

The following are the motions of the March 20, 2017 Board of Selectman Meeting

The Board of Selectmen held a regular meeting Monday, March 20, 2017 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:30pm.

**PRESENT:** First Selectman Llodra, Selectman William F.L. Rodgers, Selectman Herbert C. Rosenthal.

**ALSO PRESENT:** Members of ROLZA; Geralyn Hoerauf, Project Manager, STV/DPM, Kevin McFarland of Quisenberry Arcari, John Deren of Caldwell & Walsh; James Ryan, Chairman of Conservation and members of Conservation, Director of Parks & Recreation Amy Mangold, members of the former community center advisory committee, forty plus members of the public and two members of the press.

**ACCEPTANCE OF MINUTES:** Selectman Rodgers moved to accept the minutes of the 3/6/17 as presented. Selectman Rosenthal seconded. All in favor.

**OLD BUSINESS:**

**Discussion and possible action:**

**Disposition of pavilion property, ROLZA (Riverside on Lake Zoar Association):** Selectman Rodgers moved to recommend a transfer, at a nominal cost, if the town attorney so recommends, the parcel pursuant to the administrative procedures set forth in the charter, to ROLZA as shown on attached map. Selectman Rosenthal seconded. All in favor.

**Acquisition of SAC Field:** Selectman Rosenthal moved to accept the gifted parcel, map #8320, with the intended use with the Permanent Memorial Commission with a positive recommendation to the Legislative Council. Selectman Rodgers seconded. All in favor.

**Resolutions:**

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$750,000 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. Selectman Rosenthal seconded. All in favor.

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$850,000 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. Selectman Rosenthal seconded. All in favor.

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE

THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further waived the reading of the entire resolution. Selectman Rosenthal seconded. All in favor.

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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 the reading of the entire resolution. Selectman Rosenthal seconded. All in favor.

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$3,000,000 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. First Selectman Llodra seconded. All in favor.

Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$300,000 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. Selectman Rosenthal seconded. All in favor.

**Appointments:** Selectman Rosenthal moved the appointment of David Stott (IT) as an alternate member of the Employee Medical Benefits Board for a term to expire 1/6/18 and Art Norton (U) as an alternate member of the Public Building & Site Commission. Selectman Rodgers seconded. All in favor.

**Tax Refunds:** Selectman Rodgers moved the March 2017 refunds, no. 13, in the amount of \$11,685.67. Selectman Rosenthal seconded. All in favor.

The meeting was adjourned at 11:42pm.

*Susan Marcinek, clerk*