

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

The Board of Selectmen held a regular meeting Monday, December 18, 2017 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:** Finance Director Robert Tait, P&R Director Amy Mangold, P&R Assistant Director, Parks, Carl Samuelson, P&R Commission Chairman Ed Marks, Public Works Director Fred Hurley, C.H. Booth Library Chairman Bob Geckle, Interim Library Director Beryl Harrison, Edmond Town Hall Board of Managers Chairman Margot Hall, ETH Office Manager Sheila Torres, Director of Planning & Land Use, George Benson, HRRRA Director Jen Heaton-Jones, four members of the public and two members of the press.

**VOTER COMMENTS:** none.

**ACCEPTANCE OF THE MINUTES:** Selectman Crick Owen moved to accept the minutes of 12/4/17. Selectmen Capeci seconded. All in favor.

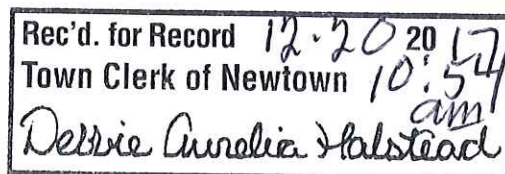
**COMMUNICATIONS:** none.

**FINANCE DIRECTORS REPORT:** Mr. Tait is still waiting on the annual financial statements.

**OLD BUSINESS**

**Discussion and possible action:**

1. **CIP:** (att.) First Selectman Rosenthal stated there was question that the actions made by the Legislative Council violated Freedom of Information. The town contact at FOI confirmed that the actions were legal and therefore the Board of Selectman can discuss and act on the CIP tonight. First Selectman Rosenthal summarized draft changes for consideration (att.). Year one will be the last year the town will bond for roads. The Toddy Hill Road bridge replacement will be complete in Spring/Summer 2018; the suggestion is to move the year one bridge replacement out a year. \$571,000 was approved in 2017-2018 CIP for Edmond Town Hall, funds were not appropriated due to state budget constraints. The suggestion is to push the projects out. There is \$271,000 unappropriated funds for this fiscal year for the library. First Selectman Rosenthal pledged to appropriate the funds and push out the capital spending out a year. First Selectman Rosenthal added flexibility to the FFH demolition. It was proposed to have money ready for the purchase of open space. First Selectman Rosenthal proposed Eichlers Cove Improvements be removed from bonding and paid through the special revenue account; the users should be paying for the projects. He also would like to see a business plan for the Dickinson Pavilion replacement. Mr. Hurley said that pushing out the **Bridge Replacement** one year will not cause projects to get off schedule. Ms. Torres said the concern relative to the theater at the **Edmond Town Hall** has always been liability and safety. First Selectman Rosenthal will request the \$571,000 so the ETH can move forward. The Alexandria Room air conditioning is 31 years old, if lost all the revenue from that space would be lost. Adding air conditioning to the gym would generate additional revenue. First Selectman Rosenthal questioned the expense to air condition in the gym due to additional town facilities with capacity, the schools, the NYA, the Community Center. Mr. Tait said that amending the current CIP has to go through the process. Mr. Geckle and Ms. Harrison were present to address the board. Mr. Geckle said that problems don't go away and pushing projects to 2019-2020 isn't realistic. He supports all the **Library** requests (att.), saying that the items submitted for the 2018-2019 CIP are real and present dangers and relative to maintaining the library as part of the fabric of Newtown. Mr. Geckle said there are security concerns that should not be pushed out. Strategic space action can be deferred but there's logic behind why they want it. The Library has implemented business outreach and began a robust program relative to economic development and the small business council; he would like to create broader spaces. Mr. Marks, Ms. Mangold and Mr. Samuelson were present to address **Parks &**



**Recreation** projects. Mr. Marks is concerned using \$400,000 from a \$470,000 balance won't leave a lot to cover another unexpected project that may need funding. Ms. Mangold said that a significant portion of Eichlers Cove revenue covers the operating expenses. When surveying slip holders the most defined area of dissatisfaction is the lack of permanent bathroom facilities. The Dickinson Park pavilion was built in the 1960's. Revenue is minimal but the pavilion is more for the benefit of the town's people. Mr. Marks doesn't believe a business plan can be built around the pavilion. Mr. Samuelson stated that the requested \$450,000 is not only for the pavilion but for engineering and possible re-location. The roof needs replacement that includes fire proofing. Ms. Mangold said there is a master plan for the parks; the Eichlers Cove projects are all part of the master plan. Mr. Benson noted that money is needed in an account in order to apply for grants with the state, the EPA and STEAP grants. Many grants have matching funds but some want to see that that town is contributing to the project relative to **Brownfields/Open Space**. The status of Castle Hill Farm was discussed; they are still negotiating with the state. Selectman Capeci suggested, that because Castle Hill Farm is still in flux, it may be premature investing that kind of money in open space if there is potential for the \$500,000 not to be used. Mr. Tait reported proceeds wouldn't be able to be used unless another project is approved. Mr. Hurley said that \$3 million in the capital program doesn't put extra pressure on the department to get the work done internally. As high as \$5 million would be bid out to a single contractor. Selectman Crick Owen moved to increase the Capital Road Program to \$3,500,000; \$1,500,000 bonding and \$2,000,000 funded by the general fund. Selectman Capeci seconded with an amendment. Selectman Capeci moved to keep the Capital Road Program at \$1,000,000 in bonding and \$2,500,000 in the general fund. Selectman Capeci doesn't believe bonding should be increased for roads and it should be voted for on the budget. Selectman Crick Owen seconded for discussion asking Mr. Tait for impact. Mr. Tait said it adds money to a budget request. First Selectman Rosenthal said that this was going to be the final year to bond road funding. The motion to amend failed 2-1, (No) Crick Owen, Rosenthal; (Yes) Capeci.

