3 Primrose Street Newtown, CT 06470 TEL. 203-270-4201 FAX 203-270-4205



## LEGISLATIVE COUNCIL

The Legislative Council will hold a regular meeting on Wednesday, August 2, 2023, in the Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

This meeting can be viewed via live stream at https://vimeo.com/event/729428

CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENT
MINUTES Regular Meeting of July 19, 2023
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

## **NEW BUSINESS**

Discussion and Possible Action

- 1. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE ACQUISITION AND REPLACEMENT OF FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 2. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT THE MULTI-PURPOSE BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- **4. Appropriation:** Resolution providing for an appropriation of \$60,000 for the preparation and completion of an update of the Newtown Plan of Conservation and Development (POCD) to be funded from the capital & non-recurring fund.
- 5. Grant Acceptance: Community Project Grant, \$480,000

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Jeffrey Capeci Chairman