

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

The Board of Selectmen held a regular meeting Monday, March 18, 2019, in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Rosenthal called the meeting to order at 7:33 p.m.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

ALSO PRESENT: Finance Director Robert Tait, Land Use Director George Benson, five members of the public and one member of the press.

VOTER COMMENTS: Joan Plouffe, 9 Sturges Road spoke as the Chair of the Democrat Town Committee and recommended Don Lococo to fill the vacancy on the Hattertown Historic District.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the minutes of the regular meeting of 03/04/18. Selectman Capeci seconded. Selectman Crick Owen noted the date in the first paragraph was noted as February 4, 2019 and should be corrected to March 4, 2019. Also under communications the towns participating in the pilot program are Bethel, Ridgefield and Redding; not Newtown. All in favor of the minutes as amended.

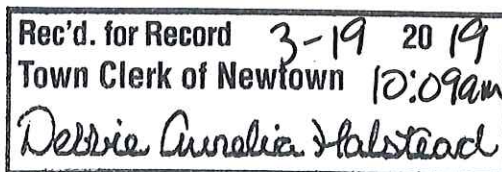
COMMUNICATIONS: First Selectman Rosenthal shared updated information from Peter Alagna relative to concerns about the aquifer. He also shared the March report from the Livable Communities Initiative.

FINANCE DIRECTORS REPORT: Mr. Tait shared a report on the debt service indicators (att.). 8.3% of the town grand list is commercial (att.) When asked what indicators help a town reduce debt Mr. Tait responded there are a lot of factors that relate to wealth. A higher percentage of debt may be related to a higher grand list and therefore an increased ability to afford the debt. Additionally, a low percentage of debt may indicate less of an investment in the town.

NEW BUSINESS

Discussion and possible action:

1. **Asylum Brewery Lease Update:** Mr. Benson explained that Danbury Savings Bank questioned the parking in the lease. The appraiser said the best way to categorize parking is by distance from the building. The parking at Fairfield Hills is shared parking, there are no dedicated spaces but there are available areas to park, such as near Newtown Hall, Plymouth and Shelton. The noted 300 feet does not include any parking for the Community Center/Senior Center. The brewery will have 64 seats inside and 20 seats on the patio. Selectman Crick Owen moved to amend the lease agreement between the Town of Newtown and Asylum Brewing Co., LLC by changing the number of spots that can be accessed by Asylum Brewing Co. with language reading 'access and use by the Tenant and Tenant's invitees of not less than eighty parking spaces located within 300 feet of the building'. Selectman Capeci seconded. All in favor.
2. **8-24 Referral to Planning & Zoning: Sandy Hook Permanent Memorial & Library:** Selectman Crick Owen moved the 8-24 referral to Planning & Zoning regarding the \$300,000 for the renovations and upgrades to the C.H. Booth Library. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the 8-24 referral to Planning and Zoning for the special appropriation in the amount of \$250,000 for the planning and design of the Sandy Hook Permanent Memorial. Selectman Capeci seconded. All in favor.
3. **Acquisition of 103 Laurel Trail as Open Space:** Mr. Benson explained the area is little pieces of land with no road access, on top of a mountain, surrounded by town open space. Selectman Crick Owen moved to approve the acquisition by the town of Open Space #17-04 (att.). Selectman Capeci seconded. All in favor.



4. **Newtown-Sandy Hook Community Foundation \$11,000 grant to the Community Center:** First Selectman Rosenthal said this grant is for the Life is Good Playmaker Initiative. This is a great program that would allow additional programs. Selectman Crick Owen moved to approve the Newtown-Sandy Hook Community Foundation \$11,000 grant to the Community Center (att.). Selectman Capeci seconded. Selectman Crick Owen said the request was \$14,000 but received \$11,000 and asked how long the grant would last. Mr. Tait said they originally asked for supplies in addition; they may cut the supply request. The grant is for one year. If it isn't renewed, the position will not be funded. Selectman Capeci asked how likely the grant will be renewed or if it is something that will be added to the budget. First Selectman Rosenthal said it wouldn't be in the budget but the goal is to expand the Playmaker Initiative as much as possible. It is a very professional organization. All in favor.
5. **Transfer:** First Selectman Rosenthal said he doesn't feel many budget issues related to the Community Center and Senior Center are the town's responsibility. This was addressed at a prior meeting, as well as at the Legislative Council, giving the First Selectman the authority to pursue dispute resolution terms in the contract with the construction manager and the architect. However, there are items related to town requests or issues with town infrastructure. This transfer is from the 2018-19 budget, mostly related to salaries and wages for positions currently unfilled. The transfer, including additional infrastructure costs to be charged to Public Works, are attached. Also attached is the project budget. Steel was only designed for three of the four partitions. The steel will be paid out of the project. While disputing the town's responsibility in this, the project will not be stopped. Mr. Tait clarified the project budget will not be increased, it will pull out expenditures related to infrastructure where the highway budget can be charged. None of these items are Day 2 items. Selectman Crick Owen moved to transfer a total of \$248,457 from various accounts to Capitol, \$167,293 and Contractual Services, \$81,164 as documented (att.) presented dated 3/15/2019. Selectman Capeci seconded. All in favor.
6. **Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved to recommend to the Hattertown Historic District the appointment of Don Lococo (D), to fill the alternate vacancy to expire 06/30/23. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved that Reginald Heard (U), be moved from an alternate member, to a full board member, of the Board of Ethics for a term to expire 01/06/20. Selectman Capeci seconded. All in favor. First Selectman Rosenthal noted a Public Building and Site member has been unable to attend meetings long term; PBSC will act on that at their next meeting and the position will then be advertised as a vacancy.
7. **Driveway Bond Release/Extension:** Selectman Crick Owen moved to extend the driveway bond for Grassy Hill Builders, 20 Ox Hill Rd, M 13, B6, L21.2 for six months to Sept. 14, 2019. Selectman Capeci seconded. All in favor.
8. **Tax Refunds:** Selectman Crick Owen moved the March 2019 Refunds, Refund 14, 2018/19 in the amount of \$12,469.84. Selectman Capeci seconded. All in favor.

VOTER COMMENTS: none.