The original motion passed 2-1, (Yes) Crick Owen, Rosenthal; (No) Capeci. Selectman Crick Owen moved to reduce the amount requested for the Bridge Replacement Program to zero. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved to reduce the amount requested for the Edmond Town Hall bathroom handicap access to zero. Selectman Capeci seconded clarifying the amount will be in the capital non-recurring request in the 2018-2019 operational budget. All in favor. Selectman Crick Owen moved to reduce the amount requested for Edmond Town Hall Theater Renovations in 2018-2019 and move it to year 2019-2020 in the amount of \$252,000. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved to adjust the requested amount for Library Renovations/replacements/upgrades, for the year 2018-19, to zero and bring the annual library amounts forward one year through 2022-23. Selectman Capeci seconded. Selectman Capeci believes the Library needs to be maintained and does not agree with deferring the projects. The board has done much strategic planning and said he doesn't think they should be penalized. Selectman Capeci is impressed with their plan to address issues a little bit at a time. Selectman Crick Owen suggested reworking plan for the 2017-18 to be combined with the maintenance cost for what was proposed in 2018-19. Selectman Capeci said the Library would've used the money, had it been appropriated, as planned for 2017-18. Mr. Geckle said projects are spread out over three years. Selectman Crick Owen withdrew her motion. The original request in the Board of Finance approved CIP stands; no motion required. First Selectman Rosenthal said the amount that the Library is receiving is very similar to the amount that the Edmond Town Hall is receiving. Selectman Crick Owen moved to expand the language to the Fairfield Hills line item to Building/Land Purchase or Remediation/Demolition/Infrastructure. Selectman Capeci seconded. All in favor. First Selectman Rosenthal said although he would like to build a reserve for the purchase of open space he is willing to accept an amendment saying anything is a step in the right direction. Selectman Capeci moved to adjust the Board of Finance approved amount for Open Space/Brownfields from \$200,000 up to \$450,000. Selectman Crick Owen seconded for discussion. First Selectman Rosenthal prefers the amount be \$650,000 adjusting for the change in the proposed library amount. Selectman Capeci suggested the account could be built up over the years. Selectman Crick Owen amended the motion to change the amount to \$650,000. First Selectman Rosenthal seconded. Amended motion passed 2-1, (Yes) Crick Owen, Rosenthal; (No) Capeci. Selectman Crick Owen moved the amount of \$400,000 requested for Eichlers Cove Improvements, Phase 2 or 2, be changed to reflect the entire amount be charged to the Eichlers Cove account or Other. Selectman Capeci seconded for discussion

saying that expenditures from this account are historically in the tens of thousands; this is much more than has been used at one time. He believes it will devastate the account and expose P&R to liability should there be an unexpected expense. Selectman Capeci prefers to delay the project for a year. First Selectman Rosenthal said the project will be approved, it doesn't have to be done in 2018-19. When P&R feels the account is large enough to justify moving ahead with the project, they can. Ms. Mangold is concerned if the project moves forward and other issues arise it will be devastating to the account and that delaying it may escalate the cost. Having the flexibility to make the choice to do it, or not, is best. All in favor of the motion. Selectman Crick Owen moved to amend the language to add Open Space to the Board of Finance approved CIP language. Selectman Capeci seconded. All in favor.

The bond schedule remains essentially the same.

## NEW BUSINESS

### Discussion and possible action:

1. **HRRA presentation:** Jen Heaton-Jones, Executive Director of HRRA, presented an introduction to the board on the Housatonic Resources Recovery Authority (att.). There is a lengthy agreement that poses no financial risk to the town. The town agrees to be in compliance with the State of CT; HRRA handles everything on behalf of the town. The HRRA agreement with Winters Bros. is not an agreement with the town and Winters Bros. it is an agreement between HRRA and Winters Bros. The appendix of the Municipal Regional Solid Waste and Recycling System Agreement is between the town and HRRA. The lease has been reviewed by both the Town Attorney and HRRA counsel.
2. **Transfer Station Lease with HRRA:** Selectman Crick Owen moved the Town of Newtown enter into the Real Property Lease with the Town of Newtown and Housatonic Resources Recovery Authority, and authorize the First Selectman to execute, for the property located at 199 South Main Street in Newtown (att.). Selectman Capeci seconded. All in favor.
3. **Municipal Solid Waste Agreement with HRRA:** Selectman Crick Owen moved the Town of Newtown enter into the Municipal Regional Solid Waste and Recycling System Agreement between Housatonic Resources Recovery Authority and the Town of Newtown for the provision of municipal solid waste disposal and recycling services and with regards to the arbitration or adjudication to be at the town representative's discretion. Selectmen Capeci seconded. All in favor.
4. **Transfer:** Selectman Capeci moved to transfer \$290,976 from Police Salaries & Wages and \$22,260 from Police Social Security Contributions for a total of \$313,236 to Education. Selectman Crick Owen seconded. All in favor.
5. **State Homeland Security Grant Funding Resolution:** Selectman Capeci resolved that the First Selectman be authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. Selectman Crick Owen seconded. All in favor.
6. **Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved the re-appointments and appointments as reflected on document dated December 18, 2017 (att.). Selectman Capeci seconded. All in favor. First Selectman Rosenthal announced a Democrat vacancy on P&R, candidate recommendations due on 1/12/18. The following vacancies all require candidate recommendation by 1/19/18: Ethics, alt., Republican/unaffiliated, Ethics, open to all parties and Conservation, Democrat/unaffiliated.
7. **Driveway Bond Release/Extension:** Selectman Crick Owen moved the driveway bond release to Samaha, LLC, 5 Beaver Dam Rd., M31, B3, L9, in the of \$1,000.00. Selectman Capeci seconded. All in favor.
8. **Tax Refunds:** Selectman Crick Owen moved the December tax refunds, no. 10, 2017/18 in the amount of \$3,794.29. Selectman Capeci seconded. All in favor.

**VOTER COMMENTS:** Dan Wiedemann, 13 Clearview Drive, Sandy Hook, said a lot of town buildings are competing for the same space, particularly the Library and the Edmond Town Hall. Given the restrictions of the Borough there is limited business allowed. We need to look at how each building are being used. Why would we

Board of Selectmen  
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create a more competitive environment amongst ourselves and have the tax payers pay for it? Mr. Wiedemann asked how tonight's changes effect the debt ratio, concerned about it being over 8.5% in year five. The Board of Education anticipates being over by \$500,000 in Special Ed. We have to seriously consider the amount being bonded if we have to come up with an extra \$500,000. He asked if the Eichlers Cove project should come off the CIP because the funding is coming from Other. First Selectman Rosenthal said this remains a capital project and therefore needs to be on the CIP.

**ANNOUNCEMENTS:** none.

**ADJOURNMENT:** Having no further business the regular Board of Selectmen meeting was adjourned at 10:14.m.

*Susan Marcinek, clerk*

Attachments: Board of Finance Recommended CIP 2018-2019 to 2022-2023; First Selectman Proposed CIP 2018-2019 to 2022-2023; Adjustments to the Board of Finance recommended 2018-2019 to 2022-23 CIP; C.H. Booth Library 2018-19 to 2022-23 CIP Requests supporting material; HRRA Introduction; Transfer; Appointments/Reappointments.

