

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

The Board of Selectmen held a special meeting Tuesday, June 26, 2018, in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Rosenthal called the meeting to order at 7:30p.m.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

ALSO PRESENT: Police Commission members Joel Faxon, Brian Budd and Scott Cicciari, Chief Viadero, Capt. Vanghele, several Newtown police officers, Chuck Boos and representatives from Kaestle Boos, Maureen Will, Malcolm McLachlan (NVAA), George Benson, approximately twenty members of the public, two members of the press.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the minutes of 06/04/18. Selectmen Capeci seconded. All in favor.

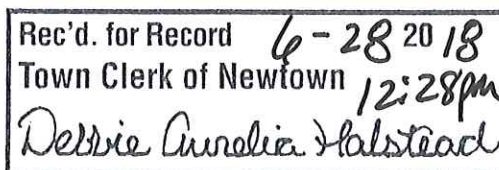
COMMUNICATIONS: none.

FINANCE DIRECTORS REPORT: none.

NEW BUSINESS

Discussion and possible action:

- 1. New Police Department site review:** Todd Costa, Luke McCoy and Scott Mangiagli presented information relative to the different sites considered (att). All sites were ranked; the property at 191 South Main Street, overall for site feasibility and ability to house a new facility, ranked the highest. Option 1A totals \$20,193,472, which includes the entire project with the outbuilding for the range. Option 1B removes the range from the project for a total of \$14,805,674. The contingencies are the same at each site evaluation. Estimations include anticipated escalation in materials cost, tariffs and taxes. First Selectman Rosenthal said the decision tonight is to determine the most cost effective site with the best location that delivers what the department needs in the best way possible. Public discussion will continue through the process. Chief Viadero feels 191 South Main Street is a fiscally responsible site. The needs of the department were considered; he feels this will be a modern facility, something the officers can be proud of, without sacrificing. Police departments do not have to be centrally located because officers are located in districts and respond from the district. Chief Viadero said there are concerns with having a police facility in the middle of a recreational facility such as Fairfield Hills. He believes a range is a necessity; the project is in preliminary stages and with a lot more work it can be accomplished. Police Commissioner Joel Faxon agreed with Chief Viadero relative to having a department at Fairfield Hills, an area of recreation. Although there is a desire to have the facility centralized, it is more desirable to have a facility separated from significant pedestrian traffic and children. The entry and egress is desirable at 191 South Main Street. Currently there is an overtime expense associated with having officers qualify with firearms, which is state mandated. That cost would be offset if there was a range on site. The idea of having a range at Fairfield Hills is inconceivable. 191 South Main is fiscally and strategically responsible. Police Commissioner Budd stated firearms training requirements have increased since 12/14. He asked about the time frame of the project at different sites. 191 South Main would be the most consolidated construction time because it is an existing building. Mr. Costa said that a lot of departments are energy driven, standard practice. Kaestle Boos does a life cycle analysis based on the building. A variable refrigerant is cost and operationally



efficient. Sustainability is looked at. Materials are certifiable. A LEED silver is the minimum to design for. The cost of certification process isn't in the numbers. First Selectman Rosenthal stated the amount earmarked for the project is \$17 million; there is a possibility of doing it for less than \$15 million. Comparing to building new the savings is even more significant. First Selectman Rosenthal supports the site at 191 South Main Street. Selectman Crick Owen agrees that Fairfield Hills would not be a good choice for the police department because the campus has become more family oriented, the Community Center and NYA are located there, events are held, trails are used and there is sometimes congestion. 191 South Main Street makes sense. Selectman Capeci agrees with the downside of having a presence on Fairfield Hills; 191 South Main Street is a far superior location. The location allows for expansion in the future.

2. **Consideration of First Selectman's recommendation of 191 South Main Street as site for new police department:** Selectman Crick Owen moved that the Board of Selectmen recommend 191 South Main Street as the site for the new police department. Selectman Capeci seconded. All in favor.
3. **Authorization of First Selectman to negotiate and enter into a Purchase and Sale agreement for 191 South Main Street and 61 Pecks Lane subject to the requirements of the Charter relative to the acquisition of real property per 8-05 (b):** Selectman Crick Owen moved that the First Selectman is hereby authorized to negotiate and enter into a Purchase and Sale agreement for 191 South Main Street and 61 Pecks Lane subject to the requirements of the Charter relative to the acquisition of real property per 8-05(b) thereof. Selectman Capeci seconded. First Selectman Rosenthal expressed gratitude to Scudder Smith for offering an evaluation of the property at 3 Main Street and also to the Roman Family for offering an evaluation of the property at 191 South Main Street. The interest was to help the community. A price for 191 South Main Street and 61 Pecks Lane has been agreed upon for \$1.6 million. Currently the properties are taxed at \$2.2 million. The Purchase and Sale agreement is not binding until the project passes referendum. The hope is to have this on the ballot in November. All in favor.
4. **Newtown Volunteer Ambulance Paramedic Contract:** Mr. McLachlan, President of the Newtown Volunteer Ambulance Association (NVAA) was present to discuss the contract. There is a three way contract between the Town of Newtown, Newtown Ambulance and Danbury Ambulance service, for a paramedic program, which allows for a paramedic at the garage 24/7. The paramedic contract was put out to bid; Danbury Ambulance was the low bidder. The contract was approved by both Town Atty. David Grogins and Atty. Fran Pennarola. Selectman Crick Owen moved the Board of Selectmen approve the Newtown Volunteer Ambulance Paramedic contract with Danbury Ambulance Service and authorize the First Selectman to sign it. Selectman Capeci seconded. All in favor.
5. **Catherine Violet Hubbard Animal Sanctuary easement:** Mr. Benson said that the property is land locked and needs a driveway. The Army Corp or Engineers and DEEP has to approve the common driveway, for the Hubbard's and the Tech Park. The requested easement goes across town property to get to the Hubbard property. Selectman Crick Owen moved the Board of Selectmen approve the easement that will provide legal driveway access over the Town owned Deep Brook West property to the Catherine Violet Hubbard Animal Sanctuary. Selectman Capeci seconded. All in favor.
6. **Community Center/Senior Center Construction Update:** will be addressed at the meeting of 07/16/18.
7. **Certified Resolution relative to the State of Connecticut Judicial Branch Office of Victim Services financial assistance:** The Town presently receives funding under this grant; funding was secured for an additional time. There was additional funding allocated to the grant process. The

State Judicial branch decided to terminate the grants early to give everybody the opportunity to reapply. This will better align services within the grant. If awarded an impact statement will go through the process. Selectman Crick Owen moved that the filing of an application for the State financial assistance by the Town of Newtown is approved and that the First Selectman is directed to execute and file such an application with the State of Connecticut. Selectman Capeci seconded. All in favor.

8. **Resolution:** This appropriation was approved by the voter's at the most recent referendum. Bond Counsel reviewed the entire appropriation process and found that it was noticed in the Bee in the edition just prior to the referendum, which does not satisfy the five day requirement. The board has to use appropriation power to move the project forward. First Selectman Rosenthal noted the Finance Director filed the budget the week before meeting the requirement. Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (att.) and waived the reading of the entire resolution. Selectman Capeci seconded. All in favor.
9. **Resolution:** This appropriation was approved by the voter's at the most recent referendum. The amount at the time was \$1.6 million (see note on above resolution). Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$875,000 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$875,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (att.) and waived the reading of the entire resolution. Selectman Capeci seconded. All in favor.
10. **Neglected Cemetery grant resolution:** Selectman Crick Owen moved that the First Selectman is authorized to apply for and accept, on behalf of the Town, a grant from the Neglected Cemetery account, and that the First Selectman is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award. Selectman Capeci seconded. First Selectman Rosenthal noted a Wilton High School intern, Matt Dormer, worked on this grant application with Christal Preszler and Kim Chiapetta. All in favor.
11. **CGS 8-24 Referral to Planning and Zoning re: Cherry Grove easement funding:** Mr. Benson said that P&Z will look at this at the July 5 meeting. Selectman Crick Owen moved the Board of Selectmen request that the Planning and Zoning Commission consider a referral for funding for the Cherry Grove easement in the amount of \$100,000 under CGS 8-24. Selectman Capeci seconded. All in favor.
12. **Appointments/Reappointments/Vacancies/Opening:** Selectman Crick Owen moved the re-appointment of Ann LoBosco as the Municipal Agent for the Elderly for a term to expire 07/01/19, the appointment of John Forlenzo to the Lake Lillinonah Authority for a term to expire on 01/06/21, the appointments of Lake Lillinonah Authority Law Enforcement Personnel, Marine Officers and Lake Marine Assistants as noted in *attached*, the appointments of Deborra Zukowski, Chandvir Ahuja, Gary MacRae, Neil Chaudhary, Jeffrey Jorgenson, Bryan Roth, Rob Sherwood, Doug Smith and Bob Bowen to the Fairfield Hills Master Plan Review Committee and the re-appointment of Herb Rosenthal to the Health District Board for term to expire 07/01/21. Selectman Capeci seconded. All in favor.