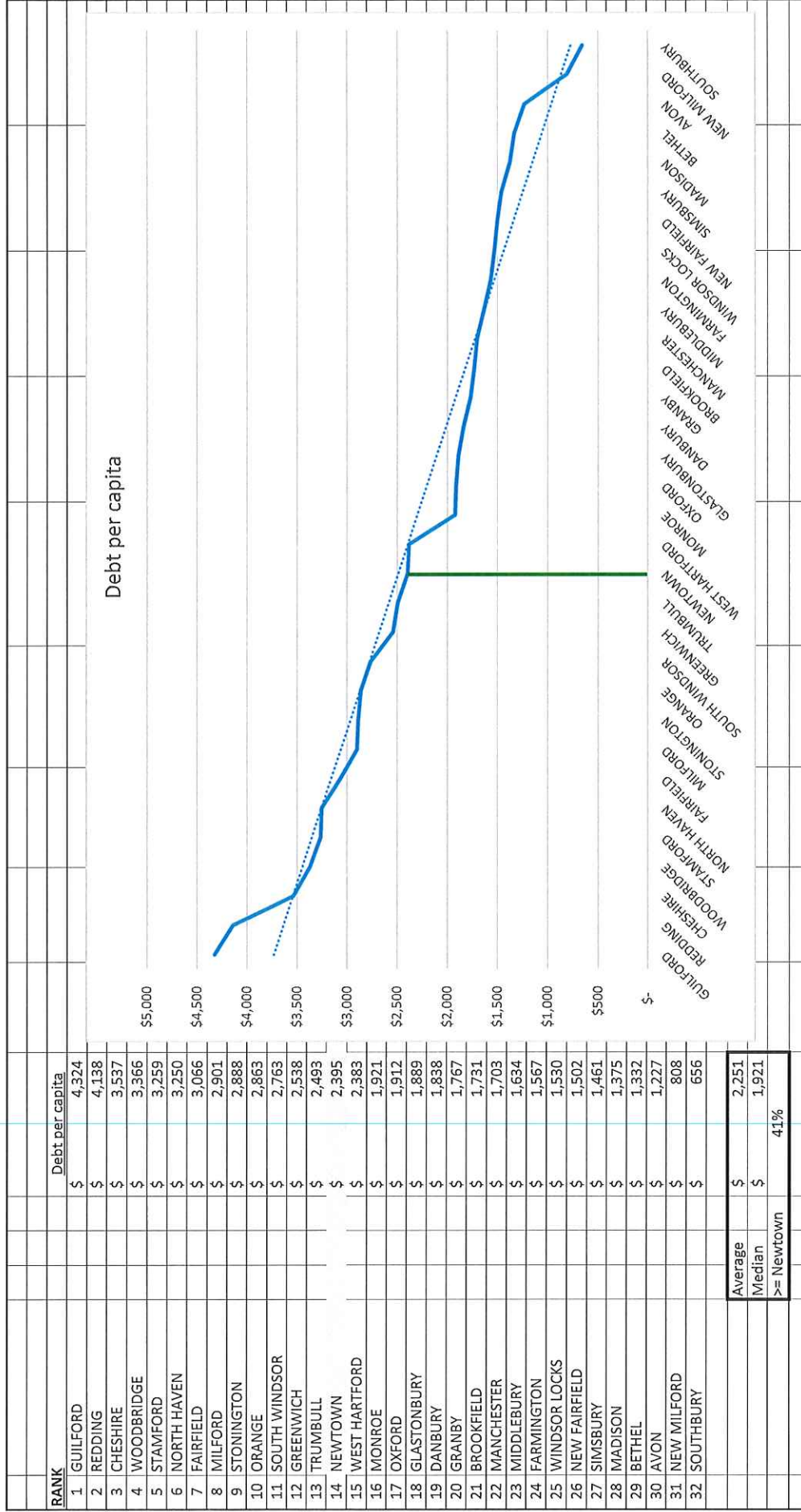
ANNOUNCEMENTS: none.

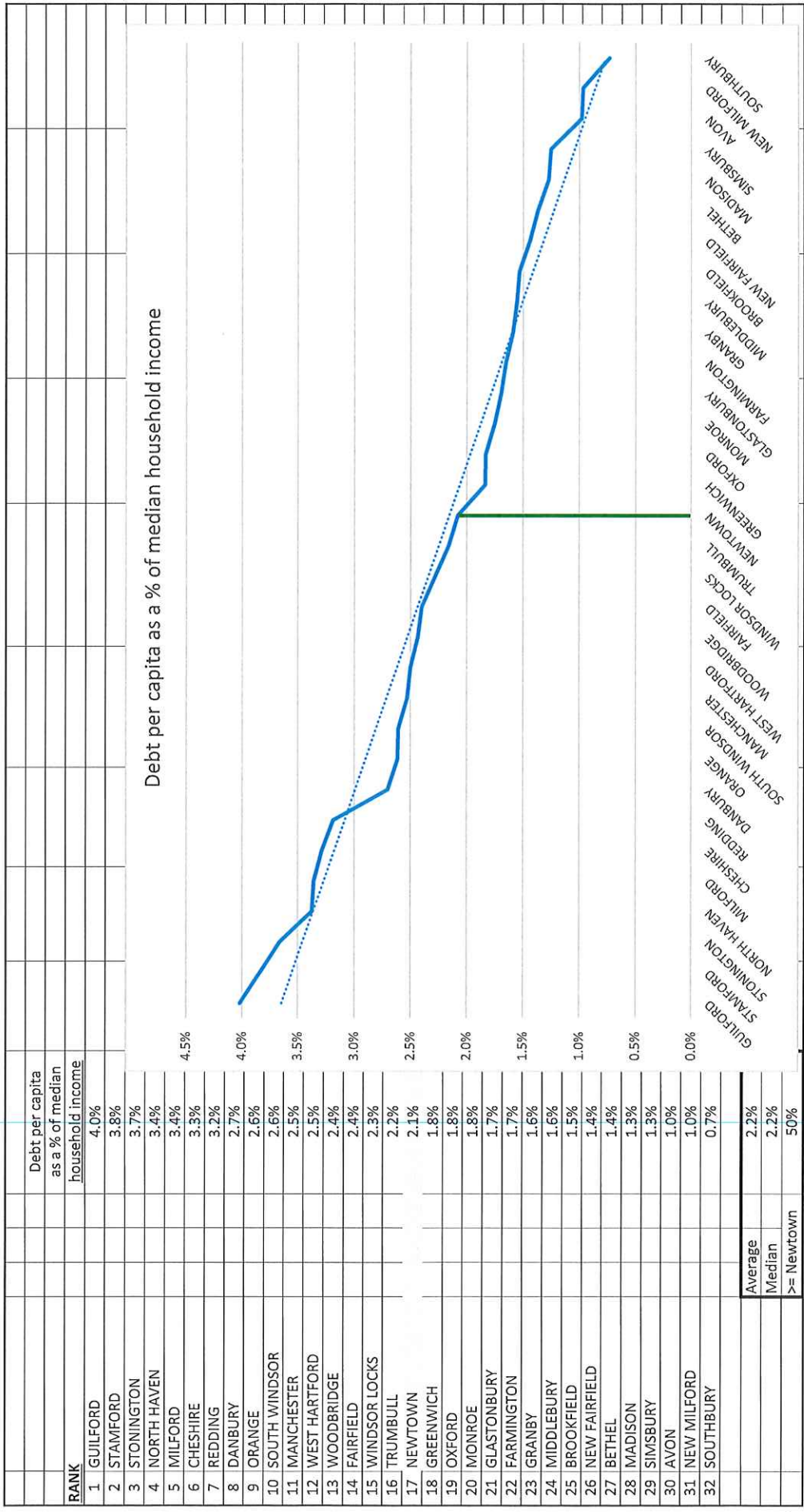
ADJOURNMENT: Having no further business the regular Board of Selectmen meeting adjourned at 8:23p.m.

