

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

The Board of Selectmen held a regular meeting Monday, October 4, 2021. The meeting was held in the Council Chambers at the Newtown Municipal Center. 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

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of October 20, 2021. Selectman Capeci seconded. All in favor.

COMMUNICATIONS: NUSAR will be staging a drill and would like the Board of Selectmen, Board of Finance and the Legislative Council to participate for a better understanding of how NUSAR functions. First Selectman Rosenthal requested they wait until after the election given there will be a change of board members.

FINANCE DIRECTORS REPORT: Mr. Tait reviewed the Board of Selectmen/Board of Education Combined Proposed CIP for 2022-2023 to 2026-2027 (att.). The five year debt forecast (att.) was also reviewed. Mr. Tait noted the proposed projects fit nicely in the forecast. The CIP goes to the Board of Finance (BOF) next. Some bonding can be offset by grants; the annual debt is at, or under, 8%. He will prepare a ten year debt forecast for the BOF. The auditors will be finished this week. It takes three months to close out the books; Mr. Tait expects financial statements to be ready in December. \$600,000 was budgeted for Town Clerk conveyance fees; just three months into the budget \$300,000 has been collected. Building permits are also doing well.

OLD BUSINESS:

Discussion and possible action:

1. American Rescue Plan Funding: The list Mr. Tait shared at the last meeting was not a complete list, only one with some examples of funding options. The funds will likely be used on items discussed in past budgets and not done at the time. Out of the Town allocation, First Selectman Rosenthal would like to allocate \$2.5 million to the Hawley School HVAC project. This fits within the parameters for using rescue plan funding; it offsets some bonding, should the project pass referendum in November. The cost of the total project needs to be approved but this will provide and added level of transparency on the bonding for the project. This will go through the Board of Finance and the Legislative Council by October 20. The Bee, Voices and the News Times will inform the voters. Selectman Crick Owen moved to allocate the funding of \$2.5 million in American Rescue Plan grant funds to be applied to the Hawley School ventilation and HVAC project, if approved at the referendum on November 2, 2021. Selectman Capeci seconded. All in favor.

Rec'd. for Record 10-5 2021
Town Clerk of Newtown 12:47pm
Debbie Auralea Halstead

NEW BUSINESS

Discussion and possible action:

- 1. Appointments/Reappointments/Vacancies/Openings:** none.
- 2. Driveway Bond Release/Extension:** Selectman Crick Owen moved the driveway bond release for Neil Forbes, 44 Housatonic Dr., M42, B6, L3 in the amount of \$2,000 and the driveway bond release for CRC Construction, LLC, Old Hawleyville Rd., M5, B5, L6 in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- 3. Tax Refunds:** Selectman Crick Owen moved to approve Tax Refund #6 in the amount of \$10,353.00. Selectman Capeci seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: There will likely be another meeting relative to an executive session item from a meeting a few weeks ago. The thought is the next meeting will be joint with the Board of Finance and the Legislative Council and held on Oct. 20, regarding DPW subcontractors. There will be no executive session tonight. The opioid negotiations are nearing a settlement. States ratify the settlement and then the municipalities do. The settlement can be viewed at <https://nationalopioidsettlement.com>.

EXECUTIVE SESSION: There was no executive session.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 7:49p.m.