Board of Selectmen
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- 13. Driveway Bond Release/Extension:** Selectman Crick Owen moved to extend the driveway bond for F.V. Construction, LLC, 32 Apple Blossom Rd., M30, B13, L35, for six month to expire on Jan. 9, 2019. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved to release the driveway bond for Platt Building, LLC, 12 Vining Rd., M45, B1, L52, in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- 14. Tax Refunds:** none.

VOTER COMMENTS: none.

ANNOUNCEMENTS:

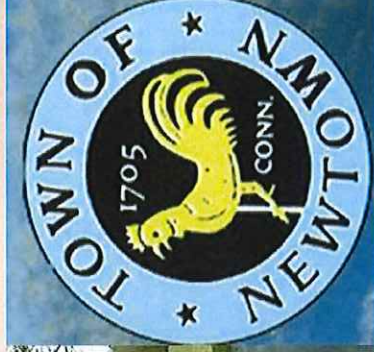
ADJOURNMENT: Having no further business the special Board of Selectmen meeting adjourned at 9:11p.m.

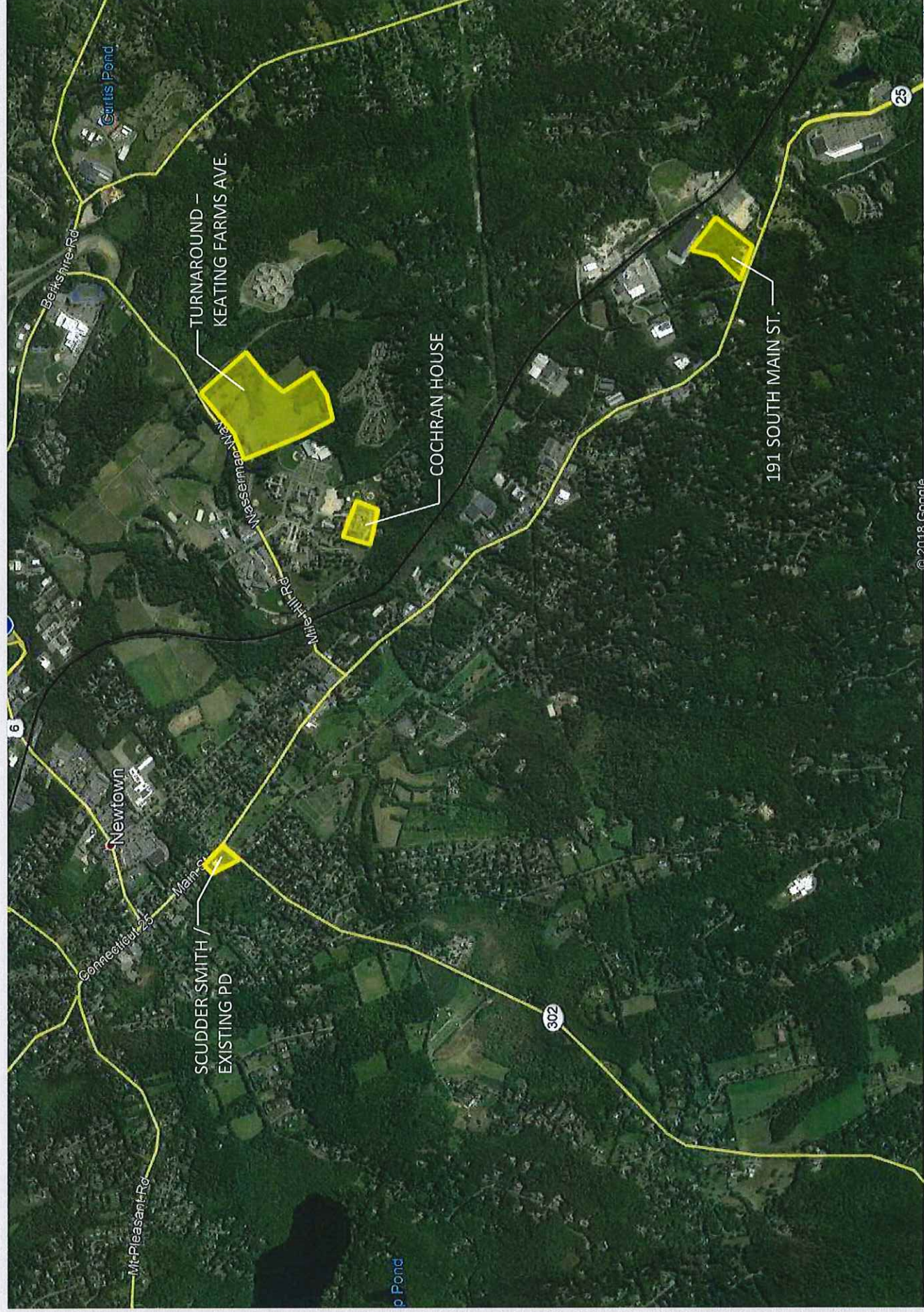
Sue Marcinek, Clerk

Attachments: Newtown Police Station presentation; \$1,500,000 Resolution; \$875,000 Resolution; Appointments/Reappointments



