

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

The Board of Selectmen held a regular meeting Monday, June 6, 2022. 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. and opened the meeting with salute to the flag.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Ed Schierloh.

ALSO PRESENT: Parks & Recreation Director Amy Mangold, Community Center Director Matthew Ariniello and one member of the public.

VOTER COMMENTS: Sherry Bermingham, Main Street stated she is worried about the truck warehouse and voiced concern that public notices didn't note 'continuation'. First Selectman Rosenthal said it was a state rule, not a local policy; the continuation is noted on the legal agenda posted prior to the meeting. Residents can sign up for agendas/minutes to be emailed to them, when posted, at www.Newtown-ct.gov, *Subscribe to our mailing list*. First Selectman Rosenthal also noted that Planning & Zoning is a quasi-judicial body. Once a public hearing is open it has to be closed within 65 days, including opportunity for the applicant to speak and answer questions that were put forward. If the hearing is not closed within 65 days, by default, it is approved. Selectman Crick Owen noted that the Newtown Bee posts all meetings online, some with links to the agenda.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of May 16, 2022. Selectman Schierloh seconded. All in favor.

COMMUNICATIONS: NUSAR will be conducting a mock dispatch on Sunday, June 26 at 9:00 a.m. and invited the Board of Selectman to take part.

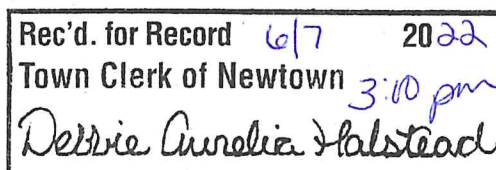
FINANCE DIRECTORS REPORT: none.

NEW BUSINESS

Discussion and possible action:

1. Summer Enrichment Grant Acceptance – Parks & Recreation: Amy Mangold was present to speak to the enrichment grant, supplying a breakdown of how the funding will be use (att.). There is a savings and no financial impact to the Town. Ms. Mangold also thanked the Board of Selectmen for their support of the adaptive playground, also crediting the Lions Club. Selectman Crick Owen moved to accept the 2022 SDE Summer Enrichment Grant for Newtown Parks & Recreation in the amount of \$67,500. Selectman Schierloh seconded. All in favor.

2. Summer Enrichment Grant Acceptance – Community Center: Matthew Ariniello was present to speak to the enrichment grant. Uses of funding include, but are not limited to, education, science, math, culinary, promotion of healthy meals and gardening, a partnership with Board of Education and Newtown Youth and Family Services, staff training on inclusion, field trips and in expansion of infrastructure to include tents. There is no financial impact to the Town. Selectman Crick Owen moved to accept the Connecticut State Department of Education grant for the Newtown Community Center in the amount of \$48,570. Selectman Schierloh seconded. All in favor.



3. Amendment of Contract of Sale for 6 Commerce Road: First Selectman Rosenthal said the buyer needs more time on the site plan to submit to P&Z. Selectman Crick Owen moved to approve the first amendment of the agreement between the Town of Newtown and Teton Capital Company, LLC (att). Selectman Schierloh seconded. All in favor.

4. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved to appoint Jamie Gerasci (U) to the Commission on Aging, as an alternate for a term to expire January 6, 2024 and also moved to re-appoint Bruce Degen (D) to the Hattertown Historic District for a term to expire June 30, 2027 and Amy Dent (D) to the C.H. Booth Library Board of Trustees for a term to expire July 1, 2026. Selectman Schierloh seconded. All in favor.

5. Driveway Bond Release/Extension: none.

6. Tax Refunds: none.

VOTER COMMENTS: none.

ANNOUNCEMENTS:

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 8:05p.m.

Att: documents relative to the P&R and Community Center grants; 6 Commerce Road amendment

Respectfully submitted,
Susan Marcinek, clerk

Thank you for applying to the 2022 SDE Summer Enrichment Grant program. We are pleased to announce that **Newtown Parks and Recreation** has been selected as an **Expansion Grant** recipient! Your tentative award amount is **\$67,500**, consistent with the guidelines of the grant's request for this application, and designed to support your program at **Dickinson Park** in accomplishing the goals outlined in your application narrative. Note, that due to limited funding and the desire to maximize these federal funds, all camp award requests were reduced by 10 percent.

