1	TON	2	\$159.95	\$320
0406171	HMA S0.5	TON	2	\$122.47	\$245
0815091	REMOVAL OF BITUMINOUS CONCRETE LIP CURBING	L.F.	14	\$6.00	\$84
0921001	CONCRETE SIDEWALK	S.F.	6680	\$13.48	\$90,046
0921005	CONCRETE SIDEWALK RAMP	S.F.	206	\$27.78	\$5,723
0921048	DETECTABLE WARNING STRIP	EA.	3	\$419.44	\$1,258
0922501	BITUMINOUS CONCRETE DRIVEWAY	S.Y.	33	\$66.86	\$2,206
0950005	TURF ESTABLISHMENT	S.Y.	1148	\$2.05	\$2,353
0952049	SELECTIVE CLEARING AND THINNING	S.Y.	12	\$6.46	\$78
1209131 1206036	HOT-APPLIED PAINTED LEGEND, ARROWS AND MARKINGS	S.F.	168	\$1.24	\$208
1200030	RELOCATE SIGN	EA.	3	\$523.77	\$1,571
			HIGHW	AY SUBTOTAL:	\$127,709
					PA
	DEDOCTION OF STREET	1			
	MINOR ITEMS @ 15% of Highway				
	INIMORTIEMS (@ 13% of Flighway			MINOR ITEMS:	\$19,000.00
0201001	Clearing and Grubbing (1%)				
	A Maintenance and Protection of Traffic (2%)	LS	1	\$1,000.00	\$1,000
0975004	Mobilization and Project Closeout (3.5%)	LS	1	\$3,000.00	\$3,000
	A Construction Staking (1.0%)	LS	1	\$4,000.00	\$4,000
		LO		\$1,000.00	\$1,000
				AD CLIMATERS	@D 2020
	SUBTOTAL (STRUCTURES + HIGHWAY +LANDSCAPING+ MINOR ITEMS + LUMP SUM ITEMS):				\$9,000 \$155,709
	THE PROPERTY OF THE PROPERTY O	TO P IMMOR	I I LIVIO T LUIV	IF JUIVI I I EIVIS):	\$100,709
	INCIDENTALS @ 5%				\$8.000
	CONTINGENCIES @ 15%			·	\$23,000
		 		<u></u>	\$23,000
				SUBTOTAL:	\$186,709
	ESCALATION (1 Years @ 4%)			JODI OTAL.	\$7,468.37
	3			TOTAL:	\$194,000
				IUIAL:	\$134,000







NEWTOWN , CONNECTICUT PROJECT NO. 70739.00

PRELIMINARY DESIGN CONSTRUCTION COST ESTIMATE

December 13, 2022, REV JAN 2023

CALC'D BY: JHL CHK'D BY: RGS

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANT.	UNIT PRICE	COST
	HIGHWAY ITEM	IS			
0202000	EARTH EXCAVATION	Ċ.Y.	27	\$22,34	\$6
0202501	CUT CONCRETE PAVEMENT	L.F.	16	\$5.89	\$
0202513	REMOVAL OF CONCRETE SIDEWALK	S.Y.	36	\$49.39	\$1,7
0202529	CUT BITUMINOUS CONCRETE	L.F.	621	\$3,09	\$1.9
0207000	BORROW	C.Y.	0	\$21.36	
0212000	SUBBASE	C.Y.	0	\$51,68	
0219001	SEDIMENTATION CONTROL SYSTEM	LF.	212	\$7.22	\$1,5
0219050	CATCH BASIN SEDIMENT FILTER	EA.	1	\$185.76	\$18
0201501	RESET MAILBOX	EA.	0	\$540.00	916
0406170	HMA S1	TON	23	\$150,95	
0406171	HMA S0.5	TON	23	\$130.93	\$3,47
0811001	CONCRETE CURBING	LF	225		\$2,81
0815091	REMOVAL OF BITUMINOUS CONCRETE LIP CURBING	LF.	173	\$41.09 \$6.00	\$9,24
0921001	CONCRETE SIDEWALK	S.F.	977	\$13.48	\$1,03
0921005	CONCRETE SIDEWALK RAMP	S.F.	397	\$27.78	\$13,17 \$11,02
0921048	DETECTABLE WARNING STRIP	EA	10	\$419.44	\$4,19
0922501	BITUMINOUS CONCRETE DRIVEWAY	S.Y.	1 0	\$66.86	\$4,19
0950005	TURF ESTABLISHMENT	S.Y.	36	\$2.09	\$7
0952049	SELECTIVE CLEARING AND THINNING	S.Y.	12	\$6.46	\$7
1209131	HOT-APPLIED PAINTED LEGEND, ARROWS AND MARKINGS	S.F.	523	\$1.24	\$64
1206036	RELOCATE SIGN	EA.	2	\$523,77	\$1,04
			HIGHY	VAY SUBTOTAL:	\$52.92
1002203	TRAFFIC ITEMS TRAFFIC CONTROL FOUNDATION-PEDESTAL-TYPE I				
1008465	2" RIGID METAL CONDUIT	EA,	3	\$728.40	\$2,18
1010021	CONCRETE HANDHOLE - TYPE II	L.F.	75	\$56.15	\$4,21
1010054	CAST IRON HANDHOLE COVER, TYPE II	EA.	2	\$600.15	\$1,20
1101201	MODIFICATION OF TRAFFIC CONTROL FOUNDATION	EA.	1	\$485.30	\$48
1102002	8' ALUMINUM PEDESTAL	EA.	11	\$5,000.00	\$5,00
1106001	1 WAY PEDESTRIAN SIGNAL POLE MOUNTED	EA.	3	\$696.14	\$2,08
1106002	2 WAY PEDESTRIAN SIGNAL POLE MOUNTED	EA.	1	\$712.42	\$71
1106003	1 WAY PEDESTRIAN SIGNAL PEDESTAL MOUNTED	EA.	1	\$10,000.00	\$10,000
1107011		EA.	3	\$682.10	\$2,04
1113103	ACCESSIBLE PEDESTRIAN SIGNAL AND DETECTOR(TYPE A)	EA.	6	\$1,057_21	\$6,343
	7 CONDUCTOR NO. 14 CABLE	LF.	300	\$2.75	\$825
1118010	REMOVAL OF EXISTING TRAFFIC SIGNAL EQUIPMENT	LS	1	\$5,000.00	\$5,000
			TRAFI	FIC SUBTOTAL:	\$40,097
	DEDOCUTIONS				
	MINOR ITEMS @ 15% of Highway, Traffic		***************************************		
	The state of the s			MINOR ITEMS:	\$14,000.00
0201001	Clearing and Grubbing (1%)	LS		64 000 00	21000
0971001 A	Maintenance and Protection of Traffic (2%)	LS	1	\$1,000.00	\$1,070
0975004	Mobilization and Project Closeout (3.5%)	LS		\$1,000.00 \$2,000.00	\$2,140
0980001 A	Construction Staking (1.0%)	LS	1	\$1,000.00	\$3,746
		- - - 		\$1,000.00	\$1,070
			LUN	IP SUM ITEMS:	\$8,027
	SUBTOTAL (STRUCTURES + HIGHWAY +LANDSCAF	ING+ MINOR	TEMS + LUM	P SUM ITEMS):	\$115,049
	<u> </u>				Ψ1.0,070
	INCIDENTALS @ 5%				\$6,000
	CONTINGENCIES @ 15%				\$17,000
			I		4(7)000
	IFFOALATION (4.V O 450)			SUBTOTAL:	\$138,049
	ESCALATION (1 Years @ 4%)				\$5,521.94
. 1				TOTAL:	\$144,000

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