

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

The Board of Selectmen held a regular meeting Monday, April 3, 2023. The meeting was held in the Council Chambers at the Newtown Municipal Center. First Selectman Rosenthal called the meeting to order at 7:30 p.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: Finance Director Robert Tait,

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of March 20, 2023. Selectman Schierloh seconded. All in favor.

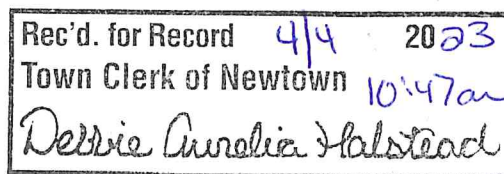
COMMUNICATIONS: The budget process is ongoing; the Legislative Council will act on April 5. The Hawley HVAC project will be mothballed for two months. The project is running smoothly and is within budget. Selectman Crick Owen reported the Town Administrator Work Group has been meeting every other week and has met with department heads, prior first selectmen, town administrators and current first selectmen. There will be a Public Hearing on May 15, 6pm, in the Council Chamber.

FINANCE DIRECTORS REPORT: Mr. Tait shared an update on the American Rescue Plan funds (att.)

NEW BUSINESS

Discussion and possible action:

1. **Public Building & Site Recommendation for Design & Engineering Service for Library HVAC:** This item was not acted on and will be addressed at the meeting of April 17, 2023.
2. **Resolution:** Selectman Crick Owen moved the resolution with respect to the authorization, issuance and sale of not exceeding \$25, 000,000 Town of Newtown, Connecticut General Obligation Refunding Bonds and further moved to waive the reading of the resolution. Selectman Schierloh seconded. All in favor.
3. **Resolution:** Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (att.) and further moved to waive the reading of the entire resolution. Selectman Schierloh seconded. All in favor.
4. **Resolution:** Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$450,000 FOR THE PLANNING, DESIGN, AND ENGINEERING OF HVAC SYSTEM IMPROVEMENTS AT NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (att.) and further moved to waive the reading of the entire resolution. Selectman Schierloh seconded. All in favor.



5. **Resolution:** Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,550,000 FOR THE REMEDIATION AND REPLACEMENT OF THE MUNICIPAL CENTER ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (att.) and further moved to waive the reading of the entire resolution. Selectman Schierloh seconded. All in favor.
 6. **Set Date and Time of Referendum:** Selectman Crick Owen moved that a referendum be held between the hours of 6:00A.M. and 8:00P.M. on Tuesday, April 25, 2023 the warning and notice thereof in the form set forth below, for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the following questions:
 1. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For The Remediation And Replacement Of The Municipal Center Roof As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,550,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
 2. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,200,000 For The Planning, Design, Engineering And Installation Of HVAC System Replacements At Newtown High School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,200,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
 3. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$450,000 For The Planning, Design, And Engineering Of HVAC System Improvements At Newtown Middle School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$450,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
- Selectman Schierloh seconded. All in favor.
7. **8-24 Referral to Planning & Zoning relative to CIP projects:** Selectman Crick Owen moved the capital projects listed in the attached memo to the Planning & Zoning Commission pursuant to CGS 8-24 (att.). Selectman Schierloh seconded. All in favor
 8. **Fair Housing Officer Resolution:** Selectman Crick Owen moved that the Town of Newtown name Kimberly Chiappetta, Economic and Community Development & Fairfield Hills Coordinator, as the Fair Housing Officer for the Town of Newtown (att.). Selectman Schierloh seconded. All in favor.
 9. **Fair Housing Resolution:** Selectman Crick Owen moved the Fair Housing Resolution for the Town of Newtown as presented (att.). Selectman Schierloh seconded. All in favor.
 10. **Transfer:** Selectman Crick Owen moved the \$10,000 transfer from Contingency to Advertising (att.). Selectman Schierloh seconded. All in favor.
 11. **Neglected Cemetery Grant:** Selectman Crick Owen moved the Certified Resolution Accepting the State of Connecticut Office of Policy and Management grant in the amount of \$5,000 for the Taunton Cemetery cleanup project at 21 Taunton Lake Road (att.). Selectman Schierloh seconded. All in favor.
 12. **Appointments/Reappointments/Vacancies/Opening:** none.