Att: Debt Service Indicators; Grand List Component Indicators; OS #17-04 memo; Newtown-Sandy Hook Community Foundation grant; Transfer; Newtown Community Center/Senior Center Project budget

Respectfully submitted,
Sue Marcinek, Clerk

TOWN OF NEWTOWN									
DEBT SERVICE INDICATORS - USING THE MUNICIPAL FISCAL INDICATORS JANUARY 2019 (STATE OF CT REPORT)									
In The Immediate Vicinity Same Moody's Bond Rating	i.	Ratio of debt to equalized net grand list (a)	Debt per capita (b)	Per capita income ©	Median household income ©	Debt per capita as a % of per capita income	Debt per capita as a % of median household income		
District Reference Group B	ii.								
	iii.								
AVON	iii.	0.6%	\$ 1,227	\$ 66,837	\$ 125,536	1.8%	1.0%		
BETHEL	i.	0.9%	\$ 1,332	\$ 45,171	\$ 97,289	2.9%	1.4%		
BROOKFIELD	i.	0.9%	\$ 1,731	\$ 48,576	\$ 113,009	3.6%	1.5%		
CHESHIRE	ii.	2.6%	\$ 3,537	\$ 47,012	\$ 107,579	7.5%	3.3%		
DANBURY	i.	1.5%	\$ 1,838	\$ 32,764	\$ 68,068	5.6%	2.7%		
FAIRFIELD	iii.	1.2%	\$ 3,066	\$ 62,541	\$ 127,746	4.9%	2.4%		
FARMINGTON	iii.	0.8%	\$ 1,567	\$ 55,817	\$ 94,785	2.8%	1.7%		
GLASTONBURY	iii.	1.1%	\$ 1,889	\$ 60,119	\$ 111,645	3.1%	1.7%		
GRANBY	iii.	1.4%	\$ 1,767	\$ 52,140	\$ 111,220	3.4%	1.6%		
GREENWICH	iii.	0.3%	\$ 2,538	\$ 96,533	\$ 138,180	2.6%	1.8%		
GUILFORD	iii.	2.2%	\$ 4,324	\$ 60,003	\$ 107,587	7.2%	4.0%		
MADISON	iii.	0.6%	\$ 1,375	\$ 53,379	\$ 108,167	2.6%	1.3%		
MANCHESTER	ii.	1.8%	\$ 1,703	\$ 34,244	\$ 67,325	5.0%	2.5%		
MIDDLEBURY	ii.	0.9%	\$ 1,634	\$ 46,918	\$ 105,036	3.5%	1.6%		
MILFORD	ii.	1.6%	\$ 2,901	\$ 43,547	\$ 86,382	6.7%	3.4%		
MONROE	iii.	1.2%	\$ 1,921	\$ 47,991	\$ 109,631	4.0%	1.8%		
NEW FAIRFIELD	i.	0.9%	\$ 1,502	\$ 47,982	\$ 104,402	3.1%	1.4%		
NEW MILFORD	i.	0.5%	\$ 808	\$ 39,515	\$ 83,676	2.0%	1.0%		
NEWTOWN	i.	1.5%	\$ 2,395	\$ 52,754	\$ 115,137	4.5%	2.1%		
NORTH HAVEN	ii.	1.9%	\$ 3,250	\$ 43,424	\$ 96,273	7.5%	3.4%		
ORANGE	iii.	1.4%	\$ 2,863	\$ 51,784	\$ 109,538	5.5%	2.6%		
OXFORD	i.	1.2%	\$ 1,912	\$ 42,695	\$ 104,316	4.5%	1.8%		
REDDING	ii.	1.6%	\$ 4,138	\$ 66,046	\$ 129,763	6.3%	3.2%		
SIMSBURY	iii.	1.0%	\$ 1,461	\$ 56,622	\$ 116,444	2.6%	1.3%		
SOUTH WINDSOR	iii.	1.9%	\$ 2,763	\$ 46,900	\$ 105,986	5.9%	2.6%		
SOUTHBURY	i.	0.4%	\$ 656	\$ 45,690	\$ 90,324	1.4%	0.7%		
STAMFORD	ii.	1.3%	\$ 3,259	\$ 52,245	\$ 84,893	6.2%	3.8%		
STONINGTON	ii.	1.3%	\$ 2,888	\$ 49,353	\$ 78,875	5.9%	3.7%		
TRUMBULL	iii.	1.4%	\$ 2,493	\$ 49,030	\$ 115,346	5.1%	2.2%		
WEST HARTFORD	iii.	1.6%	\$ 2,383	\$ 52,846	\$ 95,298	4.5%	2.5%		
WINDSOR LOCKS		1.0%	\$ 1,530	\$ 36,253	\$ 67,072	4.2%	2.3%		
WOODBIDGE	iii.	1.8%	\$ 3,366	\$ 54,109	\$ 138,320	6.2%	2.4%		
(a) - based upon the 10/1/2015 grand list; (b) - fiscal year ending 2017; © - per US Census Bureau, 2013-17 American Community Survey.									