Accessing Funds and Student Data Collection

The next step to access grant funds will be to ensure that your organization is set up in Connecticut's Electronic Grants Management System (eGMS). **The CSDE will be hosting a mandatory Summer Enrichment Orientation Webinar for all grantees to discuss financial and data collection processes.** This will be held on Thursday, June 9th from 3:00 – 4:30PM. You will not be able to access grant funds without setting up an eGMS account, loading your budget, and submitting required financial expenditures. Additionally, each program will be required to collect and submit student-level data on each student attending their program this summer, and this will be discussed in further detail during the Orientation. Each organization is required to have one person attend this training and attendance will be taken at the end. [Please register using this link.](#)

If you are already an approved eGMS user, please be patient as it will take a few days for your grant award to get loaded into the system. We will notify you by email once this is complete. At that point, you'll need to log into the eGMS system and enter your budget as you did for the grant application.

If you are NOT an approved eGMS user, you will soon be contacted by email to set up a new account and password. You will then be notified when your grant is loaded into the system. At that point, you'll need to log into the eGMS system and enter your budget as you did for the grant application. Note, this process can take a few weeks, so we appreciate your patience.

CT College Corps

Your program may have requested up to 3 college corps students to serve as camp counselors and other staffers this summer. Now that programs have been identified, College Corps will work to match students with sites and will reach out to chosen sites directly with next steps. Please expect an email from them in the coming weeks. Moreover, if your program would like to recruit or refer any college students to the program, you may do so [using this link](#). Questions about College Corps may be submitted to collegecorpsct@fairfield.edu.

2022 Summer Enrichment Grant Expansion Budget Narrative

Personnel Services-Employee Salaries eligible for coverage with the grant

-Assistant Camp Director	\$5,000
-Social Worker \$7,500 support student's social, emotional, mental and physical health. (Criteria)	
-Skateboard Instructor	\$4,500
Staff Shirts	\$500
Campers shirts	\$500
Art & Crafts supplies	\$1,000

Enrichment Programs Dickinson Day Camp

<u>Emjay Enterprises Empower Staff Training:</u>	\$750
<u>First Aide CPR Training</u>	\$240
<u>QPR Training</u>	\$300
<u>Library Literacy Program:</u> \$1,680.00: 4 camps every Friday 9am-3pm for 6 consecutive weeks (this includes travel and prep time of 2 additional hours per week: 48 hrs. at a rate of \$35 per hour.	
\$250: Drawing materials and journals for each camper.	
<u>Day Rock Music Program/lessons June 23</u>	\$900
August 11	\$900
<u>Connecticut Humane Society Pets and Caring program:</u>	\$225
<u>Mad Science</u>	July 21 \$425

<u>Ultimate Trampoline Park</u>	July 14	\$1,187
<u>Yard Goats Baseball Game</u>	July 7 & 20 th	\$1,375
<u>Rockin Jump Trampoline Park</u>	July 14	\$1,187
<u>Sports Center of CT</u>	August 3	\$535
<u>Splash Down Beach</u>	August 10	\$1000
<u>Quassy Amusement Park</u>	June 29 & 27	\$2,400
		\$11,424

Dickinson Bus Fees:

Quassy Amusement Park x 2	\$530
Rockin Jump	\$262
Hartford Yard Goats	\$369
Sports Center of CT	\$267
Splashdown Beach	<u>\$340</u>
	\$1318

Dickinson Teen Adventure Camp Fees

	Admission	Bus
6/27 & 7/18 Xtreme Play	\$875	\$224 x2 = \$2198
6/28 & 7/26 IT Rope Adventure Course	\$693	\$ 342 x2= \$2070
6/29 Team VS Time	\$750	\$342 = \$1092
6/30 & 7/14 Brownstone	\$1453	\$342 x2= \$3590
7/5 Urban Air	\$875	\$342 = \$1217
7/6 & 7/13 Paintball Sports	\$1000	\$333 = x2 \$2666
7/7 Discovery Adventure Park	\$875	\$284 = \$1159
7/8 & 7/28 Lake Compounce	\$812	\$342= \$1154
7/11 & 7/27 Bronx Zoo	\$775	\$444 x2 = \$2438
7/12& 7/25 Adventure Mystic	\$619	\$516 x2 = \$2266
7/19 Kingfisher Adventure	\$750	\$394 = \$1144
7/20 Ocean Beach	\$525	\$526= \$1051
7/21 Chelsea Piers	\$950	\$281= <u>\$1095</u>

