

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

The Board of Selectmen held a regular meeting Monday, May 17, 2021. 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.

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

ALSO PRESENT: Finance Director Robert Tait, Deputy Director of Planning Rob Sibley, Director of Planning George Benson and Economic Development Commission members Wes Thompson and Jeffrey Robinson, arrived at 8:15 p.m. for executive session.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of May 3, 2021. Selectman Capeci seconded. All in favor.

COMMUNICATIONS: It appears CT will adopt the same policy as the CDC recommends as far as mask wearing; local guidelines have not come out yet but according to the CDC there will be no sector rules as of May 19 and no masks required outdoors, unless in larger groups. Indoors mask will not be required for those fully vaccinated but will be required for those not vaccinated; this will be on the honor system. There will be an adjustment period. A zoom meeting with the Chamber of Commerce showed they are working with businesses and assessing next moves.

FINANCE DIRECTORS REPORT: The auditors will be in the office to start their interim audit. The Legislative Council will appoint the auditors, per Charter, on Wednesday. This is the fifth year of a five year contract. Departments will work on their 2022-23 CIP requests during June, July and August; mainly working on the 5th year. The Edmond Town Hall will be on the Town's financial accounting system on July 1, per the recommendation of the auditors. Mr. Tait reviewed the American Rescue Plan Act of 2021, updated 5/14/21 (att.).

NEW BUSINESS

Discussion and possible action:

1. Lot Line Revision Recommendation: Rob Sibley presented the property on Walnut Tree Hill (att.). This property has a portion of Town property abutted and a portion of Al's Trail runs adjacent to the property. The property map has been modified a few times to help facilitate the trail. The property owner is willing to do an equal exchange. The Conservation Commission endorsed this along with an 8-24 recommendation from P&Z. Selectman Crick Owen moved to approve the lot line revision for 76A Walnut Tree Hill Road for .23 acreage equal exchange. Selectman Capeci seconded. All in favor.

2. Open Space Donation: Rob Sibley presented a parcel at 9 Beechwood Drive, for acquisition through donation (att.). The current owner of the property wishes to donate it to the Town. The value, per Charter, requires an appraisal to be done; the assessment has it valued over the maximum allowable value of \$20,000. This will go through the Board of Finance and the Legislative Council and has passed the Conservation Commission along with an 8-24 recommendation from P&Z. There is no open space that abuts this property. The 4.6 acres does not meet the criteria to build on; George Benson reported there have been attempts to develop the property. There are concentrated areas and public access. Selectman Crick Owen moved to accept the open space donation for 9 Beechwood Drive. Selectman Capeci seconded. All in favor.

Rec'd. for Record 5/18 2021
Town Clerk of Newtown B.O.Y
Debbie Aurelie Halstead

3. Resolution: First Selectman Rosenthal noted the last time the High School turf was replaced was in 2010. Selectman Crick Owen moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$765,000 FOR THE REPLACEMENT OF THE NEWTOWN HIGH SCHOOL STADIUM TURF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$765,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution (att.). Selectman Capeci seconded. All in favor.

4. Newsylum License Agreement: First Selectman Rosenthal said the brewery is looking to better define their property. The thought was that people would want to go inside to see the beautiful building; outdoor use wasn't considered; opening during COVID presented special challenges. There are no immediate plans for demo or renovation of Stamford. Newsylum plans to bring fencing to Stamford to use the wall for backdrop for live entertainment. The lease will not be modified; the license will give Newsylum additional space for the next year. Selectman Crick Owen moved to approve the License Agreement between the Town of Newtown and Newsylum Brewing Company as presented (att.). Selectman Capeci seconded. All in favor.

5. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved the appointments/re-appointments of the Lake Lillinonah Officers & Assistants as presented per letter dated May 3, 2021 (att.). Selectman Capeci seconded. All in favor.