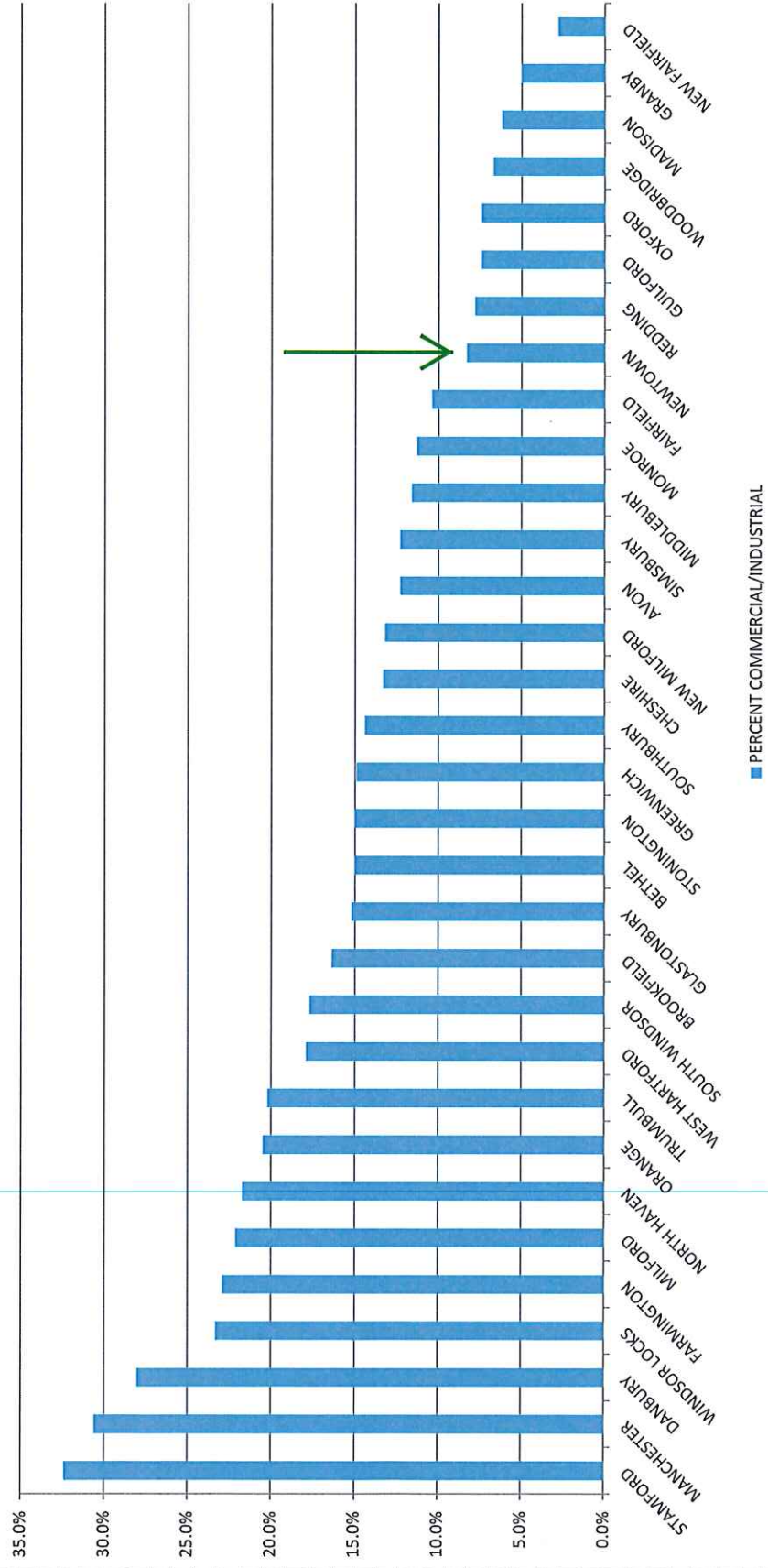




TOWN OF NEWTOWN											
GRAND LIST COMPONENT INDICATORS - USING THE MUNICIPAL FISCAL INDICATORS JANUARY 2019 (STATE OF CT REPORT)											
In The Immediate Vicinity	i.	1-Oct-16									
Same Moody's Bond Rating	ii.	Grand List									
District Reference Group B	iii.	Assessment	Residential	Comm'l/ Indust'l/ Pub Util	Motor Vehicle	Personal	Other				
STAMFORD	ii.	\$ 19,946,772,756	54.0%	32.4%	4.8%	6.4%	2.4%				
MANCHESTER	ii.	\$ 4,120,715,003	49.9%	30.6%	8.3%	10.0%	1.1%				
DANBURY	i. ii.	\$ 7,364,955,037	54.0%	28.0%	7.5%	8.5%	1.9%				
WINDSOR LOCKS		\$ 1,361,693,145	41.8%	23.3%	13.2%	20.7%	1.0%				
FARMINGTON	iii.	\$ 3,664,452,661	62.0%	22.9%	6.4%	7.9%	0.8%				
MILFORD	ii.	\$ 6,711,091,518	64.0%	22.1%	5.8%	7.0%	1.0%				
NORTH HAVEN	ii.	\$ 2,915,977,482	60.7%	21.7%	7.5%	9.8%	0.3%				
ORANGE	iii.	\$ 1,987,789,440	62.7%	20.5%	6.8%	7.9%	2.0%				
TRUMBULL	iii.	\$ 4,699,134,515	66.9%	20.2%	6.1%	6.3%	0.6%				
WEST HARTFORD	iii.	\$ 6,287,130,391	71.4%	17.9%	6.8%	3.4%	0.5%				
SOUTH WINDSOR		\$ 2,746,971,649	60.3%	17.7%	8.2%	12.4%	1.4%				
BROOKFIELD	i. iii.	\$ 2,254,042,439	69.2%	16.4%	6.6%	6.1%	1.8%				
GLASTONBURY		\$ 3,994,770,508	71.4%	15.2%	7.6%	4.7%	1.1%				
BETHEL	i. iii.	\$ 1,970,705,200	67.0%	15.0%	7.3%	8.5%	2.1%				
STONINGTON	ii.	\$ 2,677,711,194	72.7%	15.0%	5.4%	4.4%	2.6%				
GREENWICH	iii.	\$ 32,687,221,764	80.3%	14.9%	2.4%	2.0%	0.3%				
SOUTHBURY	i.	\$ 2,149,092,736	70.8%	14.4%	7.4%	5.7%	1.7%				
CHESHIRE	ii.	\$ 2,836,558,966	70.7%	13.3%	8.8%	6.5%	0.7%				
NEW MILFORD	i. ii.	\$ 2,970,724,762	67.5%	13.2%	7.5%	7.2%	4.5%				
AVON	iii.	\$ 2,643,345,590	76.3%	12.3%	6.8%	4.4%	0.2%				
SIMSBURY	iii.	\$ 2,294,599,553	73.9%	12.3%	8.3%	4.2%	1.3%				
MIDDLEBURY	ii.	\$ 946,997,792	72.9%	11.6%	7.1%	5.4%	3.0%				
MONROE	i. iii.	\$ 2,180,868,033	75.2%	11.3%	7.7%	4.4%	1.4%				
FAIRFIELD		\$ 10,899,051,777	81.1%	10.4%	4.8%	2.9%	0.8%				
NEWTOWN	i. ii.	\$ 3,165,851,634	77.5%	8.3%	7.7%	4.4%	2.1%				
REDDING	ii.	\$ 1,634,133,333	80.3%	7.8%	5.5%	4.3%	2.1%				
GUILFORD	iii.	\$ 3,112,811,120	83.0%	7.4%	6.1%	3.0%	0.6%				
OXFORD	i.	\$ 1,498,546,100	73.8%	7.4%	8.0%	8.0%	2.8%				
WOODBURGE	iii.	\$ 1,145,976,790	80.5%	6.7%	7.3%	4.3%	1.3%				
MADISON	iii.	\$ 2,898,114,462	85.0%	6.2%	5.7%	2.1%	1.1%				
GRANBY	iii.	\$ 982,598,080	81.8%	5.0%	9.2%	2.6%	1.3%				
NEW FAIRFIELD	i. ii. iii.	\$ 1,598,888,553	88.7%	2.8%	7.1%	1.3%	0.0%				

Note: for purposes of this chart, commercial property includes apartments. "Other" consists of vacant land, use assessment property and 10 mill forest land.