**TOWN OF NEWTOWN**  
**BOARD OF FINANCE RECOMMENDED CIP - (2018 - 2019 TO 2022 - 2023)**

RANK	2018 - 2019 (YEAR ONE)			Proposed Funding			
	<u>BOARD OF SELECTMEN</u>	<u>Dept.</u>	<u>Amount Requested</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
	Capital Road Program	PW	3,000,000	1,000,000		2,000,000	
	Bridge Replacement Program	PW	400,000	400,000			
	Edmond TH Bathroom Handicap Access	ETH	50,000	50,000			
	Sandy Hook Permanent Memorial	SH MEM	250,000	250,000			
	Edmond Town Hall Theater Renovations	ETH	252,000	252,000			
	Library Renovations / replacements / upgrades	LIB	350,000	350,000			
	FFH Building Remediaton / Demolition / Infrastructure	FFH	4,000,000	4,000,000			
	Brownfields Remediation/Re-purposing-7/28A Glen Rd	ECON DEV	200,000	200,000			
	Eichlers Cove Improvements Phase (2 of 2)	P & R	400,000	200,000			200,000
	<u>BOARD OF EDUCATION</u>						
	Middle Gate - Roof Replacement (1964 & 1992 sections)	BOE	1,685,400	1,685,400			
	<b>TOTALS</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>10,587,400</b>	<b>8,387,400</b>	<b>-</b>	<b>2,000,000</b>	<b>200,000</b>
RANK	2019 - 2020 (YEAR TWO)			Proposed Funding			
	<u>BOARD OF SELECTMEN</u>	<u>Dept.</u>	<u>Amount Requested</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
	Capital Road Program	PW	2,250,000			2,250,000	
	Bridge Replacement Program	PW	400,000	400,000			
	Police Facility - Construction Phase	POLICE	8,000,000	8,000,000			
	Tilson Artificial Turf Replacement	P & R	500,000				500,000
	Dickinson Pavilion Replacement	P & R	450,000	450,000			
	Edmond Town Hall Exterior Renovations	ETH	268,000	268,000			
	Library Renovations / replacements / upgrades	LIB	350,000	350,000			
	<u>BOARD OF EDUCATION</u>						
	Hawley - Replace Boiler & Lighting Energy Project	BOE	1,814,720	1,814,720			
	High School - Main Boiler Replacements	BOE	954,000	954,000			
	<b>TOTALS</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>14,986,720</b>	<b>12,236,720</b>	<b>-</b>	<b>2,250,000</b>	<b>500,000</b>
RANK	2020 - 2021 (YEAR THREE)			Proposed Funding			
	<u>BOARD OF SELECTMEN</u>	<u>Dept.</u>	<u>Amount Requested</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
	Capital Road Program	PW	2,500,000			2,500,000	
	Bridge Replacement Program	PW	400,000	400,000			
	Police Facility - Construction Phase	POLICE	5,000,000	5,000,000			
	Radio System Upgrade and Console	ECC	1,775,000	1,775,000			
	FFH Building Remediaton / Demolition / Infrastructure	FFH	2,000,000	2,000,000			
	Library Renovations / replacements / upgrades	LIB	350,000	350,000			
	<u>BOARD OF EDUCATION</u>						
	Hawley - Ventilation and HVAC Renovations	BOE	4,719,120	4,719,120			
	<b>TOTALS</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>16,744,120</b>	<b>14,244,120</b>	<b>-</b>	<b>2,500,000</b>	<b>-</b>
RANK	2021 - 2022 (YEAR FOUR)			Proposed Funding			
	<u>BOARD OF SELECTMEN</u>	<u>Dept.</u>	<u>Amount Requested</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
	Capital Road Program	PW	2,750,000			2,750,000	
	Bridge Replacement Program	PW	400,000	400,000			
	FFH Building Remediaton / Demolition	FFH	2,000,000	2,000,000			
	Fairfield Hills Pickle Ball Courts	P & R	420,000	420,000			
	Edmond Town Hall Parking Lot Improvements	ETH	450,000	450,000			
	Library Renovations / replacements / upgrades	LIB	300,000	300,000			
	<u>BOARD OF EDUCATION</u>						
	High School - Replace/Restore Stadium Turf Field	BOE	1,060,000	1,060,000			
	Middle School - Ventilation, HVAC, AC (partial) - Phase II	BOE	3,093,300	3,093,300			
	<b>TOTALS</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>10,473,300</b>	<b>7,723,300</b>	<b>-</b>	<b>2,750,000</b>	<b>-</b>
RANK	2022 - 2023 (YEAR FIVE)			Proposed Funding			
	<u>BOARD OF SELECTMEN</u>	<u>Dept.</u>	<u>Amount Requested</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
	Capital Road Program	PW	3,000,000			3,000,000	
	Bridge Replacement Program	PW	400,000	400,000			
	FFH Building Remediaton / Demolition	FFH	2,000,000	2,000,000			
	P & R Maintenance Yard Improvements	P & R	670,000	670,000			
	Edmond TH Tenant Space and Elevator Space Reno	ETH	500,000	500,000			
	Library Renovations / replacements / upgrades	LIB	250,000	250,000			
	<u>BOARD OF EDUCATION</u>						
	Reed - Install High Efficiency Gas Boilers & LED Lighting	BOE	2,000,000	2,000,000			
	<b>TOTALS</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>8,820,000</b>	<b>5,820,000</b>	<b>-</b>	<b>3,000,000</b>	<b>-</b>
<b>GRAND TOTALS</b>			<b>61,611,540</b>	<b>48,411,540</b>	<b>-</b>	<b>12,500,000</b>	<b>700,000</b>