6. Driveway Bond Release/Extension: Selectman Crick Owen moved the release of the following driveway bonds: Riverwalk Properties, Charlie's Circle, M38, B9, L59, in the amount of \$1,000; GRC Construction, LLC, Old Hawleyville Road, M5, B5, L6 in the amount of \$1,000; Rock Harbor Builders, LLC, Robin Hill Road, M14, B2, L4 in the amount of \$1,000; Bradford Joblin, Robin Hill Road, M19, B2, L4 in the amount of \$19,200. Selectman Capeci seconded. All in favor.

7. Tax Refunds: Selectman Crick Owen moved to approve Tax Refund #19 in the amount of \$601.97. Selectman Capeci seconded. All in favor.

8. Tax Abatements: Selectman Crick Owen moved the Tax Abatements 2021 in the amount of \$2,216.22

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Selectman Crick Owen moved to enter into executive session for the discussion of potential sale of Town property and to invite George Benson, Wes Thompson and Jeffrey Robinson. Selectman Capeci seconded. All in favor. Executive session was entered into at 8:18 p.m. and returned to regular session at 9:35 p.m. with the following motion:

Selectman Crick Owen moved to accept the recommendation of the Economic Development Commission and authorize the First Selectman to act on behalf of the Town to enter into negotiations for the sale of Town owned property to the developer designated as Nature Valley. Selectman Capeci seconded. All in favor.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 9:40 p.m.

Att.: American Rescue Plan Act of 2021; Walnut Tree Hill Rd, OS Preserve, 9 Beechwood Drive OS donation, Resolution material, Newsylum Brewing Company license agreement, appointments/re-appointments,

Respectfully submitted,
Susan Marcinek, clerk

American Rescue Plan Act of 2021 - Connecticut Funding - Initial Allocations, estimates			
Extracted from: CT Office of Fiscal Analysis - Updated 5/14/2021			
		Newtown estimated amount = \$8,163,000	
			FUNDING
			(rounded)
STATE & LOCAL AID			
	State Fiscal Recovery Fund		2,650,000,000
	Local Fiscal Recovery Fund		1,560,000,000
	Coronavirus Capital Projects fund		141,500,000
ARTS & HUMANITIES			
	National Endowment for the Arts		803,000
	National Endowment for the Humanities		870,000
CHILDREN & FAMILIES			
	Child Care and Development Block Grant		106,500,000
	Child Care Stabilization Grants		170,300,000
	Head Start		6,700,000
	Low Income Home Energy Assistance Program		91,700,000
	Pandemic Emergency Assistance		7,100,000
COMMERCE			
	Economic Development Assistance Program		3,000,000,000
COMMUNITY LIVING - SENIOR CITIZENS			
	Community Living - Senior Citizens		15,900,000
EDUCATION			
	Elementary and Secondary School Emergency Relief Fund		1,100,000,000
	Emergency Assistance to Non-Public Schools		15,600,000
	Higher Education Emergency Relief Fund		369,600,000
	IDEA Part B		31,800,000
	Individuals with Disabilities Education Act (IDEA part C)		2,200,000
DEPARTMENT OF HOMELAND SECURITY			
	Emergency Management Performance Grant		1,400,000
HOUSING AND URBAN DEVELOPMENT			
	Homelessness Assistance and Supportive Services Program		35,940,000
LABOR			
	Extension Implementation Grant		275,000
MENTAL HEALTH AND SUBSTANCE ABUSE			
	Mental Health Block Grant		14,200,000
	Substance Abuse Block Grant		14,700,000
TRANSPORTATION			
	FTA Non-Urbanized (Rural) Intercity Bus Formular Grants		500,000
	Federal Transit Administration Urbanized Area Formula Grants		433,300,000
	FTA Nonurbanized (Rural) Area Formula Grants		800,000
	Enhanced Mobility of Seniors and Persons with Disabilities		600,000
TREASURY			
	Emergency Rental Assistance		186,700,000
	Homeowner Assistance Fund		not yet defined
	State Small Business Credit Initiative		TBD
VARIOUS PROGRAMS			
	Various Programs (USDA, COMMERCE, DHS, FCC, INDEPENDENT AGENCIES, DOL, HHS, DOT, HUD, TREASURY, EPA, VA)		181,485,000
NOT YET DEFINED / TBD			
			1,790,000,000
CONNECTICUT TOTAL			11,930,473,000