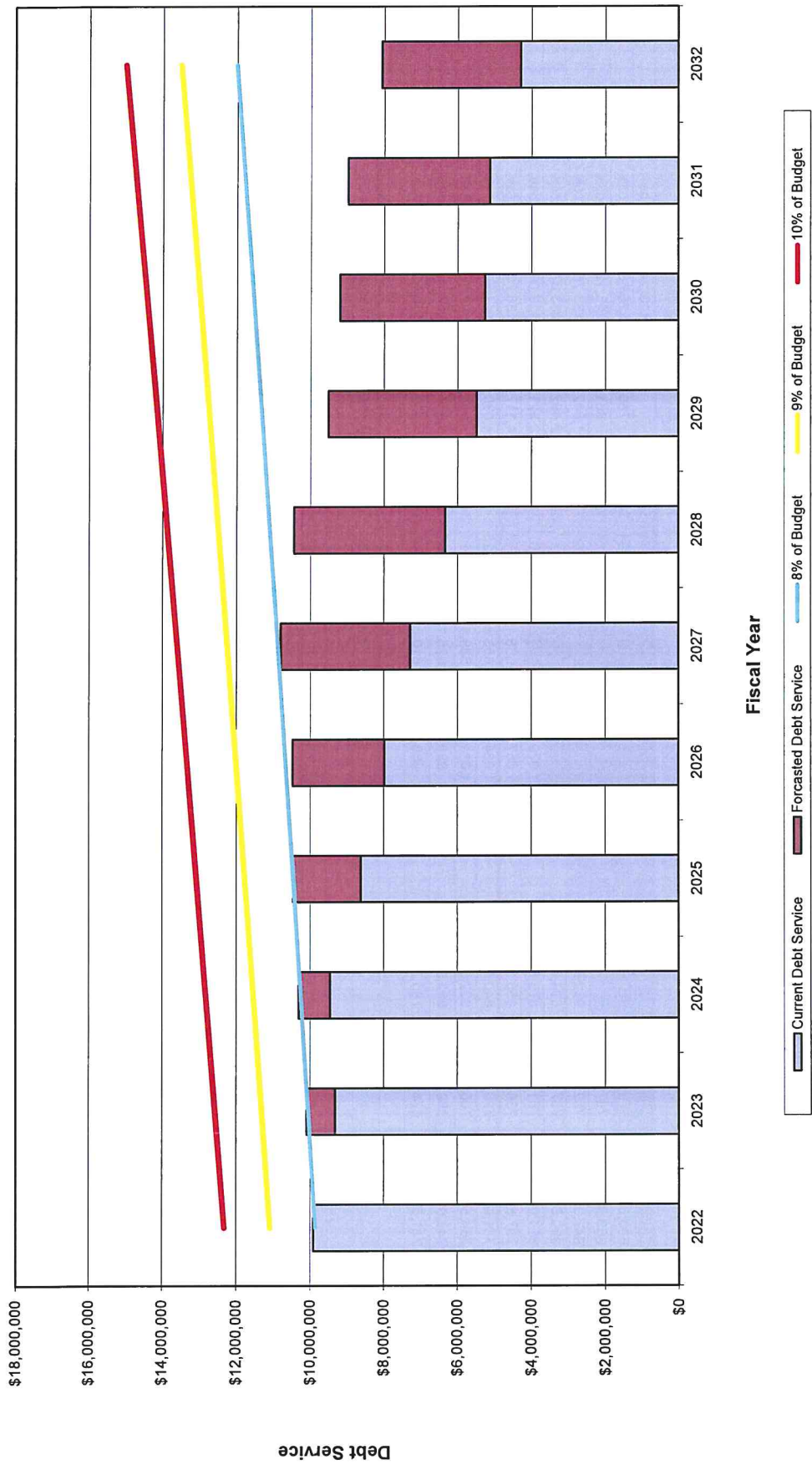
Att.: Board of Selectmen/Board of Education Combined Proposed CIP for 2022-2023 to 2026-2027; five year debt forecast

Respectfully submitted,
Susan Marcinek, clerk

TOWN OF NEWTOWN
BOARD OF SELECTMEN PROPOSED CIP - (2022 - 2023 TO 2026 - 2027)