PERCENT COMMERCIAL/INDUSTRIAL



3 Primrose Street
Newtown, CT 06470
203-270-4351
Fax: 203-270-4278
rob.sibley@newtown-ct.gov



Robert Sibley
Deputy Director
Planning and Land Use

TOWN OF NEWTOWN

It is recommended that the Board of Selectmen accept the following donation of property for Newtown open space, as proposed:

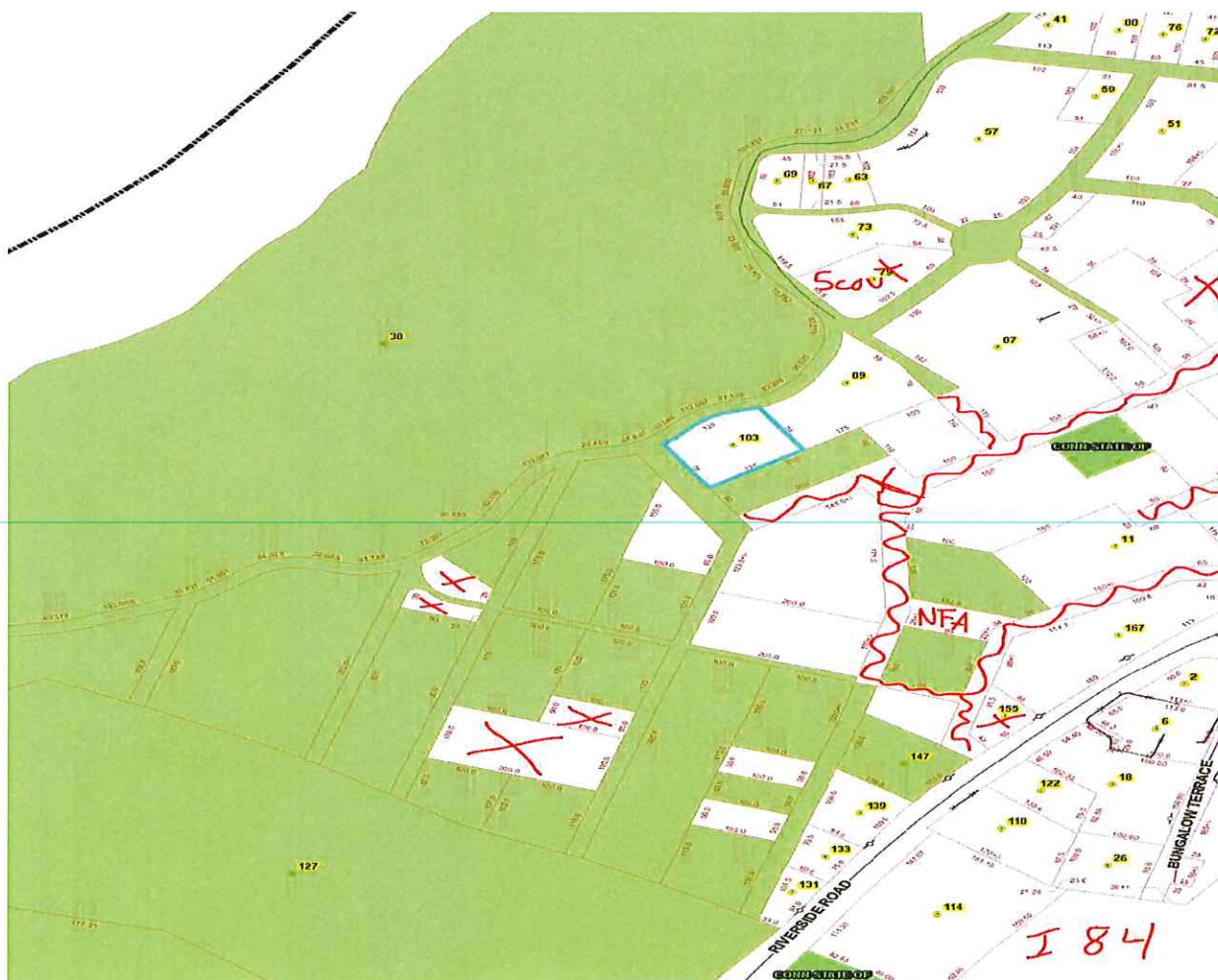
1. James Walters – Donation – 103 Laurel Trail , 0.30± total acres OS #17-04

Walters Property #17-04:

Total Acres – 0.30±

Location – Laurel Trail OS Preserve Area

The site has been recommended for acquisition through donation. The parcel is comprised of mature forest. This parcel is surrounded by OS owned by Newtown and NFA. The parcel has received approvals and recommendations for acquisition by the Conservation Commission and Planning and Zoning through the 8-24 referral.





NEWTOWN-SANDY HOOK
COMMUNITY FOUNDATION, INC.

March 11, 2019

Matthew Arinello
Director, Newtown Community Center
3 Primrose Circle
Newtown, CT 06470

Dear Matt,

It is my pleasure to inform you that the Newtown-Sandy Hook Community Foundation, Inc. has authorized a grant in the amount of \$11,000 to the Newtown Community Center. This grant is in support of your proposal for the Life Is Good Playmaker Initiative.

To acknowledge this agreement, accept the terms of the grant, and to be eligible to receive the funds, please sign and date this agreement and return it to the Foundation office.

We are pleased to be able to support your tremendous efforts in Newtown!

Sincerely,

Jennifer D. Barahona, LCSW
Executive Director



NEWTOWN-SANDY HOOK
COMMUNITY FOUNDATION, INC.

TERMS OF GRANT

Acceptance of Grant: The grant to your organization from the Newtown-Sandy Hook Community Foundation, Inc. is for the explicit purpose described in your request, subject to any special terms or contingencies described below.

To accept the grant and to be eligible to receive the funds, please review this document, sign and date it and return it to the Foundation office.

Grantee: Newtown Community Center

Grant Amount: \$11,000

Purpose of Grant: to support the Life Is Good Playmaker Initiative.