New NEWTOWN POLICE STATION





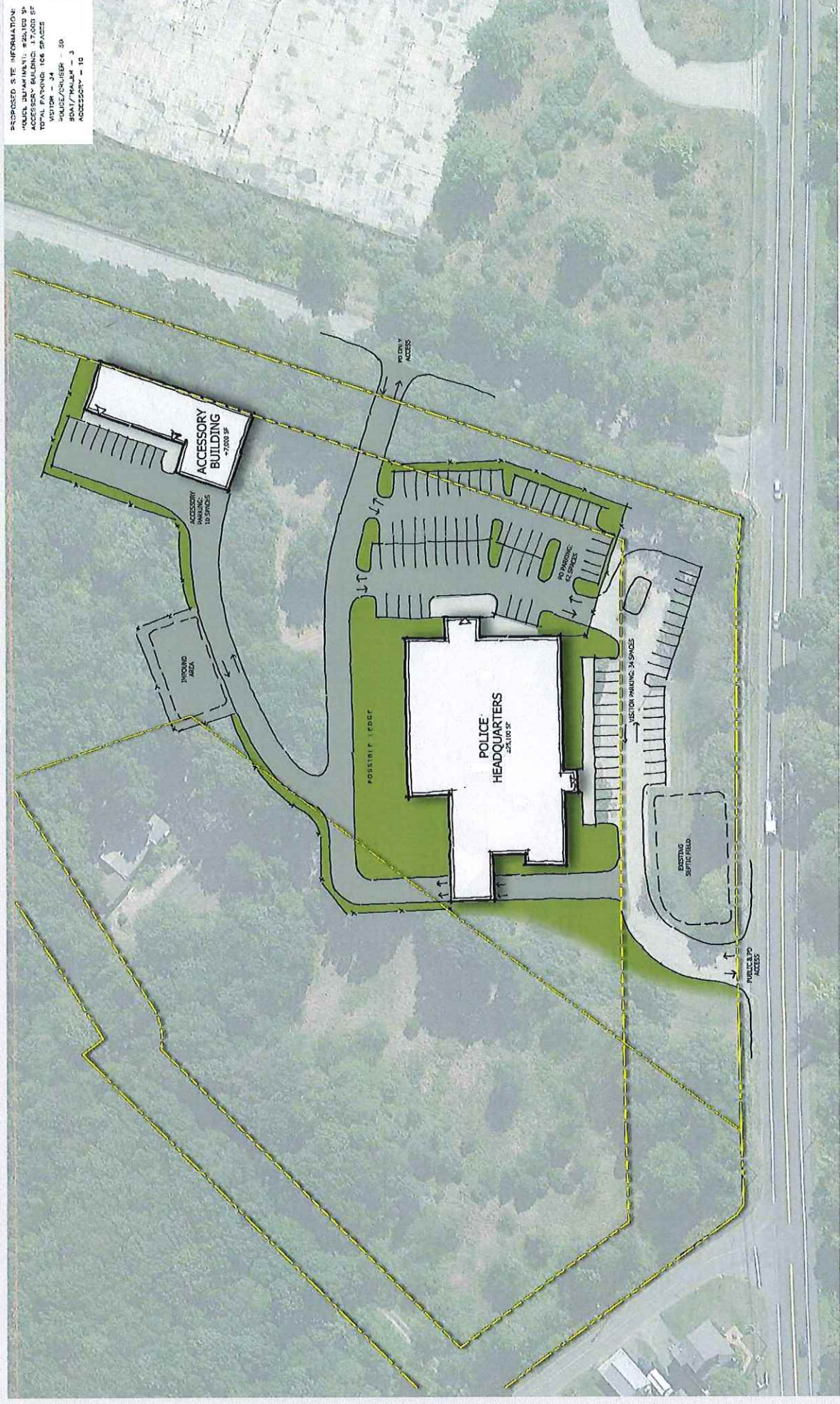
Newtown Police HQ Feasibility Study											Site Ratings Table		
Newtown, Connecticut											15-May-18		
Site Reference	Total Acreage/Unusable Land	General Location/Geographical Position	Traffic/Impact/Access	Topography	Wetlands/Watercourses	Soils/Rocks	Municipal water & sewer	Neighborhood Impacts	Predevelopment Costs (land acquisition, remediation, clearing, etc.)	Restrictions: Parkland or	Reuse of previously developed land	Total	Recommendation
Existing PD	3	Small site area. Slopes, Wetlands	4	2	1	3	5	3	2	3	2	33	
Cochran House	4	Good Flat site - existing building Demolition	1	4	5	4	5	2	1	4	1	33	
Turnaround	4	Remote, away from main road	2	1	4	1	2	3	4	2	5	30	
191 S Main St	3	Removed from town center on main road	4	3	4	2	2	4	3	5	4	38	RECOMMENDED SITE

LEGEND	
1	Not Feasible/Cost prohibitive
2	Less Favorable
3	Neutral
4	Favorable
5	Most Favorable
	Recommended Site

KÆSTLE BOOS
associates, inc

Site: 191 South Main Street

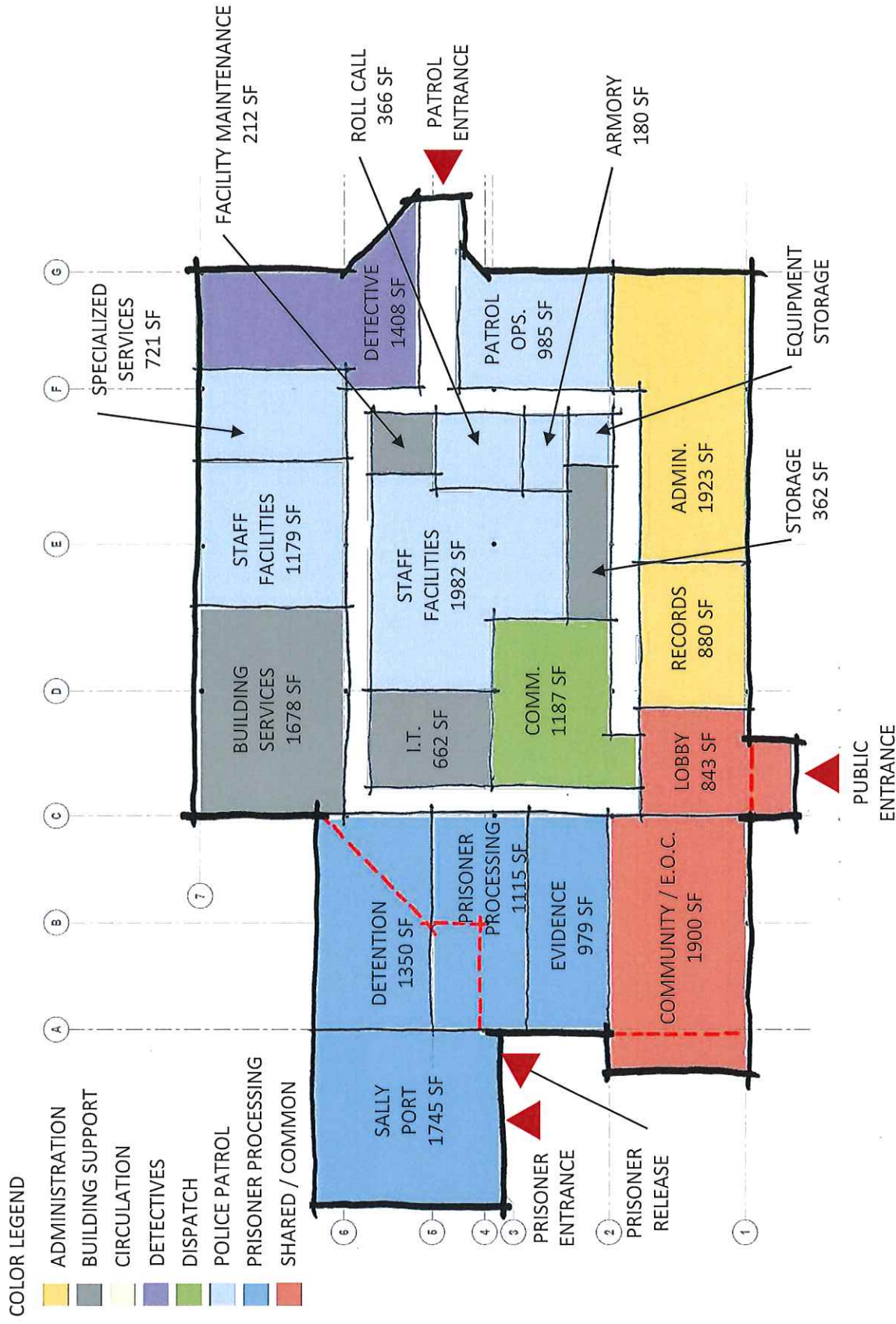
KAESTLE BOOS
associates, inc



June 26, 2018



Floor Plan: 191 South Main Street



Rendering: 191 South Main Street

KAESTLE BOOS
associates, inc



June 26, 2018

Budget: 191 South Main Street (Option 1A)