Board of Selectmen
April 3, 2023

- 13. Driveway Bond Release/Extension:** Selectman Crick Owen moved the driveway bond release for Jared Modzelewski, 8 The Boulevard in the amount of \$1,000. Selectman Schierloh seconded. All in favor.
- 14. Tax Refunds:** Selectman Crick Owen moved Tax Refund #17 2022/23 in the amount of \$17,741.27. Selectman Schierloh seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 7:54 p.m.

Attachments: ARP update 4/3/23; Refunding Resolution; Letter from D. Rosenthal to BOS re: resolution; \$1.2M Resolution (NHC HVAC) & BOS excerpts; \$450K Resolution (NMS HVAC) and BOS excerpts; \$1.55M Resolution (Muni Roof) and BOS excerpt; letter from BOS to BOF; set date & time of referendum; 8-24 Referral to P&Z; Fair Housing Resolution; \$10K transfer.

Respectfully submitted,
Susan Marcinek

Town of Newtown				3/31/2023		
the American Rescue Plan Act of 2021 (ARP)						
ARP Working Group Worksheet						
ARP award amount		7,674,294		Total Expended		
Possible Uses:			Recommended	Approved	Up Till 3/31/2023	Encumbered
line	General Government:					Available ((f))
1	Fairfield Hills - Replace Water Distribution System	1,500,000	✓	1/27/2022	f	1,092.31
2	Fairfield Hills Campus Safety Improvements	20,000	✓	12/12/2022	f	-
3	Edmond Town Hall Building Improvements	125,000	✓	9/22/2022	f	-
4	Public Works:					47,842.68
5	Multi-purpose Building Roof	190,000	✓	1/27/2022	f	-
6	Public Works 6 Wheel 8 Ton Dump Truck	240,000	✓	12/12/2022	f	-
7	Public Works Front & Bucket Loader	300,000	✓	7/28/2022	f	298,635.00
8	Truck Washing Station - Design	50,000				1,365.00
9	Transfer Station Site Improvements	200,000	✓	4/11/2022	f	67,667.50
10	Municipal Building Improvements	100,000	✓	4/11/2022	f	14,400.00
11	Sandy Hook Side Walks					-
12	section #1 - Glen Road	215,000	✓	9/22/2022	f	-
13	Public Safety:					215,000.00
14	Fire Commission Fire Suppression Tank Repair	50,000	✓	1/27/2022	f	-
15	Fire Company Grants (4 x \$15,000); NUSAR (\$15,000);	90,000	✓	1/27/2022	f	-
16	Ambulance (\$15,000)					16,552.58
17	Board of Fire Commissioners (5 x \$50,000) + \$50,000 (training)	300,000	✓	1/9/2023	f	-
	Police - New firearms, Equipment and Ammunition	60,000				300,000.00
18	Recreation & Leisure:					
19	Parks & Recreation Truck with lift gate	90,000	✓	4/11/2022	f	53,005.30
20	Treadwell Park Disc Golf Course	40,000				36,994.70
21	Dickinson Park New Pavilion (Refurbishment)	150,000	✓	4/11/2022	f	150,000.00
22	Dickinson Park New Pavilion (Refurbishment) - add'l amount	50,000	✓	9/22/2022	f	15,603.06
23	Bike Park at Fairfield Hills	75,000	✓	9/22/2022	f	-
24	The Art Walk at Fairfield Hills	50,000				53,717.59
25	Health & Welfare:					21,282.41
26	Housing Stalization Fund	20,000	✓	9/22/2022	f	4,110.00
27	Senior/Community Center 14 passenger bus	90,000	✓	5/9/2022	f	-
	Additional Amount Required (due to current quote)	20,000	✓	2/13/2023	f	-
28	COVID supplies/expenses	40,000	✓	1/27/2022	f	411.89
29	Child/Youth Enrichment Fund (Newtown Human Services Dept.)	20,000	✓	7/28/2022	f	20,000.00
30	Community Center:					-
31	Community Center Generator (75,000)	passed				sent to united way for program
32	Community Center Outside Storage Building	75,000	✓	4/11/2022	f	-
33	Community Center Patio	155,000	✓	4/11/2022	f	155,000.00
34	Community Center Outdoor Spray Features (200,000)	passed				-
35	Community Center/Senior Center Handicap Doors	16,000	✓	4/11/2022	f	16,000.00
36	Education:					-
37	Hawley School HVAC/Ventilation project	2,500,000	✓		f	2,500,000.00
38	Student Tutoring Support Program (Newtown Human Services Dept.)	100,000	✓	7/28/2022	f	-
39	Middlegate School Playground	33,000	✓	2/13/2023	f	-
40	Project Adventure Course Installation & Upgrade	94,000	✓	2/13/2023	f	-
	Borough:					94,000.00
	Sidewalk Construction and Related Safety Improvements	200,000	✓	3/13/2023	f	-
41	Function Wide:					200,000.00
42	Reimburse the Town Medical Self Insurance Fund					
43	for COVID Expenses (since 3/3/2021)	325,000	✓	1/27/2022	f	325,000.00
						-
		Appropriated	f		Expended	Encumbered
		7,383,000			3,448,414.45	643,182.04
						3,291,403.51
	Amount Available after Appropriated	291,294				
	✓ Recommended by the ARP Working Group. To go through the Town appropriation process (BOS/BOF/LC)					
	f Appropriated by Legislative Council					
	Appropriation in process					

**RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND
SALE OF NOT EXCEEDING \$25,000,000 TOWN OF NEWTOWN,
CONNECTICUT GENERAL OBLIGATION REFUNDING BONDS**

RESOLVED:

Section 1. Not exceeding \$25,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town of Newtown, Connecticut (the "Town") may be issued in one or more series and in such principal amounts as the First Selectman and the Financial Director shall determine to be in the best interests of the Town for the purpose of achieving net present value savings and/or to restructure debt service payments of the Town. The Refunding Bonds are hereby authorized to refund all or any portion of any one or more series of the Town's outstanding General Obligation Bonds (the "Refunded Bonds"). The Refunding Bonds shall be issued and sold either in a negotiated underwriting or a competitive offering, and at such time or times as the First Selectman and the Financial Director shall determine to be most opportune for the Town. If the Refunding Bonds are sold in a negotiated underwriting, the First Selectman and the Financial Director shall appoint the managing underwriter. The Refunding Bonds shall mature in such amounts and on such date or dates as shall be determined by the First Selectman and the Financial Director, in accordance with the provisions of the Connecticut General Statutes, as amended, and shall bear interest payable at such rate or rates as shall be determined by the First Selectman and the Financial Director. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the Refunding 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 the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the First Selectman and the Financial Director. The net proceeds of the sale of the Refunding Bonds, after payment of underwriter's discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The First Selectman and the Financial Director, are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The First Selectman and the Financial Director, are authorized to prepare and distribute preliminary and final Official Statements of the Town for use in connection with the offering and sale of the Refunding Bonds, and they are hereby authorized to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other agreements and documents necessary or desirable for the issuance of the Refunding Bonds and the payment of Refunded Bonds. The Town may issue taxable bonds or notes as the issuance of such taxable bonds or notes is hereby determined to be in the public interest.

Section 2. This resolution shall be effective until December 31, 2023.

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

April 3, 2023

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting the following appropriations be financed by bonds for the following project as authorized in the capital improvement plan (CIP) 2023-2024 to 2027-2028 and

- A special appropriation in the amount of \$1,200,000 for planning, design, engineering and installation of HVAC system replacements at the Newtown High School.
- A special appropriation in the amount of \$450,000 for the planning, design, engineering of HVAC system improvements at the Newtown Middle School.
- A special appropriation in the amount of \$1,550,000 for the remediation and replacement of the Municipal Center 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 C. Rosenthal
First Selectman

DCR/sm

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 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 \$1,200,000 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 and installation of HVAC system replacements at Newtown High School, as authorized in the Capital Improvement Plan (2023-24 to 2027-28), and for administrative, financing, legal and costs of issuance related thereto (the "Project"), said appropriation to be inclusive of any and all State, Federal or other grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,200,000 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 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, Federal or other 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, 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, certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the 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. The notes 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 or his designee is hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other 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 any time 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, 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, 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Section 6-35 of the Town Charter.