\$23,258

Camp Scholarships: Scholarships will be based on need determined by social services and to offer camp at no cost to residents from other towns as well Last year we awarded 25 individual scholarships totaling \$10,266 of summer enrichment. We plan to double this effort through targeted outreach and determined by our waiting list: up to \$20,000.



To Whom it May Concern,

The C.H. Booth Public Library is happy to collaborate with Newtown Parks and Recreation again this summer. Last summer the library hosted six outdoor concerts at the Dickinson Park Band Shell. More than 700 children and adults attended. In addition to the concert series, the library hosted a "Library Lit Camp," every Friday for six weeks. A staff member from the library led interactive read aloud sessions with campers in small groups followed by a creative response in the form of a drawing or writing activity. The program was so popular that we were asked to return again this summer. As the children's librarian, it has been my mission to provide children, families and teachers with relevant programs and resources that support learning and a lifelong love of reading. The children's section of the library has a collection of nearly 40,000 items, and we are always looking for ways to extend our reach to those children who may not be able to get to the library or they just haven't taken advantage of our resources. It will be my pleasure to work with Amy Mangold and her staff to provide additional enrichment to the robust recreational programs provided by Newtown Parks and Recreation.

Thank you for your consideration.

Alana Bennison, MLS

Director of Children's Services

The Newtown Community Center has been awarded a grant in the amount of \$48,570.00 from the Connecticut State Department of Education. This grant will support a STEAM Summer Enrichment Coordinator for all day camps, support our Summer Splash Academy in collaboration with Newtown Public Schools, expand infrastructure to increase capacity, support on-site field trips, hosting of parent engagement events and allow us to partner with Fairfield University on Summer Staffing.

FIRST AMENDMENT TO AGREEMENT OF SALE

THIS FIRST AMENDMENT TO AGREEMENT OF SALE (this "Agreement") is made by and between the **TOWN OF NEWTOWN, CONNECTICUT**, a Connecticut municipal corporation with a principal office located at 3 Primrose Street, Newtown, Connecticut 06470, acting herein by Daniel Rosenthal, First Selectman, duly authorized (the "Seller") and **TETON CAPITAL COMPANY, LLC**, a Connecticut limited liability company with a principal place of business located at 3 Cherry Lane, Old Greenwich, Connecticut, 06870, acting herein by William P. Donohue, its Member, duly authorized, together with its successors and assigns (the "Buyer").

WITNESSETH:

1. The parties entered into an Agreement of Sale bearing an Effective Date of August 17, 2021, wherein Seller agreed to sell and convey to Buyer that certain real property known as 6 Commerce Road, Newtown, Connecticut, consisting of 14.236 ± acres (the "Property" and the "Agreement").
2. The parties hereby agree to amend the Agreement as follows (deletions are struck through and additions are underlined:

"9. Land Use Approval Contingency.

...

- (e) This contingency shall expire on the date which is ~~one (1) year~~ eighteen (18) months after the Effective Date (the "Land Use Approval Contingency Date"). In the event Buyer notifies Seller or Seller's attorney, at or before 6:00 p.m. on the Land Use Approval Contingency Date that Buyer has not yet received all required approvals, then Seller shall have the option to extend the Land Use Approval Contingency Date or terminate this Agreement, which shall then be null and void, and the Buyer shall be entitled to the immediate return by Seller of all sums paid by the Buyer on account of this Agreement."
3. The Agreement shall remain in full force and effect in all other respects.

THIS SPACE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year below written.

SELLER:
TOWN OF NEWTOWN, CONNECTICUT

Name: Daniel Rosenthal
Title: First Selectmen

Date of Execution: _____

BUYER:
TETON CAPITAL COMPANY, LLC

By: _____
Name: William P. Donohue
Title: Member

Date of Execution: _____