KÆSTLE BOOS
associates, inc



Newtown Police Station

Feasibility Study Level Opinion of Probable Cost

Option 1A - 191 South Main Street

June 22, 2018

KÆSTLE BOOS
associates, inc

Description	Subtotal	Totals	Comments
<u>CM Construction Cost</u>			
	Sub Total:	\$11,530,140	Include all selective demolition, Main & Auxiliary Building Construction Costs as well as Site Development 32,850 sf
<u>CM Mark-ups:</u>			
<u>Owner's Constr. Contingency</u>	Sub Total:	\$3,636,424	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
	5%	\$758,328	
	Probable Total Construction Cost:	\$15,924,892	
<u>Owner's Indirect Cost</u>			
Owner's Indirect Cost Contingency		\$1,444,000	Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material Testing.
	7%	\$101,080	Reduced during 6/7/2018 Meeting
	Probable Owner's Indirect Costs:	\$1,545,080	
<u>Equipment Costs</u>			
<u>Equipment Contingency</u>	Sub Total:	\$1,050,000	Value includes: FF&E, Range Equipment, Communications Equipment, Security / Access Control / CCTV, IT / AV
	7%	\$73,500	Reduced during 6/7/2018 Meeting
	Total Probable Cost of Equipping:	\$1,123,500	
	Total Project Cost:	\$18,593,472	
Estimated Property Purchase		\$1,600,000	
Total Project Cost Including Property Purchase		\$20,193,472	\$14.5 - \$14.6 desired goal

Notes: Mark-ups and Owner's Costs rounded to nearest thousand
This Probable Cost is based on Construction Cost Estimate

June 26, 2018

Budget: 191 South Main Street (Option 1B)

KAESTLE BOOS
associates, inc



Newtown Police Station

Feasibility Study Level **Opinion of Probable Cost**

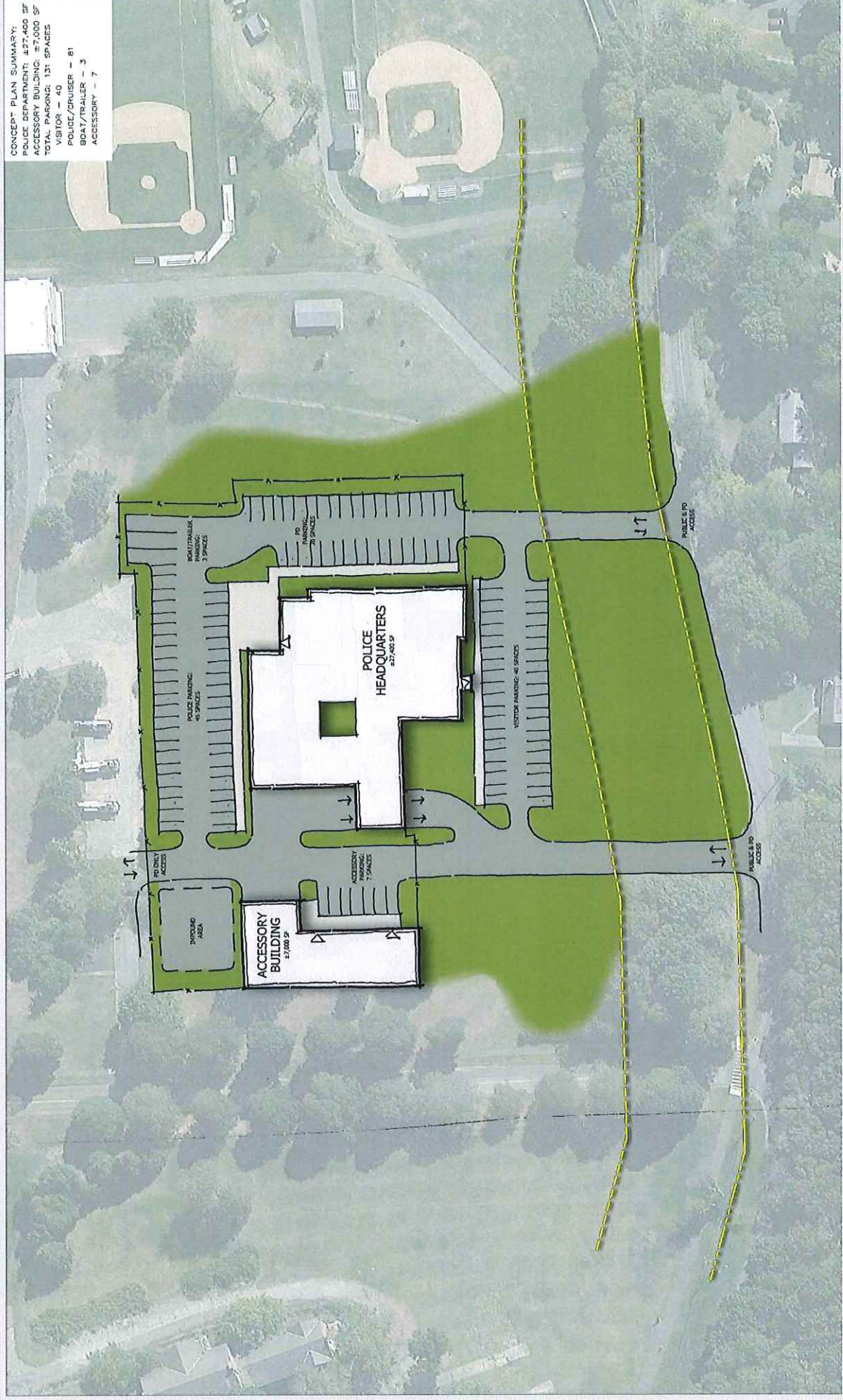
Option 1B - 191 South Main Street (less the Auxiliary Building)

June 22, 2018

KAESTLE BOOS
associates, inc

Description	Subtotal	Totals	Comments
<u>CM Construction Cost</u>			
	SubTotal:	\$7,990,408	Include all selective demolition, Main & Auxiliary Building Construction Costs as well as Site Development
<u>CM Mark-ups:</u>			
<u>Owner's Constr. Contingency</u>	SubTotal:	\$2,523,872	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
	5%	\$525,714	
	Probable Total Construction Cost:	\$11,039,994	
<u>Owner's Indirect Cost</u>			
Owner's Indirect Cost Contingency		\$1,444,000	Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material
Probable Owner's Indirect Costs:	7%	\$101,080	Reduced during 6/7/2018 Meeting
		\$1,545,080	
<u>Equipment Costs</u>			
<u>Equipment Contingency</u>	SubTotal:	\$580,000	Value includes: FF&E, Communications Equipment, Security / Access Control / CCTV, IT / AV Equipment
	7.0%	\$40,600	Reduced during 6/7/2018 Meeting
Total Probable Cost of Equipping:		\$620,600	
Total Project Cost:		\$13,205,674	
Estimated Property Purchase		\$1,600,000	
Total Project Cost Including Property Purchase		\$14,805,674	\$14.5 - \$14.6 desired goal