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-35(b), 6-40 & 7-25)**

REQUESTING DEPARTMENT BOARD OF EDUCATION

PROJECT: HIGH SCHOOL - HVAC EQUIPMENT REPLACEMENTS

PROPOSED APPROPRIATION AMOUNT: \$ 1,200,000

PROPOSED FUNDING:

BONDING	\$	1,200,000
GRANT	\$	-
LOCAL MATCH	\$	-
OTHER	\$	-
CONTINGENCY	\$	-
IN KIND	\$	-
	\$	<u>1,200,000</u>

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget.
Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS		***	
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (average)	\$	83,000	
TOTAL IMPACT ON EXPENDITURES	\$	<u>83,000</u>	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	\$	<u>-</u>

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 83,000

EQUIVALENT MILL RATE OF TOTAL IMPACT

(using current year's information)

0.0246 mills

COMMENTS:

REMOVES OUTDATED REFRIGERANT (R-22) & REDUCES MAINTENANCE COSTS

PREPARED BY:



DATE: 3/24/2023

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$450,000 FOR THE PLANNING, DESIGN, AND ENGINEERING OF HVAC SYSTEM IMPROVEMENTS AT NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$450,000 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 \$450,000 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, and engineering of HVAC system improvements at Newtown Middle School, as authorized in the Capital Improvement Plan (2023-24 to 2027-28), and for administrative, financing, legal and costs of issuance related thereto (the "Project"), said appropriation to be inclusive of any and all State, Federal or other grants-in-aid thereof.

Section 2. To meet said appropriation, \$450,000 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 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, Federal or other 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, 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, certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the 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. The notes 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 or his designee is hereby authorized, on behalf of the Town, to apply for and accept any and all State, Federal or other 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 any time 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, 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, 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly warned referendum pursuant to Section 6-35 of the Town Charter.

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-35(b), 6-40 & 7-25)**

REQUESTING DEPARTMENT BOARD OF EDUCATION

PROJECT: MIDDLE SCHOOL - HVAC SYSTEM IMPROVEMENTS - DESIGN

PROPOSED APPROPRIATION AMOUNT: \$ 450,000

PROPOSED FUNDING:

BONDING	\$	450,000
GRANT	\$	-
LOCAL MATCH	\$	-
OTHER	\$	-
CONTINGENCY	\$	-
IN KIND	\$	-
	\$	<u>450,000</u>

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget.
Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS		***	
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (average)	\$	31,000	
TOTAL IMPACT ON EXPENDITURES	\$	<u>31,000</u>	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	\$	<u>-</u>

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 31,000

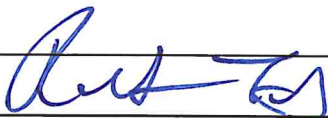
EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0092 mills
(using current year's information)

COMMENTS:

WILL REDUCE ELECTRICITY AND MAINTENANCE COSTS AS NEW EQUIPMENT WILL BE MORE ENERGY EFFICIENT AND NOT REQUIRE CONSTANT REPAIRS.

ESTIMATED PROJECT COST OF \$8,000,000 (ESTIMATED BEFORE DESIGN AND BID) WILL ADD TO ANNUAL DEBT SERVICE \$554,000 (WHICH WILL BE OFFSET BY BOND MATURITIES),

PREPARED BY:



DATE: 3/24/2023

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,550,000 FOR THE REMEDIATION AND REPLACEMENT OF THE MUNICIPAL CENTER ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,550,000 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 \$1,550,000 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 remediation and replacement of the Municipal Center roof, including, but not limited to, repairing the cupola, as authorized in the Capital Improvement Plan (2023-24 to 2027-28), and for administrative, financing, legal and costs of issuance related thereto (the "Project"), said appropriation to be inclusive of any and all State, Federal or other grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,550,000 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 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, Federal or other 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, 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, certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the 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. The notes 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 or his designee is hereby authorized, on behalf of the Town to apply for and accept any and all State, Federal or other 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 any time 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, 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, 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.

Section 9. This resolution shall become effective upon its approval by the Town electors and persons qualified to vote at a duly wanted referendum pursuant to Section 6-35 of the Town Charter.