RECIPIENTS:

STATE.....\$4,770,000,000
DIRECT PMTS TO CT RESIDENTS.....\$3,930,000,000
INDEPENDENT AGENCIES.....\$1,670,000,000
CITIES & TOWNS.....\$1,560,000,000

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-100)**

REQUESTING DEPARTMENT LAND USE

PROJECT: Lotline revision - 76A Walnut Tree Hill Rd

PROPOSED SPECIAL APPROPRIATION AMOUNT: N/A

PROPOSED FUNDING:	
BONDING	N/A
GRANT	N/A
CONTINGENCY	N/A
OTHER	N/A
	<u>\$ -</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:	<small>**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**</small>	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS		0	
PROFESSIONAL SERVICES		0	
CONTRACTED SERVICES		0	
REPAIRS & MAINTENANCE		0	
UTILITIES		0	
OTHER		0	
DEBT SERVICE (1st year)		0	
TOTAL IMPACT ON EXPENDITURES		<u>\$ -</u>	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES	0	
CHARGES FOR SERVICES (FEES)	0	
OTHER	0	
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:

Parcels are approved building lots.

PREPARED BY: Rob Sibley **DATE:** _____

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 changes of property for Newtown open space, as proposed:

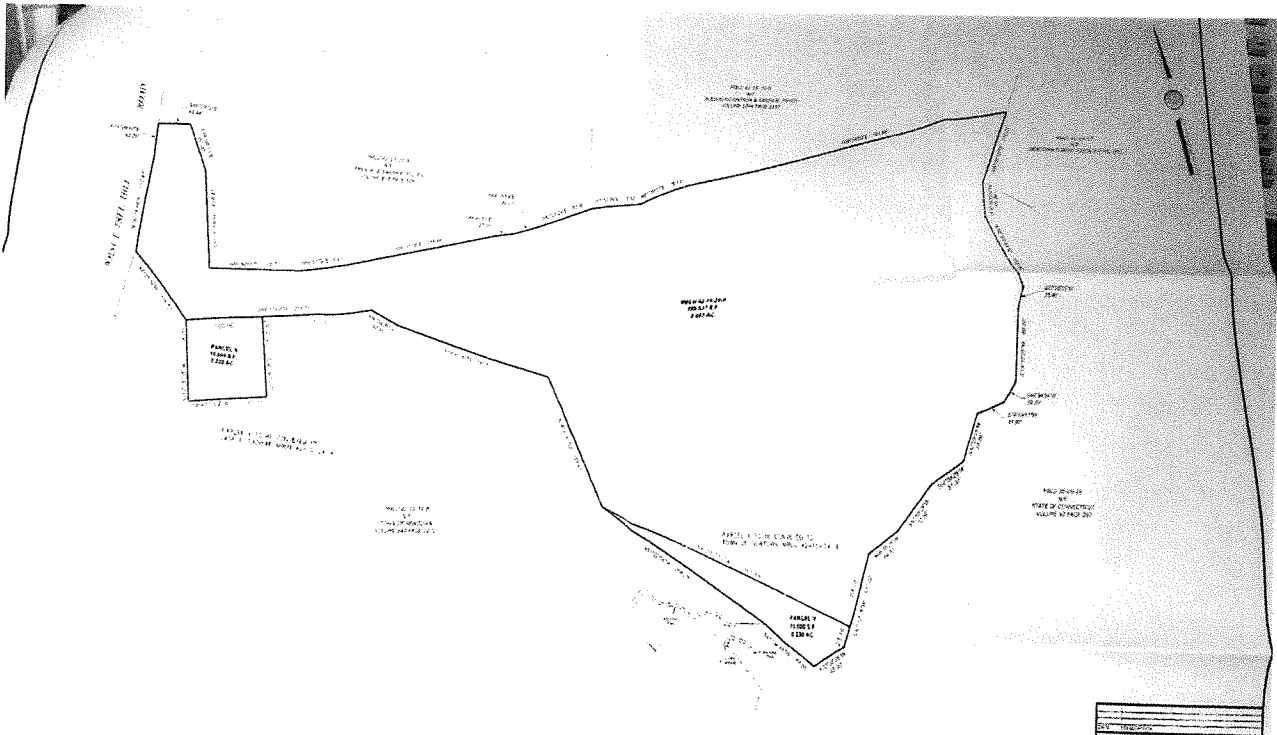
1. Al Gadbut – 76A Walnut Tree Hill Rd lot line revision, 0.230± total acres equal exchange