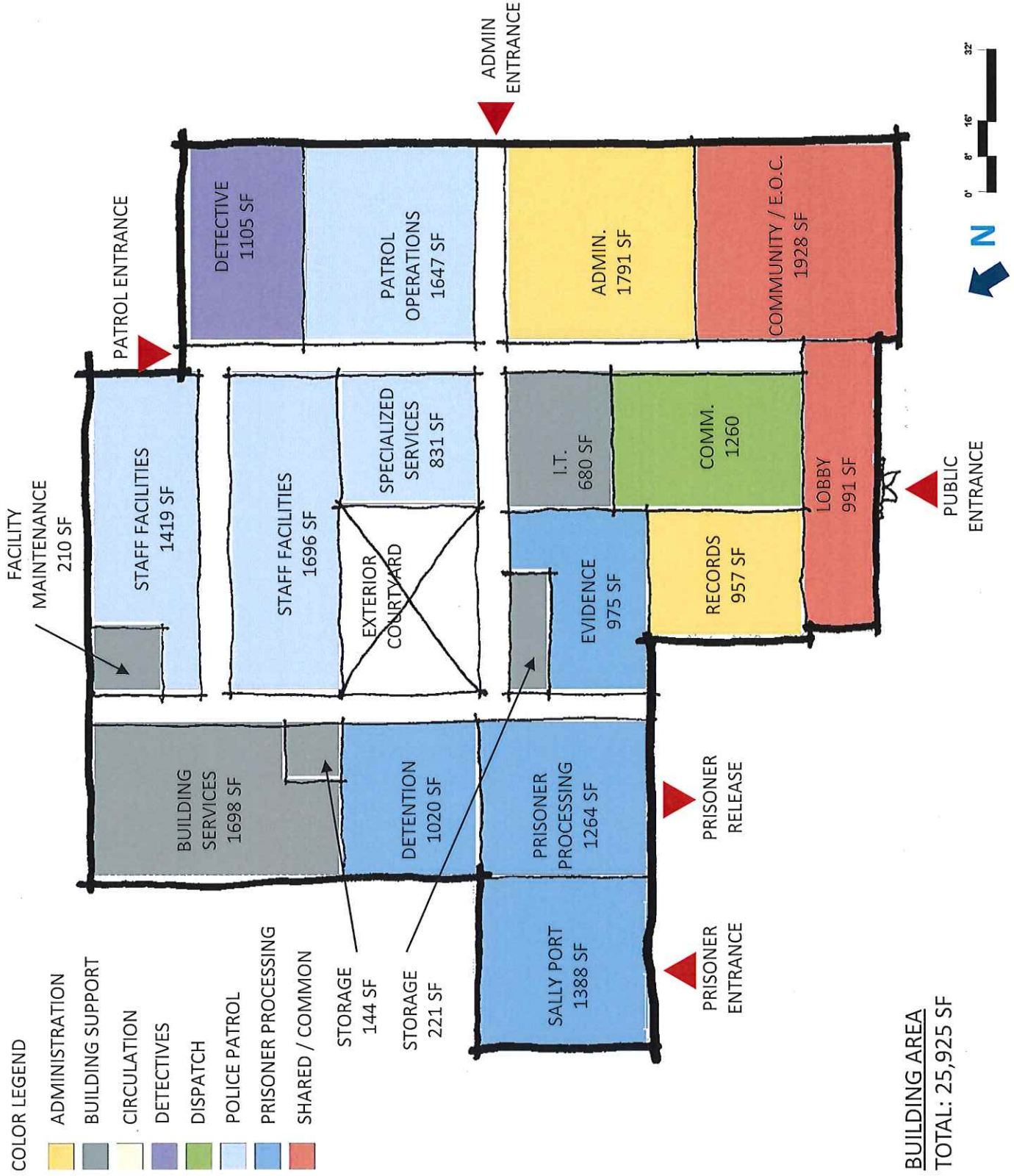
June 26, 2018



Floor Plan: Fairfield Hills

COLOR LEGEND

ADMINISTRATION	STORAGE 144 SF
BUILDING SUPPORT	STORAGE 221 SF
CIRCULATION	
DETECTIVES	
DISPATCH	
POLICE PATROL	
PRISONER PROCESSING	
SHARED / COMMON	



BUILDING AREA
TOTAL: 25,925 SF

Rendering: Fairfield Hills

KAESTLE BOOS
associates, inc



June 26, 2018

Budget: Fairfield Hills (Option 2A)



Newtown Police Station

Feasibility Study Level **Opinion of Probable Cost**

Option 2A - Fairfield Hills Campus

June 22, 2018

Description	Subtotal	Totals	Comments
CM Construction Cost			
	Sub Total:	\$13,492,020	Include all Main & Auxiliary Building Construction Costs as well as Site Development 32,925 sf
CM Mark-ups:			
Owner's Constr. Contingency	Sub Total:	\$4,544,265	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
	5%	\$901,814	
Probable Total Construction Cost:		\$18,938,099	
Owner's Indirect Cost			
Owner's Indirect Cost Contingency		\$1,344,000	Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material
Probable Owner's Indirect Costs:	7%	\$94,080	Reduced during 6/7/2018 Meeting
Equipment Costs			
Equipment Contingency	Sub Total:	\$1,050,000	Value includes: FF&E, Range Equipment, Communications Equipment, Security / Access Control / CCTV, IT / AV
	7.0%	\$73,500	
Total Probable Cost of Equipping:		\$1,123,500	Reduced during 6/7/2018 Meeting
Total Project Cost:		\$21,499,679	
Estimated Building Demolition		\$4,000,000	
Total Project Cost Including Building Demolition		\$25,499,679	

Notes: Mark-ups and Owner's Costs rounded to nearest thousand
This Probable Cost is based on Construction Cost Estimate

Budget: Fairfield Hills (Option 2B)