TOWN OF NEWTOWN								
FIRST SELECTMAN PROPOSED CIP - (2018 - 2019 TO 2022 - 2023) - AFTER SEND BACK								
RANK	2018 - 2019 (YEAR ONE)			Proposed Funding				Notes
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other	
	Capital Road Program	PW	3,500,000	1,500,000		2,000,000		a.
	Bridge Replacement Program	PW	-0-	-0-				b.
	Edmond TH Bathroom Handicap Access	ETH	-0-	-0-				c.
	Sandy Hook Permanent Memorial	SH MEM	250,000	250,000				d.
	Edmond Town Hall Theater Renovations	ETH	-0-	-0-				e.
	Library Renovations / replacements / upgrades	LIB	-0-	-0-				x.
	Building/Land Purchase or Remediation / Demolition	FFH	4,000,000	4,000,000				f.
	Open space / Brownfields	LAND USE	1,000,000	1,000,000				g.
	Eichlers Cove Improvements Phase (2 of 2)	P & R	400,000	-0-			400,000	
	BOARD OF EDUCATION							
	Middle Gate - Roof Replacement (1964 & 1992 sections)	BOE	1,685,400	1,685,400				
	TOTALS	>>>>>>>	10,835,400	8,435,400	-	2,000,000	400,000	
RANK	2019 - 2020 (YEAR TWO)			Proposed Funding				
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other	
	Capital Road Program	PW	2,250,000			2,250,000		h.
	Bridge Replacement Program	PW	400,000	400,000				
	Police Facility - Construction Phase	POLICE	8,000,000	8,000,000				h.
	Tilson Artificial Turf Replacement	P & R	500,000				500,000	h.
	Dickinson Pavilion Replacement	P & R	450,000	450,000				
	Edmond Town Hall Theater Renovations	ETH	252,000	252,000				
	Library Renovations / replacements / upgrades	LIB	350,000	350,000				
	BOARD OF EDUCATION							
	Hawley - Replace Boiler & Lighting Energy Project	BOE	1,814,720	1,814,720				
	High School - Main Boiler Replacements	BOE	954,000	954,000				
	TOTALS	>>>>>>>	14,970,720	12,220,720	-	2,250,000	500,000	
RANK	2020 - 2021 (YEAR THREE)			Proposed Funding				
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other	
	Capital Road Program	PW	2,500,000			2,500,000		h.
	Bridge Replacement Program	PW	400,000	400,000				
	Police Facility - Construction Phase	POLICE	5,000,000	5,000,000				h.
	Radio System Upgrade and Console	ECC	1,775,000	1,775,000				
	FFH Building Remediation / Demolition / Infrastructure	FFH	2,000,000	2,000,000				
	Library Renovations / replacements / upgrades	LIB	350,000	350,000				
	BOARD OF EDUCATION							
	Hawley - Ventilation and HVAC Renovations	BOE	4,719,120	4,719,120				
	TOTALS	>>>>>>>	16,744,120	14,244,120	-	2,500,000	-	
RANK	2021 - 2022 (YEAR FOUR)			Proposed Funding				
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other	
	Capital Road Program	PW	2,750,000			2,750,000		h.
	Bridge Replacement Program	PW	400,000	400,000				
	FFH Building Remediation / Demolition	FFH	2,000,000	2,000,000				i.
	Fairfield Hills Pickle Ball Courts	P & R	420,000	420,000				h.
	Edmond Town Hall Exterior Renovations	ETH	268,000	268,000				
	Library Renovations / replacements / upgrades	LIB	350,000	350,000				
	BOARD OF EDUCATION							
	High School - Replace/Restore Stadium Turf Field	BOE	1,060,000	1,060,000				
	Middle School - Ventilation, HVAC, AC (partial) - Phase II	BOE	3,093,300	3,093,300				
	TOTALS	>>>>>>>	10,341,300	7,591,300	-	2,750,000	-	
RANK	2022 - 2023 (YEAR FIVE)			Proposed Funding				
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other	
	Capital Road Program	PW	3,000,000			3,000,000		h.
	Bridge Replacement Program	PW	400,000	400,000				
	FFH Building Remediation / Demolition	FFH	2,000,000	2,000,000				h.
	P & R Maintenance Yard Improvements	P & R	670,000	670,000				h.
	Edmond Town Hall Parking Lot Improvements	ETH	450,000	450,000				
	Library Renovations / replacements / upgrades	LIB	300,000	300,000				
	BOARD OF EDUCATION							
	Reed - Install High Efficiency Gas Boilers & LED Lighting	BOE	2,000,000	2,000,000				
	TOTALS	>>>>>>>	8,820,000	5,820,000	-	3,000,000	-	
GRAND TOTALS			61,711,540	48,311,540	-	12,500,000	900,000	

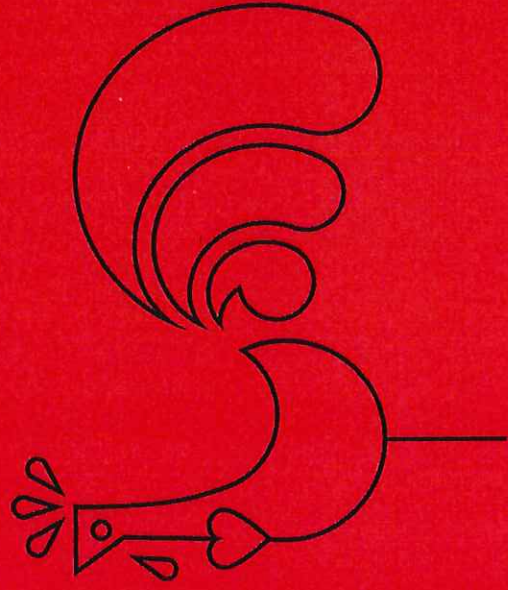
**Notes:**

- Increased capital road program by \$500,000.
- Decreased by \$400,000. 2017/18 bridge amount of \$525,000 will be requested late which will move project time line up.
- Decreased by \$50,000. Bathroom handicap access will be budgeted in capital non-recurring (2018-19).
- Decreased by \$252,000. 2017/18 CIP amount of \$571,000 will be approved late. Requests will be moved up a year.
- Decreased by \$350,000. 2017/18 CIP amount of \$273,000 will be approved late. Requests will be moved up a year.
- Increased by \$800,000. \$1,000,000 special appropriation request to be used for future open space/brownfields. Will help secure grants. Will not bond until used.
- Funding changed to 100% Eichler's Cove special revenue fund. Fund will be replenished by future revenues.
- Project has been moved up a year
- Project has been moved up two years (there was no ETH project in year 3)
- Police facility - building purchase or building remediation / demolition.

## Adjustments to the Board of Finance recommended 2018-19 to 2022-23 CIP:

### 2018-19 Year One:

1. Increased capital road program by \$500,000 to \$3,500,000 of which 1,500,000 will be funded by bonding and 2,000,000 will be funded by the general fund.
2. Reduced the bridge replacement program by \$400,000 resulting in a balance of -0-. 2017-18 CIP bridge amount still to be appropriated and current bridge projects will keep public works busy.
3. Reduce Edmond town hall bathroom handicap access by \$50,000 resulting in a balance of -0-. This amount will be in the capital non-recurring request in the 2018-19 budget.
4. Edmond town hall theatre renovations reduced by \$252,000 resulting in a balance of -0-. The 2017-18 CIP amount for the Edmond town hall of 571,000 (not yet appropriated) will be recommended and put forward by the First Selectman. The use of the 571,000 may be changed to reflect current priorities. The 2017-18 CIP would have to be amended. Edmond town hall projects in year 1, 2, 4 and 5 will be moved forward (year 1 to year 2; year 2 to year 4 and year 5 out to the next CIP).
5. The "FFH building remediation/demolition/infrastructure" project description is changed to "Building/land purchase /remediation/demolition/infrastructure".
6. The Brownfields remediation/re-purposing-7/28A Glen road amount is increased by \$450,000 bringing the amount to 650,000.
7. The "Brownfields remediation/re-purposing-7/28A Glen road" project description is changed to "Brownfields remediation/re-purposing-7/28A Glen road/open space"
8. The funding for the Eichler's Cove improvements phase II is changed from 200,000 bonding and 200,000 Eichler's Cove special fund to 400,000 Eichler's special revenue fund. The special revenue fund is estimated to have \$470,000 in fund balance at the end of fiscal year 2017-18.



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C.H.