Gadbut Property #20-04:

Total Acres – 0.230±

Location – Walnut Tree Hill Road OS Preserve Area

The site has been recommended for a lot line exchange. The parcel is comprised of mature forest and is to further enhance the Al's Trail access. This parcel is surrounded by OS owned by Newtown and NFA. The parcel has received approvals and recommendations for acquisition by the Conservation Commission.

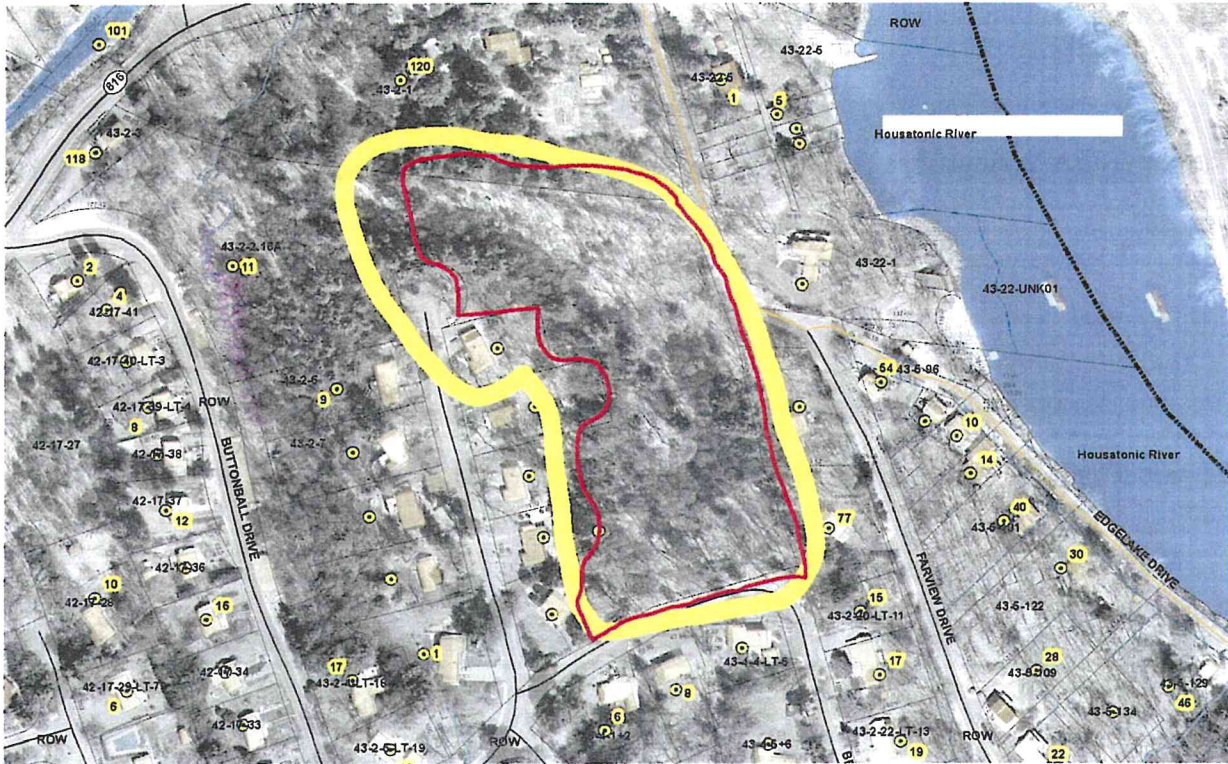


Sabrina Keillor: OS#20-05

Total Acres – 4.64± acres

Location –9 Beechwood Drive

This vacant/unbuildable site has been recommended for acquisition through donation. The parcel is comprised of steep slope and riverine features. The parcel has been viewed by the Conservation Commission and conforms to P & Z 8-24 referral.