Date Authorized: March 6, 2019

Grant Period: 3/2019-2/2020

Payment of Grant

This grant will be paid upon our receipt of a signed copy of this letter.

Reporting Requirements

A interim report on the grant is due on September 30, 2019 and a final report is due February 28, 2020. Report guidelines, outlining the format for the submission of your report is attached. Please make a note of when your report is due, as you will not receive a reminder from the Foundation. New grant requests will generally not be considered until active grants have been satisfactorily closed.

Expenditure of Grant Funds

It is understood that these funds will be used in accordance with the budget included with your proposal. It is further understood that no substantial changes in the budget or the grant period may be made without prior written approval from the Newtown-Sandy Hook Community Foundation, Inc. A substantial change would be defined as anything which alters the originally expected outcome or timeframe of the project or which represents a 25% deviation in the original budget. Any funds not used for the purposes described in this letter will revert to the Foundation.

Professional Development

As a grantee you will be invited to attend periodic professional development trainings that the Foundation will organize with content area experts in the field of non-profit development. We strongly encourage at least one staff and/or board member from your organization to attend these seminars, designed to further assist your efforts in long-term organizational sustainability.



NEWTOWN-SANDY HOOK
COMMUNITY FOUNDATION, INC.

Accounting

This grant is subject to financial review upon our notification during, or immediately following, the grant period. We may require an itemized accounting of grant expenditures when you submit your final report to us.

Reversion of Grant Funds

It is expected that your project or program will be underway and/or the conditions of your grant will be met within 1 month from grant approval date. If you are experiencing a delay, we expect you to be in contact with us. An extension may be possible under certain circumstances.

If your organization is unable to meet the terms of the grant as outlined in this agreement letter, the grant may be rescinded and any grant monies paid to your organization must be returned to the Newtown-Sandy Hook Community Foundation, Inc. at that time. Your organization may reapply for funding when the project is ready to begin.

Non-Discrimination

Signing this contract is further confirmation that your organization does not discriminate in its employment practices or delivery of programs or services on the basis of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law. In addition, you confirm that you have a process in place for addressing access to services for individuals who have limited English proficiency.

I accept the terms of this grant contract as outlined above:

Name: Max Gine

Title: Community Center
Director

Date: 3/12/19



NEWTOWN-SANDY HOOK
COMMUNITY FOUNDATION, INC.

CERTIFICATE OF NON-DISCRIMINATION*

The governing board of Newtown Community Foundation maintains the following policy of non-discrimination:

1. No person is excluded from agency programs or benefits because of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law.
2. There is no discrimination on the basis of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law with regard to hiring, assignment, promotion or other conditions of staff employment.
3. There is no discrimination on the basis of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law on the agency's governing body.

I certify that the practices of this organization conform to the policy of non-discrimination stated above.

[Signature]
Typed or printed name of President or Board Chairperson

3/12/19
Date

[Signature]
Signature of President or Authorized Official

3/12/19

*The Newtown-Sandy Hook Community Foundation will not knowingly support organizations, projects, and programs that discriminate in their employment practices or delivery of programs or services on the basis of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law. We therefore require that all grant applicants submit a signed Certificate of Non-Discrimination confirming compliance with all applicable local, state and federal anti-discrimination laws.

Newtown Sandy Hook Community Foundation Request

The mission of the Newtown Community Center is to serve as a multi-generational hub that enhances the quality of life and provides a place to connect and an opportunity to grow while instituting health and wellness initiatives, youth development, social interaction and personal growth. We share the vision of the Newtown-Sandy Hook Community Foundation, Inc: To help Newtown become a strong community where people connect and support one another in their journey toward healing.

The Newtown-Sandy Hook Community Foundation has been a strong supporter of the Life is Good Playmakers approach for many years, funding several initiatives to continue to spread the power of optimism throughout the community. Playmakers is a trauma informed practice and its widespread implementation in Newtown will go a long way in helping reduced the anxiety and fear reported in the NSHCF annual community surveys. Newtown Public School staff and community leaders who have become Playmaker Champions are using the tools that they have learned through Playmaker discoveries to improve the lives of the young people they work with. Former NSHCF committee member & Sandy Hook School teacher, Connie Sullivan, is a powerful example of using Playmakers to transform the experience of her students in her classroom. Connie led a Playmaker integration workshop during professional development in the schools this past November. Newtown needs continual engagement in the Playmaker philosophy to really see a culture shift in the community. Infusing Playmakers in the culture of schools, sports, recreation, and social sector programming is essential to creating this shift not only the schools.

In recent discussions with Executive Director, Jennifer Barahona, and liaisons from the Life is Good Kids Foundation, it has become clear that a focused effort needs to be made to sustain the momentum created thus far in the community. The Newtown Community Center (NCC) has been identified as an ideal hub for this focused work. The Foundation approached the NCC to see if it was interested in taking on this role and we did not hesitate to say yes. We agree that we are an organic, neutral, and centralized organizing body for this work. According to Jennifer, part of the reason that Playmakers hasn't gained more traction is that there hasn't been anyone who has 'owned' its growth and development. Organizations such as REACH, Ben's Bells, the Resiliency Center, the Avielle Foundation, the Newtown Public Schools, Ben's Lighthouse, and more are at maximum capacity with their organizational missions and while active Playmaker participants, they don't have the bandwidth to take on a convening role. The NCC was approached to take this role on and we would be delighted to do so.

This grant application is centered around the on-going development of a Playmaker practice within the services provided by the NCC as well as a convening body to encourage the continued growth among partners throughout the community. We would like to hire a part-time, designated Newtown Playmaker Liaison (name can be changed of course) for this initiative and have outlined prospective roles and responsibilities.

Newtown Sandy Hook Community Foundation Request

- Train all Newtown Community Center and Park and Recreation staff in the Playmaker philosophy. This could be rolled out to additional municipal departments as well such as the newly created Dept. of Human Services.
- Infuse Playmakers through the Newtown Community Center and all programming offered. The liaison would be responsible for examining program offering to ensure that they are hitting all Playmaker targets.
- Create programming around this model to be housed at the Newtown Community Center and in the district while partnering with other groups and trained individuals in our community
- Produce a monthly or quarterly Newtown Playmaker newsletter to encourage broader reach, sharing of best practices and ideas, upcoming trainings and events, and more.
- Develop and maintain a Newtown Playmaker Facebook page and/or web portal for trained individuals to continue to grow their practice and connect with one another.
- Convene meetings and other gatherings for Newtown Playmaker Champions in furtherance of the goals of the group.
- Work with Newtown Public Schools on expanding the Playmaker reach within the school system. Several individuals in each school building have been trained thus far and need to be encouraged to keep the momentum going.
- Act as a liaison to the Life is Good Kids Foundation and Family & Children's Aid in Danbury.