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**BOOTH**

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**LIBRARY**

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C.H. Booth Library  
2018-19 to 2022-23 CIP Requests  
Supporting Material

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	18/19	19/20	20/21	21/22	22/23	Meets Strategic Plan Objectives*
<b>Maintenance Capex</b>						
Roof/flashing/skylight/etc	\$25K		X			
HVAC upgrades/replacements	\$35K	X	X			
Network & technology	\$30K	X		X		
Furniture	\$50K		X		X	
Windows	\$15K					
Restrooms/ADA	\$20K			X		
Carpet/tile replacements	\$15K				X	
Driveway/sidewalks					X	
<b>Total</b>	<b>\$190K</b>					
<b>Strategic Space Actions</b>						
Building security	\$20K	X				B
Engineering services	\$50K		X			All
Study rooms/Flexible space	\$50K			X		B, E, F
Meeting Room kitchen	\$30K					A, F, D
Children's Room improvements	\$10K					B, C, D
Improve entry to upper floors		X				B, F
Improve rear entrance/ADA access		X				B, F
Self-service		X				A, F
Sound booth/Business incubator		X				A, B, D, E, F
Front entrance			X			B, F
Meeting space					X	B, E, F
<b>Total</b>	<b>\$160K</b>					

\*KEY: A. Satisfy Curiosity; B. Provide a Comfortable Space; C. Create & Inspire Young Readers; D. Express Creativity; E. Foster Successful Enterprises; F. Partner With the Community; G. Provide for Continuous Staff Development

## C.H. Booth Library 2018-19 to 2022-23 CIP



	2018-2019		2019-2020		2020-2021		2021-2022		2022-2023		TOTAL
	\$	%	\$	%	\$	%	\$	%	\$	%	\$
	(000)		(000)		(000)		(000)		(000)		(000)

Maintenance capital	190	54	175	50	295	86	200	67	125	50	\$985	62
Strategic space	160	46	175	50	50	14	100	33	125	50	\$610	38


	\$350	100	\$350	100	\$345	100	\$300	100	\$250	100	\$1,595	100
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# C.H. Booth Library

## 2018-19 to 2022-23 CIP

### Overview



- 
- Libraries provide a high return on investment.
  - Using the American Library Association's Library Value calculator—which takes into account circulation, programs, use of services, technology and databases in FY 2015-16---the value of services that C.H. Booth Library provided our community was over

**\$4.5 million**

C.H. Booth Library  
Library Value Calculator

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# Housatonic Resources Recovery Authority

Introduction

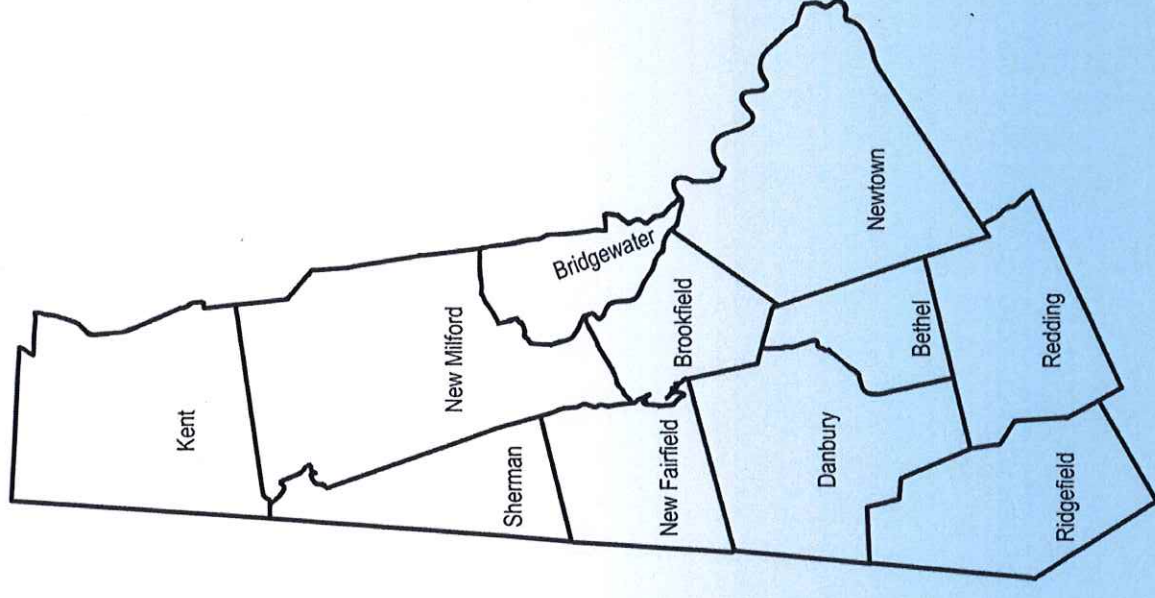
# History of the HRRA

- ❖ CT DEP stopped permitting landfill expansions and closed landfills late 1980's
- ❖ Studies undertaken by the HVCEO began the creation of HRRA
- ❖ Created July 1986 through concurrent municipal ordinances
- ❖ Considered a municipal agency under CGS 7-273aa -7-273oo
- ❖ Contracted with Wheelabrator Bridgeport, 1991
- ❖ Took on regional recycling 1991
- ❖ Contracted with Recycling Technologies Inc. (RTI), 1991
- ❖ Contracted with Winters Brothers Waste Systems of CT for recycling, 2013



# The HRRA Organization

- ❖ 11 municipalities
- ❖ One representative and one alternate
- ❖ Executive Committee, chosen by Authority
- ❖ Voting is proportional to municipality's population
- ❖ Staff: Full time Director, Part-time Assistant Director