Newtown Police Station

Feasibility Study Level **Opinion of Probable Cost**

Option 2B - Fairfield Hills Campus

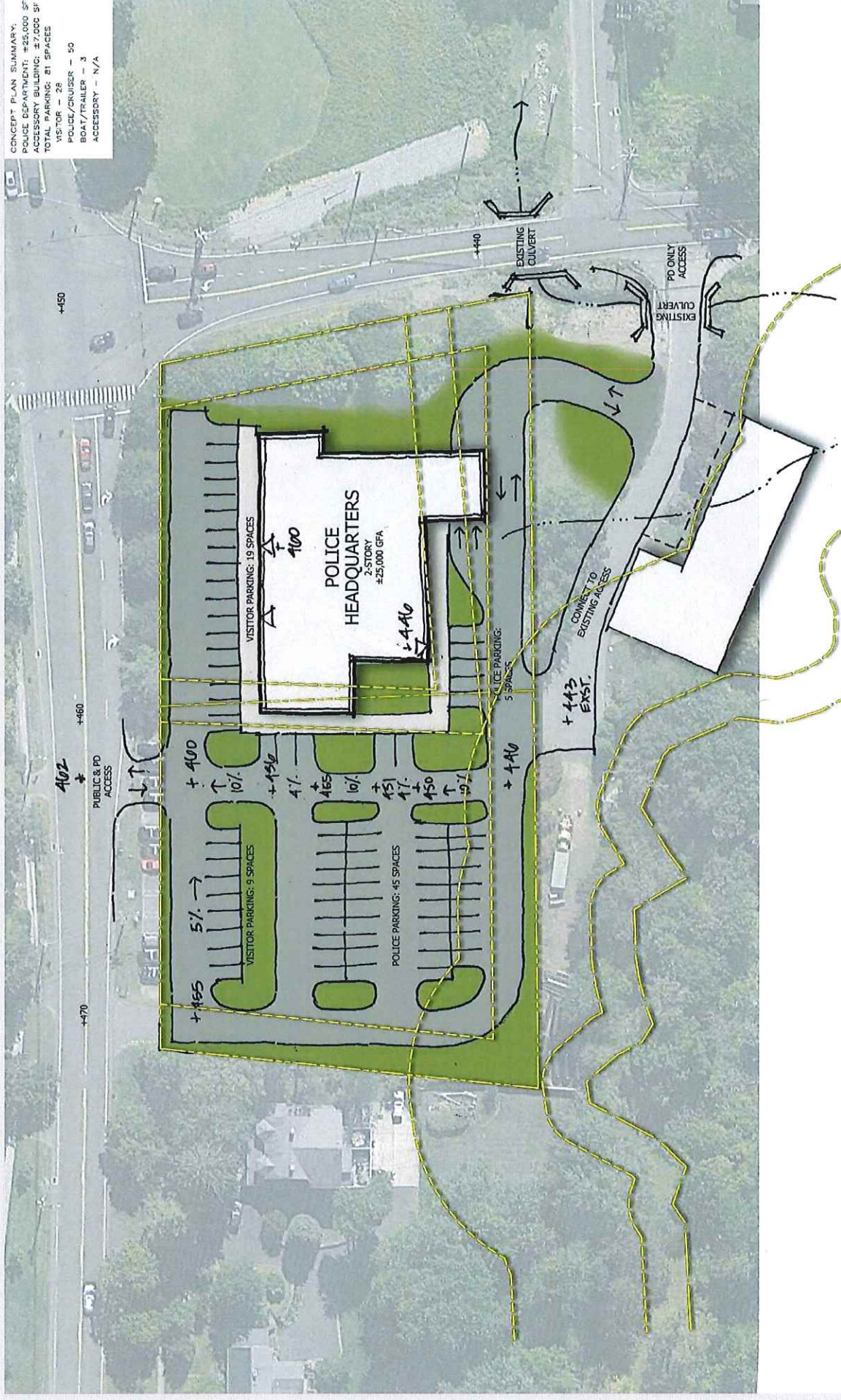
June 22, 2018

Description	Subtotal	Totals	Comments
<u>CM Construction Cost</u>			
	SubTotal:	\$10,759,183	Include all Main & Auxiliary Building Construction Costs as well as Site Development
<u>CM Mark-ups:</u>			
<u>Owner's Constr. Contingency</u>	SubTotal:	\$3,626,337	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
	5%	\$719,276	
Probable Total Construction Cost:		\$15,104,796	
<u>Owner's Indirect Cost</u>			
Owner's Indirect Cost Contingency		\$1,344,000	Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material
Probable Owner's Indirect Costs:	7%	\$94,080	Reduced during 6/7/2018 Meeting
Equipment Costs			
<u>Equipment Contingency</u>	SubTotal:	\$580,000	Value includes: FF&E, Communications Equipment, Security / Access Control / CCTV, IT / AV Equipment
	7%	\$40,600	Reduced during 6/7/2018 Meeting
Total Probable Cost of Equipping:		\$620,600	
Total Project Cost:		\$17,163,476	
Estimated Building Demolition		\$4,000,000	
Total Project Cost Including Building Demolition		\$21,163,476	

Notes: Mark-ups and Owner's Costs rounded to nearest thousand
This Probable Cost is based on Construction Cost Estimate

Site: 3 South Main St (Existing PD)

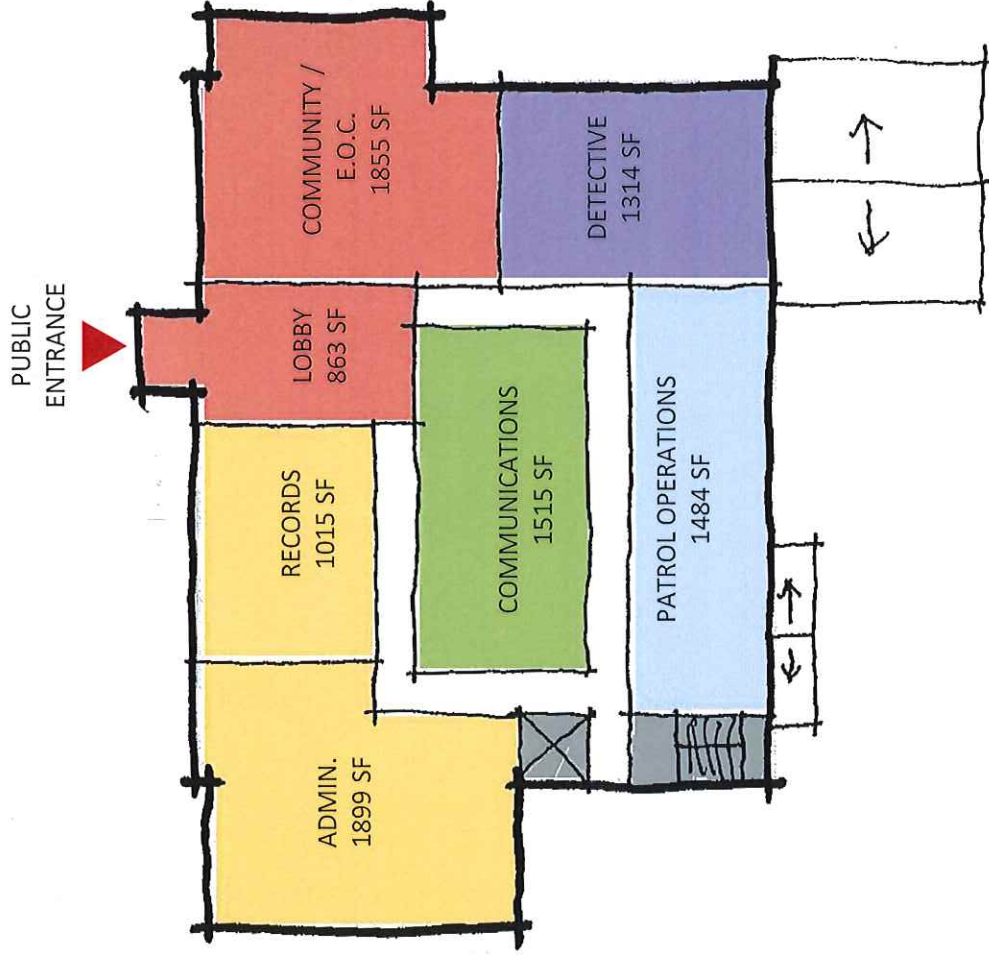
KAESTLE BOOS
associates, inc



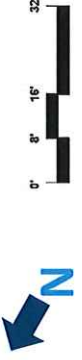
Floor Plan: 3 South Main St – Main Level

COLOR LEGEND

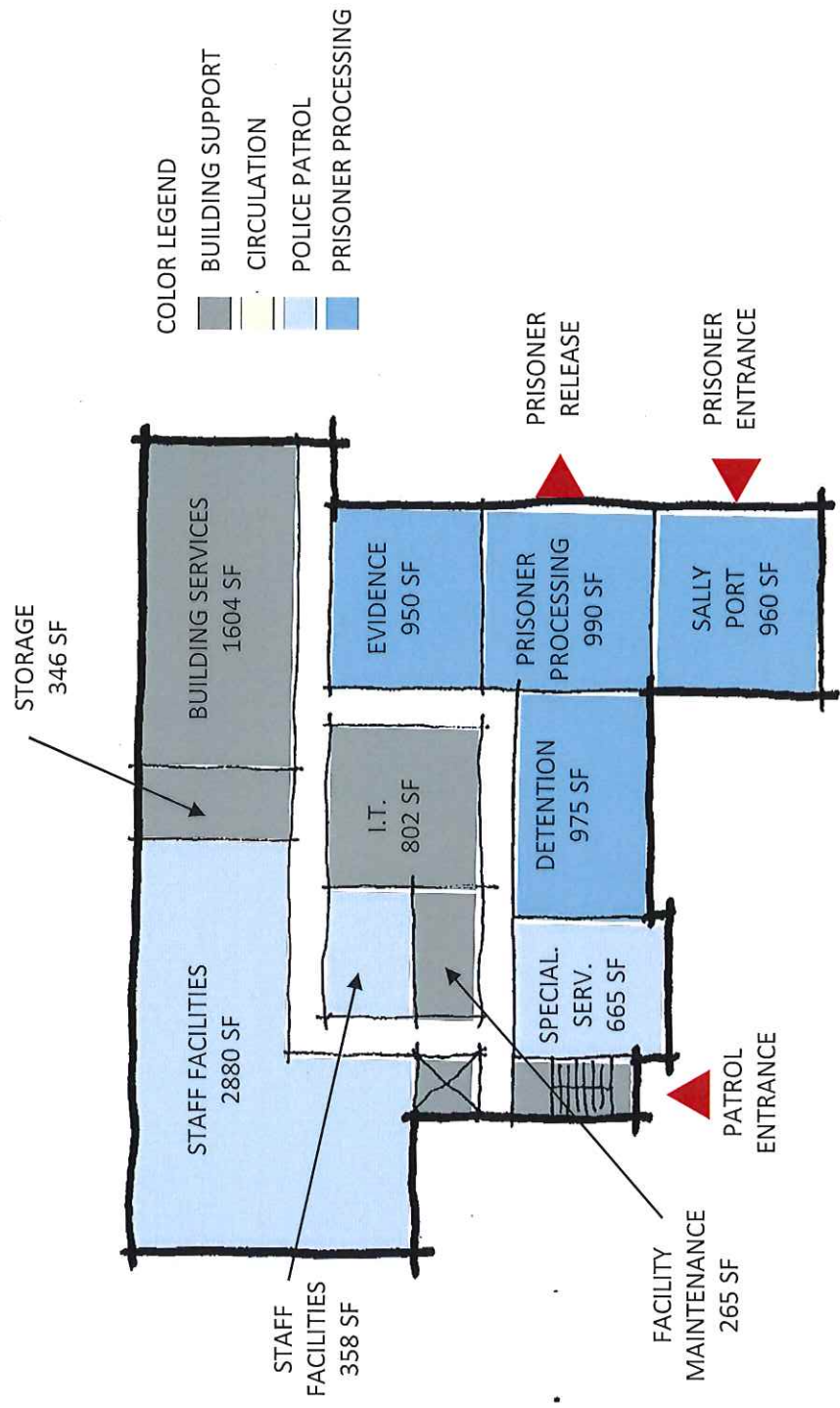
	ADMINISTRATION
	BUILDING SUPPORT
	CIRCULATION
	DETECTIVES
	DISPATCH
	POLICE PATROL
	PRISONER PROCESSING
	SHARED / COMMON