To accomplish our mission and vision, we seek to enhance the capacity and sustainability of the numerous foundations that formed after the tragedy to support affected families and individuals, while supporting other non-profits in the community to find a common goal. These foundations and other local nonprofits will have priority use of meeting rooms and multi-purpose spaces within the facility in recognition that recovery will be a lifelong process for many. The community center will offer programming, events and activities to build unity and strength in Newtown and in the surrounding region. The Newtown Community Center has the opportunity to raise awareness for the foundations that arose after the tragedy and other local nonprofits and to help them build capacity for the programs and services they offer to enhance our community as a whole. The Community televisions and will enable a direct line of communication to non-profits, organizations and family foundations. This will allow us to reach community members of all ages and interests so they can be informed about town happenings. This will enable people to plan their schedules around events and activities that interest them and bring them together with others as a caring and cohesive community. These televisions will give the Community Center the opportunity to infuse the mission of Life is good while supporting other town wide efforts. The Televisions will help build capacity for the foundations, nonprofits and

Newtown Sandy Hook Community Foundation Request

the community center, thereby strengthening and unifying the community as a whole and helping families, groups and individuals expand their outreach. The televisions will allow promotion of the playmakers work and role in the community as well.

We are requesting \$14, 000.00 to from the foundation for two initiatives that go together, the Playmaker Liaison position and the Community Television. The budget request includes staffing of about 25 hours per month for the position and will be hosted by the Community Center. A marketing budget has been included to support the liaison's efforts in the community which will include costs for Social Media Marketing and possible print materials as well. I have outlined 2,500.00 for program supplies and expenses to purchase certain materials to run groups and events. This will allow us to purchase the necessary items from Life is Good to run these programs (playmaker tools) and will allow some expenses for the liaison to attend the playmaker retreats with other playmakers in Boston. Supplies will allow us to help Other costs associated with this line item may also include food for gatherings and trainings for school staff and staff from the town and other community groups as well. General supplies include providing the staff member with a laptop to work from, a desk to be housed in the Community Center and other general office supplies as needed. The Community Center will account for some other overhead charges related to this position.

I feel that the Community Center is a natural fit for the momentum that the Foundation has started and with this liaison will be able to build programs along with cultivating the Life is Good atmosphere and attitude we are trying to promote in our community. I hope the Committee can see the benefits to both these initiatives as both continue to help the work the foundation has supported in the past. I and the Community Center Committee acknowledge your good work and spirit in our community.

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

REQUESTING DEPARTMENT NEWTOWN COMMUNITY CENTER

PROJECT: NEWTOWN PLAYMAKER LIAISON

PROPOSED APPROPRIATION AMOUNT: \$ 11,000

PROPOSED FUNDING:

BONDING	\$ -
GRANT	\$ 11,000
OTHER	\$ -
	<u>\$ 11,000</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 (1st year)			
TOTAL IMPACT ON EXPENDITURES		<u>\$ -</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 \$ -

EQUIVALENT MILL RATE OF TOTAL IMPACT

(using current year's information)

0.0000 mills

COMMENTS:

GRANT TO BE USED TO HIRE A PART-TIME, DESIGNATED NEWTOWN PLAYMAKER LIAISON. PLEASE SEE ATTACHED FOR A MORE DETAILED DESCRIPTION.

NO IMPACT ON THE GENERAL FUND. ALSO NO IMPACT ON THE COMMUNITY CENTER SPECIAL REVENUE BUDGET. THIS WILL BE AN ANNUAL REQUEST. WHEN FUNDS ARE NO LONGER AVAILABLE THIS POSITION WILL NO LONGER BE FUNDED.

PREPARED BY:



DATE: 3/14/2019

TO: BOF, LC

TOWN OF NEWTOWN APPROPRIATION (BUDGET) TRANSFER REQUEST

FISCAL YEAR 2018 - 2019 DEPARTMENT First Selectman DATE 3/15/2019

	Account	Amount	
FROM:	1-101-11-150-5110-0000SALARIES & WAGES - FULL TIME PURCHASING	(5,000)	USE NEGATIVE AMOUNT
	1-101-11-140-5110-0000SALARIES & WAGES - FULL TIME TAX COLLECTOR	(20,000)	
	1-101-11-190-5110-0000SALARIES & WAGES - FULL TIME TAX ASSESSOR	(4,000)	
	1-101-12-310-5110-0000SALARIES & WAGES - FULL TIME POLICE	(35,000)	
	1-101-12-340-5110-0000SALARIES & WAGES - FULL TIME ANIMAL CONTROL	(10,000)	
	1-101-15-490-5110-0000SALARIES & WAGES - FULL TIME LAND USE	(30,000)	
	1-101-13-510-5661-0000SALT WINTER MAINT	(60,000)	
	1-101-13-515-5110-0000SALARIES & WAGES - FULL TIME TRANSFER STA	(5,000)	
	1-101-13-500-5110-0000SALARIES & WAGES - FULL TIME HIGHWAY	(33,457)	
	1-101-13-500-5220-0000SOCIAL SECURITY CONTRIBUTIONS	(10,000)	
	1-101-13-650-5110-0000SALARIES & WAGES - FULL TIME PARKS & REC	(25,000)	
	1-101-11-740-5110-0000SALARIES & WAGES - FULL TIME ECONOMIC DEV	(3,000)	
	1-101-18-580-5860-0000BOND PRINCIPAL DEBT SERVICE	(8,000)	
	1-101-13-500-5749-0000CAPITAL HIGHWAY	167,293	USE POSITIVE AMOUNT
TO:	1-101-13-500-5505-0000CONTRACTUAL SERVICES HIGHWAY	81,164	

REASON:

Additional infrastructure costs (change orders) on the community center/senior center project to be charged to public works.

This will effectively free up funds for a change order proposal to install the structural steel for support of the operable partitions and nanawall and all associated rework required for work already in place in the amount of \$119,495 (the structural steel was not included in the shop drawings).

This will also free up funds for significant rental charges- relating to heating the building structure during the cold weather. Plus any other required change orders yet to surface.