2022 - 2023 (YEAR ONE)			Proposed Funding			
	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,000,000			2,750,000	250,000
Bridge Replacement Program	PW	400,000	400,000			
Replacement of Fire Apparatus	FIRE	500,000	500,000			
Sandy Hook Permanent Memorial	SH MEM	1,700,000	600,000			1,100,000
Building Remediation & Demo / Infrastructure	FHA	2,000,000	2,000,000			
Clean Up of 28A Glen Road	ECON DEV	650,000	650,000			
Town Match - Grants (contingency)	ECON DEV	200,000				200,000
Edmond Town Hall Parking Lot Improvements	ETH	550,000	550,000			
Library Renovations / replacements / upgrades	LIB	550,000	550,000			
Hawley - Ventilation and HVAC (part 2 of 3)	BOE	2,500,000	2,500,000			
Head O'Meadow - Boiler Plant	BOE	424,500	424,500			
Reed - Replace Chiller, Upgrade BMS controls	BOE	750,000	750,000			
High School - HVAC Equipment Replacements	BOE	850,000	850,000			
TOTALS	>>>>>>>	14,074,500	9,774,500	-	2,750,000	1,550,000
2023 - 2024 (YEAR TWO)			Proposed Funding			
	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,050,000			3,050,000	
Bridge Replacement Program	PW	400,000	400,000			
Multi-Purpose Building Electrical/Mechanical/HVAC	PW	413,000	413,000			
Municipal Center - Roof Remediation & Replacement	PW	1,000,000	1,000,000			
Replacement of Fire Apparatus	FIRE	1,065,000	800,000			285,000
Building Remediation & Demo / Infrastructure	FHA	1,500,000	1,500,000			
Town Match - Grants (contingency)	ECON DEV	200,000				200,000
Lake Lillinonah Park Improvements	P & R	500,000				500,000
Library Renovations / replacements / upgrades	LIB	831,000	831,000			
Hawley - Ventilation and HVAC (part 3 of 3)	BOE	4,000,000	4,000,000			
High School - HVAC Equipment Replacements	BOE	850,000	850,000			
Middle School - HVAC Design	BOE	450,000	450,000			
Head O'Meadow - Replace Condensing Units	BOE	750,000	750,000			
TOTALS	>>>>>>>	15,029,000	10,994,000	-	3,050,000	985,000
2024 - 2025 (YEAR THREE)			Proposed Funding			
	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,100,000			3,100,000	
Town Match - Grants (contingency)	ECON DEV	200,000				200,000
Truck Washing Station	PW	50,000				50,000
TOTALS	>>>>>>>	3,350,000		-	3,100,000	250,000
2025 - 2026 (YEAR FOUR)			Proposed Funding			
	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,150,000			3,150,000	
Bridge Replacement Program	PW	400,000	400,000			
Truck Washing Station	PW	550,000	550,000			
PW Site & Salt Storage Improvements	PW	50,000				50,000
Replacement of Fire Apparatus	FIRE	800,000	800,000			
Building Remediation & Demo / Infrastructure	FHA	2,000,000	2,000,000			
Town Match - Grants (contingency)	ECON DEV	200,000				200,000
Edmond Town Hall Building Renovations	ETH	550,000	550,000			
Treadwell Artificial Turf & Lighting	P & R	800,000	250,000			550,000
Rail Trail - Batchelder Park	P & R	1,400,000		1,400,000		
Middle School - HVAC Construction	BOE	8,000,000	8,000,000			
TOTALS	>>>>>>>	17,900,000	12,550,000	1,400,000	3,150,000	800,000
2026 - 2027 (YEAR FIVE)			Proposed Funding			
	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
Capital Road Program	PW	3,200,000			3,200,000	
Bridge Replacement Program	PW	400,000	400,000			
PW Site & Salt Storage Improvements	PW	600,000	600,000			
Transfer Station Improvements	PW	400,000	400,000			
Replacement of Fire Apparatus	FIRE	820,000	820,000			
Building Remediation & Demo / Infrastructure	FHA	2,000,000	2,000,000			
Town Match - Grants (contingency)	ECON DEV	200,000				200,000
Fairfield Hills Water Infrastructure	WSA	750,000				750,000
High School - HVAC Equipment Replacements	BOE	400,000	400,000			
Middle Gate - Window Replacement	BOE	1,100,000	1,100,000			
Middle Gate - Bathrooms Renovations	BOE	200,000	200,000			
High School - Turf Practice Field (rear)	BOE	760,000	760,000			
High School - Replace F-Wing Chiller	BOE	500,000	500,000			
High School - Roof Replacement - BUR areas	BOE	450,000	450,000			
TOTALS	>>>>>>>	11,780,000	7,630,000	-	3,200,000	950,000
GRAND TOTALS		62,133,500	40,948,500	1,400,000	15,250,000	4,535,000

TOWN OF NEWTOWN
2022- 23 TO 2026-27 CIP EFFECT ON FUTURE DEBT SERVICE



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