Property Location: 9 BEECHWOOD DRIVE
Vision ID: 8178

MAP ID: 43/2/2.15A//
Account #00540900

Bldg Name:
Bldg #: 1 of 1

State Use: 1320
Print Date: 05/17/2021 14:22

CURRENT OWNER		TOPO.	UTILITIES	STRT./ROAD	LOCATION	CURRENT ASSESSMENT		6097 NEWTOWN, CT	
KEILLOR JAY D						Description	Code	Appraised Value	Assessed Value
82 HANNAH LANE						VAC RS LN	5-1	51,040	35,730
MONROE, CT 06468		SUPPLEMENTAL DATA							
Additional Owners:		Other ID: 43 2 2.15A							
		Dev Lot 16A							
		Survey Maps 20497640							
		Survey Maps							
		Zoning							
		Census 2301							
		GIS ID: 00540900							
		ASSOC PID#							
RECORD OF OWNERSHIP		BK-VOL/PAGE	SALE DATE	q/u	w/i	SALE PRICE	V.C.	PREVIOUS ASSESSMENTS (HISTORY)	
KEILLOR JAY D		992/606	08/24/2011	Q	V	213,200	00		
WOOD AVENUE DEVELOPMENT LLC		0854/0141	07/15/2005	Q	V	250,000	00		
ABV ENTERPRISES LLC		0729/0692	10/04/2002	Q	V	5,000	00		
		Total:						35,730	35,730
		Total:						35,730	35,730
This signature acknowledges a visit by a Data Collector or Assessor									
APPRaised VALUE SUMMARY									
Year		Type	Description	Code	Amount	Number	Yr.	Code	Assessed Value
2020		5-1					2020	5-1	35,730
2018		5-1					2018	5-1	35,730
2017		5-1					2017	5-1	35,730
2016		5-1					2016	5-1	35,730
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1855		5-1							

CONSTRUCTION DETAIL				CONSTRUCTION DETAIL (CONTINUED)							
Element	Cd.	Ch.	Description	Element	Cd.	Ch.	Description				
Model	00		Vacant								
				MIXED USE							
				Code	Description	Percentage					
				1320	Vacant Unbuildable	100					
				COST/MARKET VALUATION							
				Adj. Base Rate: 0.00							
				Replace Cost 0							
				AYB							
				Dep Code							
				Remodel Rating							
			Year Remodeled								
			Dep %								
			Functional Obslnc								
			External Obslnc								
			Cost Trend Factor								
			Special Cond Code								
			% Complete								
			Overall % Cond								
			Apprais Val								
			Dep % Ovr 0								
			Dep Ovr Comment								
			Misc Imp Ovr 0								
			Misc Imp Ovr Comment								
			Cost to Cure Ovr 0								
			Cost to Cure Ovr Comment								
OB-OUTBUILDING & YARD ITEMS(L) / XF-BUILDING EXTRA FEATURES(B)											
Code	Description	Sub	Sub Description	L/B Units	Unit Price	Yr	Gde	Dp Rt	Chd	%Chd	Apr Value
BUILDING SUB-AREA SUMMARY SECTION											
Code	Description	Living Area	Gross Area	Eff. Area	Unit Cost	Undeprec. Value					
		Tot Gross Living Area:		0	0						

No Photo On Record

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

May 5, 2021

Board of Selectmen
3 Primrose Street
Newtown, CT 06470

Dear Board of Selectmen:

I am requesting a special appropriation in the amount of \$765,000 to be financed by bonds for the following project as authorized in the capital improvement plan (CIP) 2021-2022.

- A special appropriation in the amount of \$765,000 for the replacement of the Newtown High School stadium turf.

Please let me know if you have any questions.