# Municipal Responsibilities

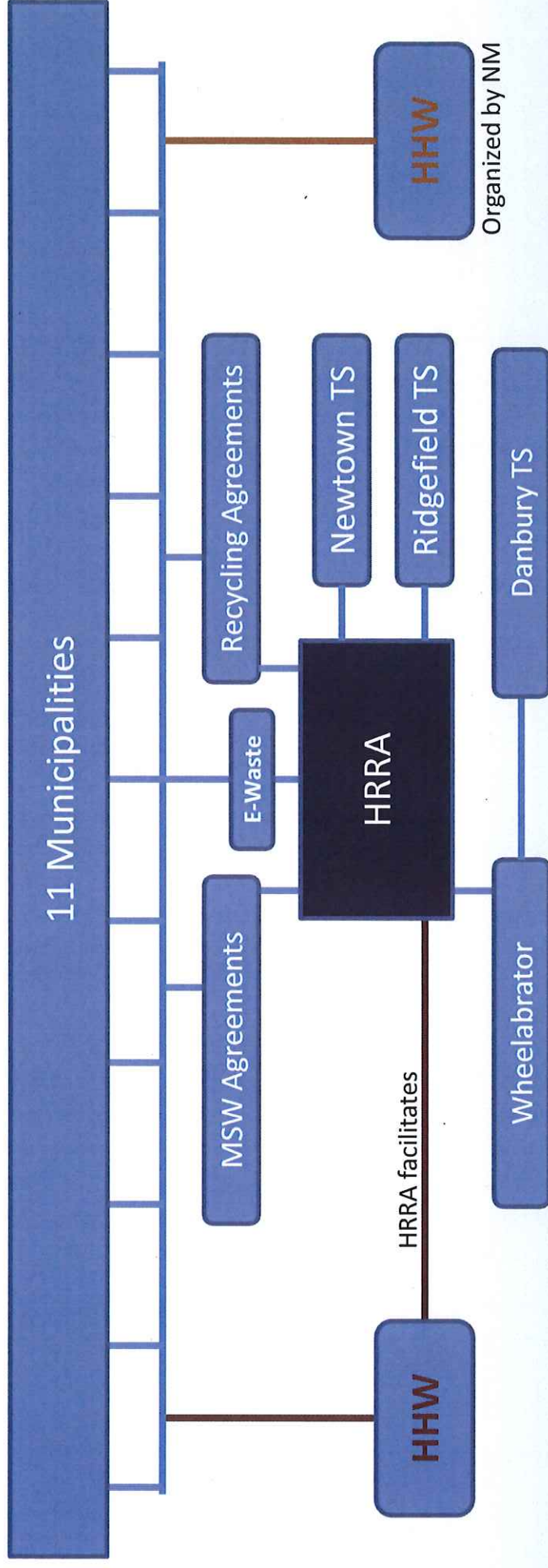
## Under State Law



- ❖ Sec. 22a-220 (a) – Shall make provisions for the disposal of solid waste
- ❖ Sec. 22a-220c (a) – Shall notify haulers of recycling requirements
- ❖ Sec. 22a-220 (f) – Shall make provision for the separation of designated recyclables
- ❖ CGS 22a-220 (h) - Shall submit an annual recycling report to DEEP
- ❖ Sec. 22a-220 (i) – Shall designate a recycling coordinator
- ❖ Sec. 22a-220a (d)(1) – Shall register haulers annually
- ❖ Sec. 22a-220a (d)(2) – Shall collect reports from haulers annually
- ❖ Sec. 22a-229 (a) – Shall follow state wide solid waste plan

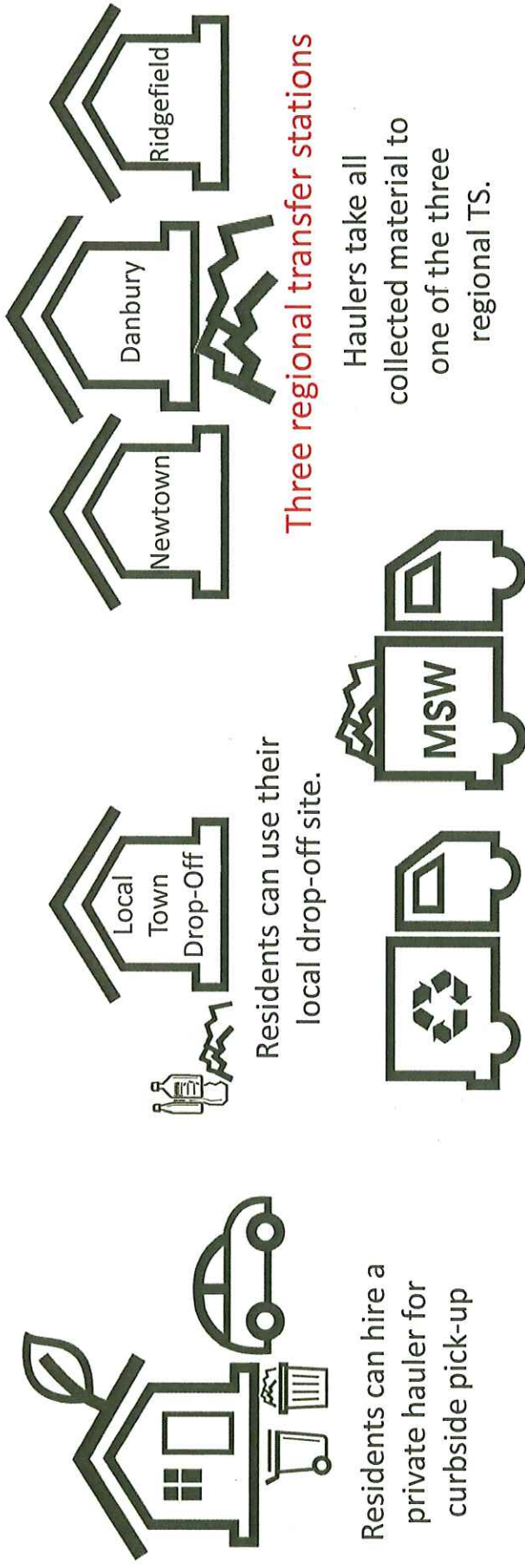


# Current Contracts



- ❖ Wheelabrator Bridgeport - MSW, June 2019
- ❖ Municipal Waste Disposal Agreements with each town, June 2019
- ❖ Lease with Newtown & Ridgefield for Transfer Stations
- ❖ Winters Brothers Waste Systems – Recycling, June 2019
- ❖ Municipal Recycling Services Agreements with each town
- ❖ HRRRA facilitates municipal agreements with:
  - NewTech Inc. – E-Waste, June 2019
  - MXI Environmental Services – Hazardous Waste, Sept. 2017

# Flow of Municipal Solid Waste & Recyclables

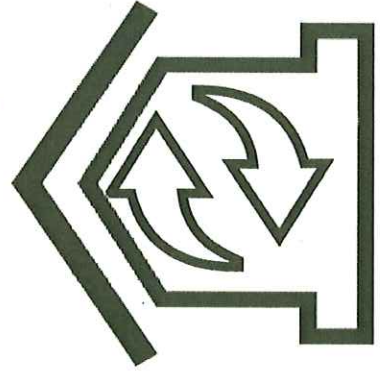


Three regional transfer stations

Haulers take all collected material to one of the three regional TS.

The material at the transfer stations are sent to either the MRF or the WTE plant.