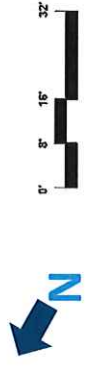
BUILDING AREA
LOWER LEVEL: 13,775 SF
MAIN LEVEL: 12,375 SF
TOTAL: 26,150 SF



Floor Plan: 3 South Main St- Lower Level



BUILDING AREA
 LOWER LEVEL: 13,775 SF
 MAIN LEVEL: 12,375 SF
 TOTAL: 26,150 SF



Rendering: 3 South Main Street

KAESTLE BOOS
associates, inc



June 26, 2018

Budget: 3 South Main Street (Option 3A)



Newtown Police Station

Feasibility Study Level **Opinion of Probable Cost**

Option 3A - 3 South Main Street (Existing Facility)

June 22, 2018

KAESTLE BOOS
associates, inc

Description	Subtotal	Totals	Comments
<u>CM Construction Cost</u>			
	Sub Total:	\$13,330,621	Include all Main & Auxiliary Building Construction Costs as well as Site Development 33,150 sf
<u>CM Mark-ups:</u>			
<u>Owner's Constr. Contingency</u>	Sub Total: 5%	\$4,347,010 \$883,882	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
	Probable Total Construction Cost:	\$18,561,513	
<u>Owner's Indirect Cost Contingency</u>			Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material
Owner's Indirect Cost Contingency	7%	\$1,344,000 \$94,080	Reduced during 6/7/2018 Meeting
	Probable Owner's Indirect Costs:	\$1,438,080	
<u>Equipment Costs</u>			
<u>Equipment Contingency</u>	Sub Total: 7.0%	\$1,050,000 \$73,500	Value includes: FF&E, Range Equipment, Communications Equipment, Security / Access Control / CCTV, IT / AV
	Total Probable Cost of Equipping:	\$1,123,500	Reduced during 6/7/2018 Meeting
	Total Project Cost:	\$21,123,093	
Estimated Property Purchase, Building Demolition, & Temporary Quarters		\$1,850,000	
Total Project Cost Including Building Demolition		\$22,973,093	

Notes: Mark-ups and Owner's Costs rounded to nearest thousand
This Probable Cost is based on Construction Cost Estimate

June 26, 2018

Budget: 3 South Main Street (Option 3B)



Newtown Police Station

Feasibility Study Level **Opinion of Probable Cost**

Option 3B - 3 South Main Street (Existing Facility)

June 22, 2018

Description	Subtotal	Totals	Comments
<u>CM Construction Cost</u>			
	Sub Total:	\$10,597,784	Include all Main & Auxiliary Building Construction Costs as well as Site Development
<u>CM Mark-ups:</u>			
	Sub Total:	\$3,458,407	
<u>Owner's Constr. Contingency</u>	5%	\$702,810	Value includes: Estimating Contingency, Escalation, Construction Contingency, Bonds & Insurances, General Conditions, and Construction Manager Fee.
Probable Total Construction Cost:		\$14,759,001	
<u>Owner's Indirect Cost Contingency</u>			
Owner's Indirect Cost Contingency	7%	\$1,344,000	Value Includes: Design Fees, Material Testing, Reimbursable Expenses, Utility Backcharges, Moving, Reproduction Expenses, Legal / Advertising, Owner Provided Services & Material
Probable Owner's Indirect Costs:		\$94,080	Reduced during 6/7/2018 Meeting
<u>Equipment Costs</u>			
<u>Equipment Contingency</u>			
	Sub Total:	\$580,000	Value includes: FF&E, Communications Equipment, Security / Access Control / CCTV, IT / AV Equipment
	7.0%	\$40,600	Reduced during 6/7/2018 Meeting
Total Probable Cost of Equipping:		\$620,600	
Total Project Cost:		\$16,817,681	
Estimated Property Purchase, Building Demolition, & Temporary Quarters		\$1,850,000	
Total Project Cost Including Building Demolition		\$18,667,681	

Notes: Mark-ups and Owner's Costs rounded to nearest thousand
This Probable Cost is based on Construction Cost Estimate

Budget Summary:



Newtown Police Station

Feasability Study Level Opinion of Probable Cost

Option Summary

June 22, 2018

Project Discription	Option 1A	Option 1B	Option 2A	Option 2B	Option 3A	Option 3B
	191 South Main Street, with Auxilliary building and associated site development	191 South Main Street, without Auxilliary building and associated site development	Fairfield Hills Campus, with Auxilliary building and associated site development	Fairfield Hills Campus, without Auxilliary building and associated site development	3 South Main Street, with Auxilliary building and associated site development	3 South Main Street, without Auxilliary building and associated site development
Probable Total Construction Cost	\$ 15,924,892	\$ 11,039,994	\$ 18,938,099	\$ 15,104,796	\$ 18,561,513	\$ 14,759,001
Probable Owner's Indirect Costs	\$ 1,545,080	\$ 1,545,080	\$ 1,438,080	\$ 1,438,080	\$ 1,438,080	\$ 1,438,080
Total Probable Cost of Equipping	\$ 1,123,500	\$ 620,600	\$ 1,123,500	\$ 620,600	\$ 1,123,500	\$ 620,600
Total Project Cost (Escalated to June 2019)	\$ 18,593,472	\$ 13,205,674	\$ 21,499,679	\$ 17,163,476	\$ 21,123,093	\$ 16,817,681
Estimated Property / Demolition Costs	\$ 1,600,000	\$ 1,600,000	\$ 4,000,000	\$ 4,000,000	\$ 1,850,000	\$ 1,850,000
Final Project Cost	\$ 20,193,472	\$ 14,805,674	\$ 25,499,679	\$ 21,163,476	\$ 22,973,093	\$ 18,667,681

Similar Project Data Comparison

Newtown Police Department - Comparison to Bethel					
	Bethel PD	191 South Main	191 South Main	Newtown PD - Option 1B	Newtown PD - Option 1B
				Newtown PD - Option 1A	Newtown PD - Option 2A
					Fairfield Hills Cam

Project Description	space for range but does not include range equipment	total project including the outbuilding with Firing Range	total project removes outbuilding and range	total project with reductions to building area	and range out building with the demolition of the existing building
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Town's Population	19,240	28,012	28,012	28,012	28,012
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No. of Sworn Officer	37	45	45	45	45
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Proposed Building Area	26,500	32,850	25,850	25,400	32,925
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Construction Cost at Bid (May 2017)	\$ 12,300,000				
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Construction Cost (Escalated to June 2019)	\$ 13,250,008	\$ 16,174,676	\$ 12,403,308	\$ 11,039,994	\$ 25,327,320
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Total Project Cost at Bid (May 2017)	\$ 14,380,000				
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Total Project (Escalated to June 2019)	\$ 15,490,660	\$ 18,593,472	\$ 14,568,988	\$ 13,205,674	\$ 21,499,679
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Square Foot (SF) / Officer	716.22	730.00	574.44	564.44	731.67
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SF / Population Served	1.377	1.173	0.923	0.907	1.175
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Newtown Police Department - Comparison to Bethel					
	Bethel PD	Newtown PD - Option 1A	Newtown PD - Option 1B	Newtown PD - Option 1B	Newtown PD - Option 2A
Total Project Cost / SF	\$ 584.55	\$ 566.01	\$ 563.60	\$ 519.91	\$ 652.99

Total Project Cost / Officer	\$ 418,666.49	\$ 413,188.27	\$ 323,755.29	\$ 293,459.42	\$ 477,770.64
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Total Project Cost / Population	\$ 805.13	\$ 663.77	\$ 520.10	\$ 471.43	\$ 767.52
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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

June 26, 2018

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting a total of two special appropriations totaling \$2,375,000 to be financed by bonds for the following projects as authorized in the capital improvement plan (CIP) 2018-19 to 2022-23:

A special appropriation in the amount of \$1,500,000 for the planning, design, engineering, reconstruction and construction of **town roads**.