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-35(b), 6-40 & 7-25)**

REQUESTING DEPARTMENT PUBLIC WORKS

PROJECT: MUNCIPAL CENTER - ROOF REMEDIATION & REPLACEMENT

PROPOSED APPROPRIATION AMOUNT: \$ 1,550,000

PROPOSED FUNDING:

BONDING	\$	1,550,000
GRANT	\$	-
LOCAL MATCH	\$	-
OTHER	\$	-
CONTINGENCY	\$	-
IN KIND	\$	-
	\$	<u>1,550,000</u>

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget.
Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:

**FOR BRACKETS USE NEGATIVE SIGN
BEFORE NUMBER**

(POSITIVE IMPACT) /
NEGATIVE IMPACT

Attachment
#

SALARIES & BENEFITS		***	
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (average)	\$	107,000	
TOTAL IMPACT ON EXPENDITURES	\$	<u>107,000</u>	

REVENUE CATEGORY:

POSITIVE IMPACT /
(NEGATIVE IMPACT)

Attachment
#

PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	\$	<u>-</u>

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 107,000

EQUIVALENT MILL RATE OF TOTAL IMPACT

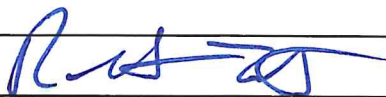
(using current year's information)

0.0317 mills

COMMENTS:

REDUCES MAINTENANCE COSTS

PREPARED BY:



DATE: 3/24/2023

Excerpt for Minutes of Board of Selectmen Meeting
April 3, 2023

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown, on April 3, 2023, at 7:30 P.M. (E.T.).

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

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 \$1,550,000 For The Remediation And Replacement Of The Municipal Center Roof As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,550,000 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, is hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated April 3, 2023, 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 Schierloh seconded. Upon roll call vote the ayes and nays were as follows:

AYES
Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

NAYS

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

* * *

Selectman Crick Owen introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,200,000 For The Planning, Design, Engineering And Installation Of HVAC System Replacements At Newtown High School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,200,000 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, is hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated

April 3, 2023, 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 Schierloh. Upon roll call vote the ayes and nays were as follows:

AYES

Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

NAYS

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

* * *

Selectman Crick Owen introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$450,000 For The Planning, Design, And Engineering Of HVAC System Improvements At Newtown Middle School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$450,000 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, is hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated April 3, 2023, 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 Schierloh. Upon roll call vote the ayes and nays were as follows:

AYES

Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

NAYS

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

* * *



TOWN OF NEWTOWN

OFFICE OF THE FIRST SELECTMAN

April 4, 2023

To the Board of Finance

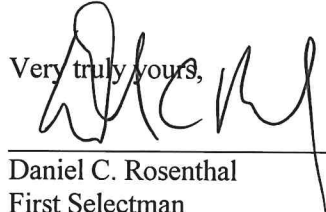
Members of the Board:

At a meeting of the Board of Selectmen held April 3, 2023, the following resolutions were adopted:

RESOLVED: That the resolutions entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For The Remediation And Replacement Of The Municipal Center Roof As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,550,000 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 \$1,200,000 For The Planning, Design, Engineering And Installation Of HVAC System Replacements At Newtown High School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,200,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", and "Resolution Providing For A Special Appropriation In The Amount Of \$450,000 For The Planning, Design, And Engineering Of HVAC System Improvements At Newtown Middle School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$450,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriation was initiated by the First Selectman in a letter dated April 3, 2023, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

The Board of Selectmen hereby requests the recommendation of the Board of Finance on the above-captioned resolutions.

Very truly yours,


Daniel C. Rosenthal
First Selectman

Excerpt for Minutes of Board of Selectmen Meeting
to be held April 3, 2023

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center on April 3, 2023, at 7:30 P.M. (E.T.).