AUTHORIZATION:

date:

DEPARTMENT HEAD

(1)

FINANCE DIRECTOR

(2)

SELECTMAN

(3)

BOARD OF SELECTMEN

(4)

BOARD OF FINANCE

(5)

LEGISLATIVE COUNCIL

(6)

[Handwritten signatures]

3/18/19

3/18/19

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

FIRST 335 DAYS >>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

>>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

AFTER 335 DAYS

		Newtown Community Center/Senior Center	
		Additional infrastructure costs to be charged to Public Works (by transfer):	
	<u>CO</u>	<u>Description</u>	<u>Amount</u>
	10	Grease traps at building exterior	42,345
	10	Water main to Simpson street	41,406
	10	Booster pump and filter	53,418
	14A	Fire pump strainer	30,124
	15	Temporary heating costs due to schedule delay (rental of heaters)	81,164
			248,457
		Transfer from:	
		Purchasing - salaries & wages	5,000
		Tax collector - salaries & wages	20,000
		Tax assessor - salaries & wages	4,000
		Police - salaries & wages	35,000
		Animal control - salaries & wages	10,000
		Land use - salaries & wages	30,000
		Transfer station - salaries & wages	5,000
		Highway - salaries & wages	33,457
		Highway - social security contributions	10,000
		Winter Maintenance - salt	60,000
		Parks & recreation - salaries & wages	25,000
		Economic development - salaries & wages	3,000
		Debt service - principal	8,000
			248,457
		Transfer to:	
		Highway - capital	167,293
		Highway - contractual services	81,164
			248,457



*Imagine
it
simple*

March 14, 2019

Town of Newtown
3 Primrose St
Newtown, CT 06470

*Imagine
it
done*

Attn: Robert Mitchell

Re: Newtown Community Center and Senior Center
Project No. CT 2900
Contemplated Change No. 109

*Let us
get you
there*

Dear Bob,

As you know, we have recently submitted the change proposal to install the structural steel for support of the Operable Partitions and NanaWall and all associated rework required for work already in place in the amount of \$119,495. Per your request, the breakdown of this cost for the Community Center and Senior Center is as follows:

- Community Center: \$68,542
- Senior Center: \$50,953

Please let me know if you need any additional information.

Very truly yours,

Joseph Giacobbe
Project Manager

Approved

Date

Robert Tait

CC: Rusty Malik, Quisenberry, Arcari, & Malik

NEWTOWN COMMUNITY CENTER/SENIOR CENTER PROJECT BUDGET		Budget
Soft Project Costs:		
Owners representative		209,622
Construction manager pre-construction		41,000
Architect pre-construction		66,750
Architect - construction		1,005,000
Environmental		22,506
Testing (soil and other materials)		185,000
Sports facilities advisory		31,848
Clerk of the works		41,048
Fees & professional services (land survey et.)		46,147
Misc		9,691
Total Soft Project Costs		1,658,612
Hard Project Costs:		
General Conditions		935,716
Sitework		1,287,300
Landscaping		128,720
Concrete		605,418
Masonry		1,120,333
Structural steel		1,141,178
Millwork		160,900
Roofing		831,000
Exterior insulation & finish system		190,000
Doors/frames/hardware		179,379
Glazing		625,418
Drywall		1,013,826
Acoustical ceiling		124,652
Tile		326,500
Flooring		184,700
Interior painting		163,155
Operable partitions		59,800
Toilet partitions & shower stalls & accessories		76,350
Locker room specialties		58,548
Kitchen equipment		123,288
Pools		952,319
Sprinkler		218,000
Plumbing		948,785
HVAC		2,163,400
Electrical/fire alarm		1,092,899
Dewatering allowance		40,000
Unforeseen soil conditions		180,000
Winter conditions allowance		155,000
Snow removal allowance		10,000
Loose lintels allowance		10,000
Blocking allowance		10,000
Misc specialties allowance		97,376
Structural revisions		9,352
Roofing changes		(10,814)
Delete exterior toilets		(17,000)
Delete front exterior patios		(15,154)
Delete depressed slabs/add flr box		1,001
CM contingency (general trades)		150,000
CM fee (2%)		306,627
CM liability insurance (1%)		156,380
Total Project Hard Costs		15,794,352
Total Soft & Hard Project Costs Before Change Orders		17,452,964

Change Order Detail:		
#01:		
Locker room footing additions		15,942
#04:		
Pool pump pit, tank slab		30,380
#06:		
Allowance overages		29,075
#08:		
Fire pump ventilation		16,888
Unable to use aluminum 900MCM feeders		13,173
Move tele/data to construction costs, and switches		87,004
T & M interior work for grease traps		14,291
		131,356
#10:		
Delete front patios		(13,826)
Roof parapet changes at pool and MP rooms		49,890
Lighting VE resolution		30,923
CO2 fill line and dry chlorine system		7,789
Procoat on inside of pool duct		8,222
Revised topsoil and seeding price from earthworks		(73,720)
(2) grease traps at building exterior		42,345
Booster pump and filter		53,418
water main to simpson st		41,406
		146,447
#11:		
Drainage below cultec units		8,831
Rejected HVAC VE		21,430
T & M conflicts in installation of site utilities thru 9/4		21,595
Insulclad doors throughout		83,831
Credit to delete sunshade louver at pool		(38,135)
Reduce to F & I qty 22 site lights (bases only)		(6,930)
Math error on glazing GMP amount		(10,000)
Duplicate add of patio piping to plumbing amount		(8,793)
Deck support at locker room CMU walls		15,566
Roofing changes to sarnafil .060 fleeceback at pavilions		12,136
CC kitchen changes		29,108
		128,639
#12:		
Precast coping at pool edge in lieu of cast in place		5,110
Additional insulations at EIFS		6,025
EIFS bid vs allowance		10,269
Senior center lobby roof support		25,879
Added RTU support steel		3,896
ACT grid changes		(1,982)
Delete ceilings in mechanical/electrical and filter rooms		(2,900)
Re-bid tile and flooring		(16,200)
Structural support at main entry overhang		18,217
Delete outriggers and shorten overhangs		(7,588)
Window SF-29 changes		3,839
Pool railing size increase		6,143
		50,708

Change Order Detail Continued:		
#14:		
Delete legacy wall sculpture		(15,254)
Misc specialties allowance		38,148
CFMF support for pool entry canopy steel		736
Glass tinting in the pool		4,005
Painting changes, add chair rail, etc in consolidated set		33,670
Pool drain piping RFI		1,126
Relocate storm drainage and add yard drain		7,288
Added wall hydrants at rear of building		4,732
No concrete encasement required for UG electrical		(4,560)
Upcharge for tmemec at pool sprinkler pipes		3,999
Pool roof overhang blocking - above allowance		3,098
Window blocking at storefront SF12 and cast stone		5,148
Revised sound/AV package - in wall conduit & boxes only		5,798
Temporary wrapping of bldg entrances due to steel changes		9,877
		97,811
#14A:		
Fire pump strainer		30,124
#15:		
Swinging door at reception desk, power for monitor		1,987
Vestibule lobby details		3,057
New manhole covers at existing to remain		970
NEMA rated CO2 solenoid valve		1,024
Emergency telephone in pool		1,711
T & M conflicts in installation of site utilities - sept on		16,230
Temporary heating costs due to schedule delay		81,164
		106,143