A special appropriation in the amount of \$875,000 for the restoration of certain sections of the **Middle Gate School roof**.

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.

Daniel Rosenthal
First Selectman

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION
IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING,
DESIGN, ENGINEERING, RECONSTRUCTION AND
CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN
THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23)
AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS
OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION
AND PENDING THE ISSUANCE THEREOF THE MAKING OF
TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,500,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 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 (2018-19 to 2022-23) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,500,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, 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 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 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, in the name and 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, in the name and 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.

Excerpt for Minutes of Board of Selectmen Meeting
held June 26, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, on June 26, 2018 at 7:30P.M. (E.T.).

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated June 26, 2018, 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 Capeci. Upon roll call vote the ayes and nays were as follows:

AYES
Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

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

June 26, 2018

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting a total of two special appropriations totaling \$2,375,000 to be financed by bonds for the following projects as authorized in the capital improvement plan (CIP) 2018-19 to 2022-23:

A special appropriation in the amount of \$1,500,000 for the planning, design, engineering, reconstruction and construction of **town roads**.

A special appropriation in the amount of \$875,000 for the restoration of certain sections of the **Middle Gate School roof**.

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.

Daniel Rosenthal
First Selectman

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$875,000 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$875,000 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 \$875,000 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 complete replacement and/or restoration of certain sections of the Middle Gate School roof, including, but not limited to, additional drains, waterproofing, caulking, equipment curbing repairs, electrical and piping installation, as authorized in the Capital Improvement Plan (2018-19 to 2022-23) 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, \$875,000 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, 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 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 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, in the name and 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, in the name and 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.

Excerpt for Minutes of Board of Selectmen Meeting
held June 26, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, on June 26, 2018 at 7:30P.M. (E.T.).

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

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 \$875,000 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$875,000 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, said special appropriation was initiated by the First Selectman in a letter dated June 26, 2018, 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 Capeci. Upon roll call vote the ayes and nays were as follows:

AYES
Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

NAYS

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

* * *

BOARD OF SELECTMEN – June 26, 2018

Re-appointments

Municipal Agent for the Elderly

Ann LoBosco, Social Services Director

07/01/18 – 07/01/19

Health District Board

(D) Herb Rosenthal, 60 Main Street

07/01/18 – 07/01/21

Appointments

Lake Lillinonah Authority

(U) John Forlenzo, 3 Fieldstone Drive,

01/06/18 – 01/06/21

Lake Lillinonah Authority Law Enforcement Personnel, Marine Officers and Lake Marine Assistants

(see attached)

Fairfield Hills Master Plan Review Committee

(R) Deborra Zukowski

(R) Chandrivar Ahuja

(R) Gary MacRae

(R) Bob Rau

(R) Neil Chaudhary

(R) Jeffrey Jorgenson

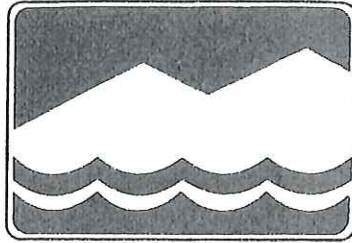
(U) Bryan Roth

(D) Rob Sherwood

(D) Doug Smith

(D) Bob Bowen

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

June 12, 2018

First Selectman E. Patricia Llorda
Town of New town
3 Primrose Street
Newtown, CT 06470

Dear First Selectman Llorda:

The Lake Lillinonah Authority would like the following Law Enforcement Personnel, Marine Officers and Lake Marine Assistants appointed at your next meeting.

Officers

John Puglisi
Kevin Brooks
Chris Rosado
Sean Flynn
Mathew Donadio
Mitchell Heller
Aaron D. Blank
Kelsey Sullivan
Tom Robbins

Assistants

Nicholas Puglisi
Charles Weeks
Stephen Lyons
Conor Donadio

Please notify me in writing after appointment or by email; dianecerasoli@yahoo.com.

Thank you in advance.

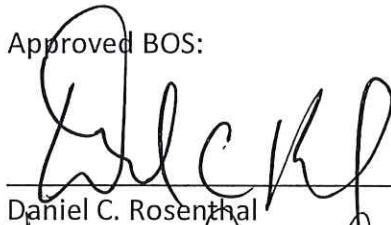
Yours truly,

Diane Cerasoli, Administrative Assistant, Lake Lillinonah Authority


Resolution:

- 1) That Daniel C. Rosenthal, First Selectman, is authorized to apply for and accept, on behalf of the Town, a grant from the Neglected Cemetery account, and
- 2) That Daniel C. Rosenthal is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the Town be selected for a grant award.

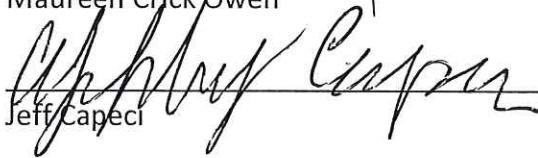
Approved BOS:



Daniel C. Rosenthal

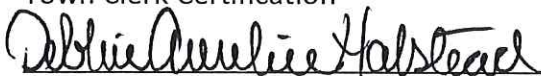


Maureen Crick Owen



Jeff Capeci

Town Clerk Certification



Debbie Halstead

10-28-18
Date

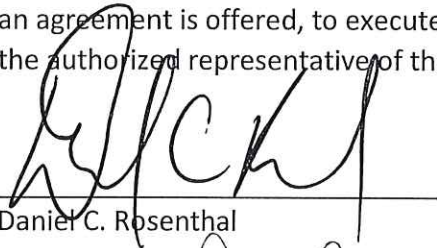
CERTIFIED RESOLUTUION

WHEREAS, the State of Connecticut Judicial Branch Purchasing Office on behalf of the State of Connecticut Judicial Branch Office of Victim Services is authorized to extend financial assistance for this Victim Assistance Grant Program under Request for Proposals #02-1817; and


WHEREAS, it is desirable and in the public interest that the Town of Newtown make an application to the State for this grant for the purpose of providing services to victims of crime.

NOW THEREFORE, BE IT RESOLVED by the Newtown Board of Selectmen:

That the filing of an application for the State financial assistance by the Town of Newtown is hereby approve and that Daniel C. Rosenthal, First Selectman, is directed to execute and file such an application with the State of Connecticut Judicial Purchasing Office/State of Connecticut Judicial Branch Office of Victim Services, to provide such additional information, to execute such other documents as may be required, with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions and revisions thereto, and to act as the authorized representative of the Town of Newtown, Connecticut.



Daniel C. Rosenthal



Maureen Crick Owen



Jeff Capeci

Certified a true copy of resolution duly adopted by the Town of Newtown, Connecticut at a meeting of its Board of Selectmen on June 26, 2018 and which has not been rescinded or modified in any way.

The undersigned further certifies that Daniel C. Rosenthal now hold the office of First Selectman and that he has held that office since December 1, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate on this 28th day of June, 2018.



Debbie Aurelia Halstead, Town Clerk