Material Recovery Facility  
Shelton, CT

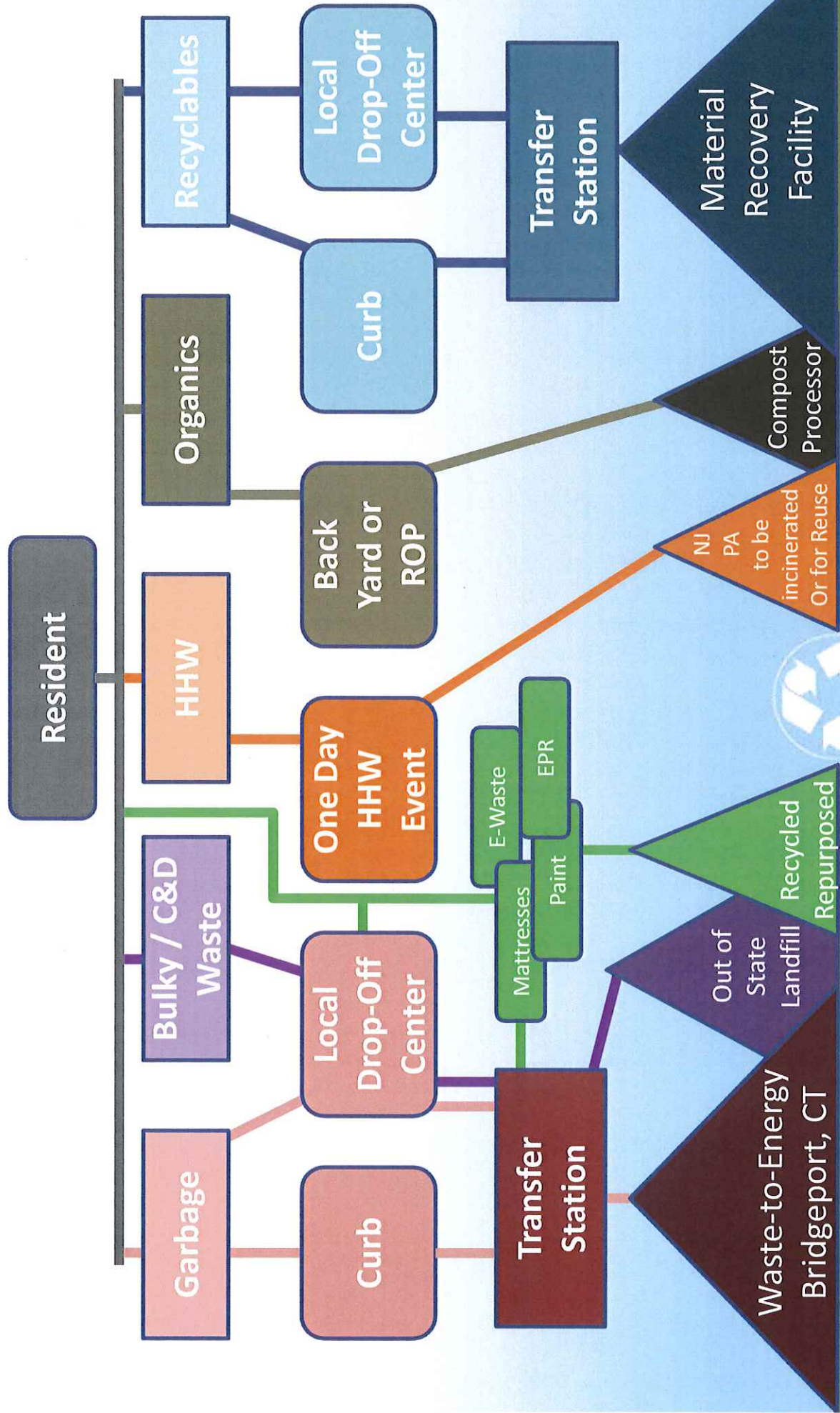


There are currently 45 registered haulers and 207 permitted trucks.

Wheelabrator Waste-to-Energy Plant  
Bridgeport, CT

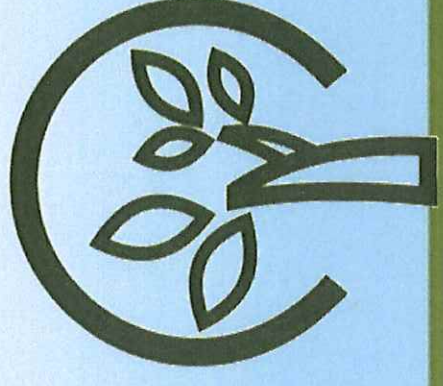


# Regional Waste Stream



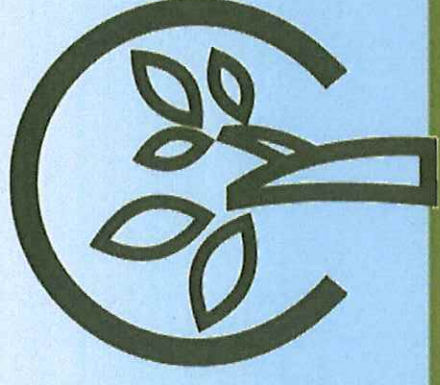
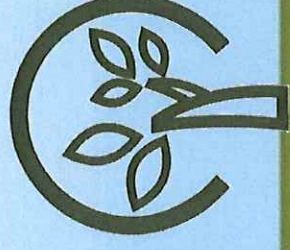
# HRRA Responsibilities

- ❖ Register haulers for municipalities
- ❖ Maintain and update haulers' insurance requirements naming municipalities
- ❖ Investigate complaints regarding haulers and recycling issues
- ❖ Support with annual municipal recycling reporting
- ❖ Track MSW tonnage and recycling
- ❖ Keep municipalities current on state/national solid waste issues



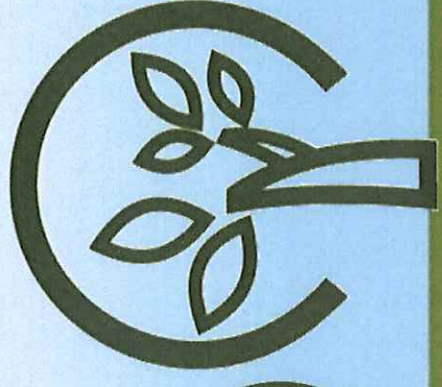
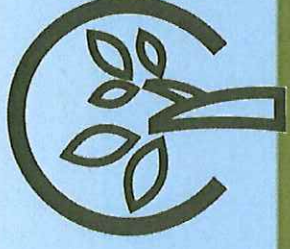
# HRRA Responsibilities

- ❖ Facilitate household hazardous waste (HHW) collections
- ❖ Moderate Regional Recycling Task Force
- ❖ Provide recycling education and outreach
- ❖ Negotiate regional agreements (HHW, E-Waste, Textiles etc.)
- ❖ Maintain extensive educational website
- ❖ Assist with implementation of stewardship programs
- ❖ Act as clearinghouse for legislative issues



# HRRA Responsibilities

- ❖ Represent the region at State Solid Waste Advisory Committee
- ❖ Consult to municipal transfer stations and ad hoc committees as requested
- ❖ Assist in municipal grant applications
- ❖ Assist in implementing new municipal programs
- ❖ Represent regional interests with Legislature and CT DEEP
- ❖ Field calls from public and municipal agencies



# HRRA Additional Involvement



- ❖ Recognized as State and Northeast leaders
  - ❖ Paint
  - ❖ Mattresses
  - ❖ Batteries
  - ❖ Organics
- ❖ White Street
  - ❖ Regional representative
  - ❖ Transfer Station acquisition
- ❖ Brought Single Stream Recycling to Region/State
- ❖ Second Transfer Station
  - ❖ Compliance with SWMP
- ❖ Newtown Hawleyville railroad transfer facility
  - ❖ Noncompliant / unpermitted activity
- ❖ One Day Collection Events