Sincerely,



Daniel C. Rosenthal
First Selectman

DCR/sm

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$765,000 FOR THE REPLACEMENT OF THE NEWTOWN HIGH SCHOOL STADIUM TURF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$765,000 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 \$765,000 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, construction and replacement of the Newtown High School stadium turf, all as authorized in the Capital Improvement Plan (2021-22 to 2025-26), and for administrative, financing, legal and costs of issuance related thereto (collectively, 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, \$765,000 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 the State 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 and Federal 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, be executed in the name and 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, the date, time of issue and sale and other terms, details and particulars of such bonds including 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. They 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 is authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or 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 anytime 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, in the name and 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, in the name and 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 Legislative Council of the Town in accordance with Chapter 6, Section 6-35 of the Town Charter.

Excerpt for Minutes of Board of Selectmen Meeting
to be held May 17, 2021

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center on May 17, 2021, at 7:30 P.M. (E.T.).

* * *

Members present and absent were as follows:

Present
Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

Absent

* * *

Selectman Crick Owen introduced and read the following resolution:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$765,000 FOR THE REPLACEMENT OF THE NEWTOWN HIGH SCHOOL STADIUM TURF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$765,000 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 \$765,000 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, construction and replacement of the Newtown High School stadium turf, all as authorized in the Capital Improvement Plan (2021-22 to 2025-26), and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State, Federal or other grants-in-aid thereof.

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form, be executed in the name and 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, the date, time of issue and sale and other terms, details and particulars of such bonds including 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.

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and to amend this declaration.

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Section 8. The First Selectman is hereby authorized, in the name and 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 Legislative Council of the Town in accordance with Chapter 6, Section 6-35 of the Town Charter.

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$765,000 For The Replacement Of The Newtown High School Stadium Turf As Authorized In The Capital Improvement Plan (2021-22 To 2025-26) And Authorizing The Issuance Of \$765,000 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 May 5, 2021, 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 Capeci. Upon roll call vote the ayes and nays were as follows:

AYES

Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

NAYS

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

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

REQUESTING DEPARTMENT EDUCATION

PROJECT: HIGH SCHOOL - REPLACE/RESTORE STADIUM TURF AND TRACK

PROPOSED APPROPRIATION AMOUNT: \$ 765,000

PROPOSED FUNDING:

BONDING	\$	765,000
GRANT	\$	-
LOCAL MATCH	\$	-
OTHER	\$	-
CONTINGENCY	\$	-
IN KIND	\$	-
	\$	<u>765,000</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)	\$	50,500
TOTAL IMPACT ON EXPENDITURES	\$	<u>50,500</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 \$ 50,500

EQUIVALENT MILL RATE OF TOTAL IMPACT

(using current year's information)

0.0164 mills

COMMENTS:

NEGLIGIBLE IMPACT AS THE NEW TURF AND TRACK WILL REQUIRE THE SAME ONGOING MAINTENANCE AS EXISTING TURF AND TRACK.

PREPARED BY:

Robert Tull

DATE: 5/5/2021

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

May 18, 2021

To the Legislative Council

Members of the Council:

At a meeting of the Board of Selectmen held May 17, 2021, the following resolution was adopted:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$765,000 For The Replacement Of The Newtown High School Stadium Turf As Authorized In The Capital Improvement Plan (2021-22 To 2025-26) And Authorizing The Issuance Of \$765,000 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 May 5, 2021, 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 that the Legislative Council request Board of Finance recommendation on the above-captioned resolution.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Rosenthal", is written over a horizontal line.

Daniel C. Rosenthal
First Selectman

LICENSE AGREEMENT

This Agreement, made by and between the **TOWN OF NEWTOWN**, a Connecticut Municipal Corporation, acting herein by Dan Rosenthal, its First Selectman, duly authorized (hereinafter referred to as "Licensor") and Asylum Brewing Company LLC, (dba) **Newsylum Brewing Company**, a Connecticut corporation with an office and place of business in Newtown, Connecticut, acting herein by David Kingsley, Its Managing Member, duly authorized (hereinafter referred to as "Licensee").

WITNESSETH: That the Licensor does hereby license to the said Licensee the land designated as Line of Additional License Area on the Site Plan entitled , "Proposed Brewery at Stratford Hall, 36 Keating Farm Road, Newtown CT 06470" prepared by D.J. Kingsley Deign Build, dated 5/2/21, Exhibit A, for the term of twelve (12) months from the first day of June, 2021 and ending on May 31, 2022, for the total license fee of One Dollar (\$1.00)) payable at signing.

