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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

Agenda

The Legislative Council will hold a special meeting on Wednesday, November 28, 2018 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES Regular Meeting of November 7, 2018
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT
NEW BUSINESS

Discussion Only

- Introduction of 2019-2020 – 2023-2024 BOF Accepted CIP

Discussion and Possible Action

- 2019 Meeting Schedule
- Acceptance of the Redwoods Foundation Water Safety Grant
- Appropriation Reduction-Resolution: The amount of the \$1,550,000 appropriation and bond authorization for Newtown Hawley School evidenced by a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For Boiler Replacement, HVAC And Related Infrastructure Upgrades Phase I – Construction At Newtown Hawley School 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", adopted by the Legislative Council on March 6, 2013 and at a Special Town Meeting on March 20, 2013, is hereby reduced by the remaining \$359,000 appropriation and authorized and unissued balance thereof.
- Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR THE PLANNING AND DESIGN OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) 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

VOTER COMMENT
ANNOUNCEMENTS
ADJOURNMENT

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.

LEGISLATIVE COUNCIL

Paul Lundquist
Chairman

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