# Future Challenges

- ❖ Comprehensive Materials Management Strategy (CMMS)
- ❖ Packaging product stewardship
- ❖ Regional solid waste collection
- ❖ PAYT / Unit Based Pricing (UBP) mandates
- ❖ Organics – AD infrastructure
- ❖ Shortage of MSW processing capacity – MidConn and MIRA transition



# Path to the Future

- ❖ RFQ and an RFP for a Regional Solid Waste and Recycling System was issued in 2016
- ❖ 7 Interested parties respond to RFQ .
- ❖ 2 Parties of the 7 responded to the RFP.
- ❖ Winters Bros. was the resulting party.
- ❖ Negotiating Committee formed in March 2017. Made up of the Chief Elected Officials of Danbury, New Milford, Newtown, Ridgefield with their alternates as backup.
- ❖ As of December 2017, Committee is in the final stages of a draft agreement with Winters Bros. to create and construct a Regional Solid Waste and Recycling System to be effective July 1, 2019.



<b>TOWN OF NEWTOWN</b> <b>APPROPRIATION (BUDGET) TRANSFER REQUEST</b>
--

12/4/17

Account

Amount

[illegible]

**REASON:**

To transfer school security officer budget amounts from the police budget to the education budget. Per contract, starting in fiscal year 2017-18, SSO's are now Board of Education employees.

**AUTHORIZATION:**

date:

(1) DEPARTMENT HEAD

(2) FINANCE DIRECTOR

(3) SELECTMAN

#### (4) BOARD OF SELECTMEN

(5) BOARD OF FINANCE

(6) LEGISLATIVE COUNCIL

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)

>>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6)

ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

Rory Edwards: The PTA National Reflections contest was open with scholarships being offered.  
Talia: Last week they enjoyed International Week.

Rory: The high school play was held at Reed last Thursday through Sunday.

Talia: Student government is sponsoring student debates.

Rory: High school clubs such as Newtown Alliance and the Chess Club remain active and the Greenery is selling plants.

Mr. Alexander thanked them and wished them good luck.

#### Financial Report and Transfers:

MOTION: Mr. Cruson moved that the Board of Education approve the financial report and transfers for the month ending October 31, 2017. Mrs. Ku seconded.

Mr. Bienkowski presented the financial report and transfers. The addendum reflects what happened at the Legislative Council meeting on November 15, where they restored \$1,031,481 to the Board of Education budget due to the finalization of the State of Connecticut budget. This brings our budget to \$74,027,000. The transfer from the Police Department for the School Security Officers is still being discussed with Bob Tait. We will be restored with the money but he was not sure how that will be handled right now.

Motion passes unanimously.

#### Item 7 – Old Business

##### Second Read of Policies:

Motion: Mrs. Ku moved that the Board of Education approve policies

- o 1250 Community Relations – Visits to Schools
- o 4118.14/4218.14 Certified/Non-Certified – Nondiscrimination on the Basis of Disabilities
- o 5141.25 Students with Special Health Care Needs – Life-Threatening Allergies and Glycogen Storage Disease Management
- o 5145.4 Students – Nondiscrimination – Americans with Disabilities Act
- o 6172 Alternative Education Programs

Mr. Cruson seconded.

Mrs. Ku said that, in response to Mr. Alexander's question on policy 1250 regarding visits to schools at the last Board meeting, we will add back the two paragraphs in the regulation. This was reviewed by Deborah Petersen.

There was a discussion regarding registering upon entering the schools.

Mrs. Ku suggested further checking with Mark Pompano.

MOTION: Mrs. Leidlein moved to pull policy 1250 from the list of policies to check with Mark Pompano before we remove the language. Mr. Alexander seconded.

Motion passes unanimously on the amendment.

Motion passes unanimously on the remainder of the policies.

#### Item 8 – New Business

##### Assumptions and Priorities:

Mr. Alexander asked the Board for comments. Mrs. Harriman-Stites said there needed to be a statement around ensuring adequate mental health available for students.

MOTION: Mrs. Harriman-Stites moved to approve the Assumptions and Priorities for the 2018-2019 Board of Education Budget. Mrs. Leidlein seconded.

## **BOARD OF SELECTMEN – December 18, 2017**

### **Re-Appointments**

#### **Constable**

(R) Jay Mattegat, 1 Sealand Dr.	01/06/18 – 01/06/20
(R) Andrew Buzzi, 38 Obtuse Rd.	01/06/18 – 01/06/20

#### **Design Advisory Board**

(R) Kathy Geckle, 35 Queen St.	11/01/17 – 11/01/19
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#### **Economic Development Commission**

(R) Al Roznicki, 169 Hanover Rd.	01/06/18 – 01/06/21
(D) Cramer Hill Owen II, 16 Tamarack Rd.	01/06/18 – 01/06/21

#### **Board of Ethics**

(R) David Camputo, 7 Adams Hill La.	Move from alternate to full board to 01/06/22
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#### **Sustainable Energy Commission**

(U) Thomas Snayd, 46 Flat Swamp Rd.	01/06/18 – 01/06/21
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#### **Public Building & Site Commission**

(D) Bob Edwards, P.O. Box 224	01/06/18 – 01/06/22
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#### **Commission on Aging**

(D) LeReine Frampton, 6 Pebble Rd.	01/06/18 – 01/06/21
(R) George Guidera, 24 Equestrian Ridge	01/06/18 – 01/06/21
(U) Claire Theune, 102 Haley Lane (alternate)	01/06/18 – 01/06/20
(D) Anna Wiedemann, 13 Clearview Dr., SH	01/06/18 – 01/06/21
(R) John Bocuzzi, Sr., 57 Queen Street	01/06/18 – 01/06/21

#### **Conservation**

(D) Cindy Joyce, 106 Lakeview Terrace	12/31/17 – 12/31/21
(D) Holly Kocet, 2 Karen Blvd.	12/31/17 – 12/31/21
(R) Mark Boland, 66 Taunton Hill Rd.	12/31/17 – 12/31/21

### **Appointments**

#### **Public Safety Committee**

(R) Jay Mattegat, 1 Sealand Dr. (Nunnawauk & LC representative)	no term
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#### **HART transit**

(R) John Bocuzzi, Sr., 57 Queen Street	01/06/18 – 01/06/21
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#### **Announce:**

P&R , D/U, in Bee 12/15/17, candidate recommendation due 1/12/18; appt. 1/16/18  
Ethics, alt.R/U, in Bee 12/22/17, candidate recommendations due 1/19/18; appt. 2/5/18  
Ethics, open to all parties, Bee: 12/22, recommendations due 1/19/18; appt. 2/5/18  
Conservation, D/U, in Bee 12/22/17, recommendations due 1/19/18; appt. 2/5/18