The Licensee can request an extension of the original term of this license subject to all of the terms, covenants and conditions of this license for a period of time which may be granted at the sole discretion of the Licensor.

The Licensee agrees that it will use said premises only for brewery patio uses and for no other purpose and further agrees to maintain insurance as well as provide liability insurance for the same; and also that it will not assign this license nor a part thereon, nor make alterations therein, nor use the same for any purpose but that hereinbefore authorized, without written permission from said Licensor but will deliver up the same at the expiration or sooner determination of its use in as good condition as they are now in, ordinary wear, fire and other unavoidable casualties excepted.

PROVIDED, HOWEVER, and it is further agreed that if the said license fee shall remain unpaid ten days after the same shall become payable as aforesaid, or if the said Licensee shall assign this License, or otherwise dispose of the whole or any part of said licensed premises, or use the same for any purpose but that hereinbefore authorized or make any alteration therein without the consent of the Licensor in writing, or shall commit waste or suffer the same to be committed on said premises, or injure or misuse the same, then this License shall thereupon, by virtue of this express stipulation herein expire and terminate, and the Licensor may, at any time thereafter, re-enter said premises, and the same have and possess as of their former estate, and without such re-entry, may recover possession thereof in the manner prescribed by the law; it being understood that no demand for license fee, and no re-entry for condition broken, as at common law, shall be necessary to enable the Licensor to recover such possession pursuant to said law, but that all right to any such demand, or any such re-entry is hereby expressly waived by the said Licensee.

AND THE LICENSEE covenants that in the event the Licensor is required to employ an attorney in order to enforce a provision of this license, the Licensee shall pay a reasonable attorney's fee.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, and to a duplicate of the same tenor and date, this _____ day of May, 2021.

Signed, sealed and delivered
in presence of

TOWN OF NEWTOWN

By _____ L.S.
Daniel C. Rosenthal, Its First Selectman
Duly Authorized

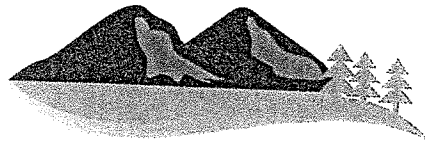
LRM, INC.

By _____ L.S.
Dave Kingsley., Its Managing Member
Duly Authorized



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Bridgewater
Brookfield
New Milford



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Newtown
Roxbury
Southbury

May 3, 2021

First Selectman Daniel Rosenthal
Newtown Municipal Center
3 Primrose Street
Newtown, CT 06470

Dear First Selectman Rosenthal:

Listed below are the Officers and Assistants that have been approved to enforce boating and safety, littering, and trespass regulations in the towns surrounding Lake Lillinonah.

<u>Certified Officer</u>	<u>Post#</u>	<u>Agency</u>	<u>LLA Hire</u>
John Puglisi	3497	Brookfield PD	1990
Kevin Brooks	3483	Brookfield PD	1991
Chris Rosado	12554	Brookfield PD	2007
Sean Flynn	12226	Brookfield PD	2015
Mathew Donadio	3486	Brookfield PD	2015
Aaron D. Blank	11184	Ellington PD	2015
Tom Robbins	17027	Brookfield PD	2017
Lawrence Ash	1348	New Milford PD	2020
Jason DeSousa	18035	Brookfield PD	2019
Terence Hawaux	15818	Brookfield PD	2019
Robert Guilbeault	14376	New Milford PD	2019
Ronald Barnard	9020	Salisbury PD	2021

<u>Assistants</u>	<u>LLA Hire</u>
Charles Weeks	2015
Stephen Lyons	2016
James Pacific(Danbury PD Retired)	2019
Russell Wininger Jr. (Windsor PD Retired)	2018
Don Hutchins	2019
Tom Steck(New Britain PD Retired)	2020
Dillon Ash	2020
Tom Bennett(CSP Retired)	2020

Sincerely,
Shannon Young
LLA Chairman