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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

Agenda

The Legislative Council will hold a special meeting on Thursday, March 22, 2018 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES Special Meeting of March 8, 2018
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

NEW BUSINESS

Executive Session

- School Security

Discussion and Possible Action

- A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # ETH – 1, “EDMOND TOWN HALL AIR CONDITIONING REPLACEMENT” FOR \$571,000 (PROJECT PAGE ATTACHED) TO “EDMOND TOWN HALL THEATER SAFETY PROJECT AND ALEXANDRIA ROOM AIR CONDITIONING” FOR \$571,000.
- A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # LIB – 1, “LIBRARY BUILDING RENOVATIONS” FOR \$273,000 (PROJECT PAGE ATTACHED) TO “LIBRARY BUILDING AND GROUNDS RENOVATIONS AND IMPROVEMENTS” FOR \$273,000.
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$273,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$525,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OF THE TOWN TO MEET

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.

LEGISLATIVE COUNCIL

SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$571,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$571,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 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
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,685,400 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 \$1,685,400 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

OLD BUSINESS

Discussion Only

- 2018-2019 Municipal and Education Budget

VOTER COMMENT
ANNOUNCEMENTS
ADJOURNMENT

Paul Lundquist
Chairman

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