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Edwin Schierloh

Absent

* * *

Selectman Crick Owen moved that a Referendum be held between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) on April 25, 2023, the warning and notice thereof in the form set forth below, for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For The Remediation And Replacement Of The Municipal Center Roof As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,550,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
2. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,200,000 For The Planning, Design, Engineering And Installation Of HVAC System Replacements At Newtown High School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$1,200,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
3. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$450,000 For The Planning, Design, And Engineering Of HVAC System Improvements At Newtown Middle School As Authorized In The Capital Improvement Plan (2023-24 To 2027-28) And Authorizing The Issuance Of \$450,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

* * *

Newtown Municipal Center
3 Primrose Street
Newtown, Connecticut 06470
Tel. (203) 270-4201
Fax (203) 270-4205
first.selectman@newtown-ct.gov
www.newtown-ct.gov



Daniel C. Rosenthal
First Selectman

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

April 4, 2023

TO: Planning & Zoning Commission

FROM: Board of Selectmen

RE: CIP Projects

At the April 3, 2023 meeting of the Board of Selectmen, the Board moved to refer the capital projects listed below to the Planning & Zoning Commission pursuant to CGS 8-24. Thank you for your prompt attention and please feel free to refer any questions relative to the projects to the First Selectman.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 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 \$450,000 FOR THE PLANNING, DESIGN, AND ENGINEERING OF HVAC SYSTEM IMPROVEMENTS AT NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$450,000 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 \$1,550,000 FOR THE REMEDIATION AND REPLACEMENT OF THE MUNICIPAL CENTER ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

NEWTOWN MUNICIPAL CENTER
3 PRIMROSE STREET
NEWTOWN, CONNECTICUT 06470
TEL. (203) 270-4201
FAX (203) 270-4205



DANIEL ROSENTHAL
FIRST SELECTMAN

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

FAIR HOUSING RESOLUTION
TOWN OF NEWTOWN

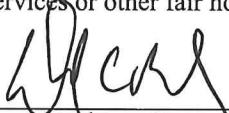
- Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- Whereas, Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, Connecticut Fair Housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful sources of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, The Town of Newtown is committed to upholding these laws and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

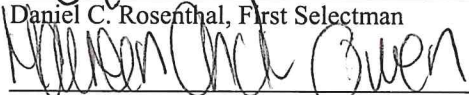
That the Town of Newtown hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the Economic and Community Development & Fairfield Hills Coordinator, Kimberly Chiappetta, is responsible for responding to and assisting any person who alleges to be the victim of illegal discriminatory housing practices in the Town of Newtown and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the US Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services or other fair housing organizations to protect his or her right to equal housing opportunities.



Daniel C. Rosenthal, First Selectman



Maureen Crick Owen, Selectman



Edwin Schierloh, Selectman

Adopted by the Town of Newtown on April 3rd, 2023

<u>FISCAL YEAR</u>	2022 - 2023	<u>DEPARTMENT</u>	Finance	<u>DATE</u>	3/28/23
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3/28/23

USE NEGATIVE
AMOUNT

USE POSITIVE
AMOUNT

[illegible]

Request due to unusually high number of job advertisements due to an unusual amount of open positions and the difficulty in filling them. In past experience there were very few job adverts in this account. Mostly adverts for bids and budget.

date:

- (6) LEGISLATIVE COUNCIL

Red Lines
Hypocrite
LCA

3/28/23

4-3-23

4-3-23

ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

POWERSCHOOL
DATE: 03/28/2023
TIME: 11:54:54

NEWTOWN MUNICIPAL CENTER
EXPENDITURE TRANSACTION ANALYSIS

PAGE NUMBER: 1
AUDIT11

SELECTION CRITERIA: transact.yr='23' and transact.key_orgn='101245700000'
ACCOUNTING PERIOD: 9/23

FUND - 101 - GENERAL FUND
BUDGET UNIT - 101245700000 - CONTINGENCY

ACCOUNT DATE	T/C	PURCHASE	REFERENCE	VENDOR	BUDGET	EXPENDITURES	ENCUMBRANCES	DESCRIPTION
5899	CONTINGENCY							
1 /23	06/30/22	11			115,000.00			
6 /23	12/08/22	25			-11,157.00			
TOTAL	CONTINGENCY				103,843.00	.00		POSTED FROM BUDGET SYSTEM
TOTAL	CONTINGENCY				103,843.00	.00		.00
TOTAL	GENERAL FUND				103,843.00	.00		.00
TOTAL	REPORT				103,843.00	.00		.00

ADL take authority transfer

RUN DATE 03/28/2023 TIME 11:54:54

POWERSCHOOL - FUND ACCOUNTING 5.2.1