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, September 20, 2023, in the Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

NOTE: THIS WILL BE A JOINT MEETING OF THE LEGISLATIVE COUNCIL, BOARD OF FINANCE AND BOARD OF EDUCATION.

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 September 6, 2023
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion and Possible Action

- 1. BOARD of EDUCATION FUND BALANCE POLICY
- 2. Request for Unexpended Funds from the 2022-2023 Board of Ed budget to be Deposited in the BOE Non-lapsing Account.
- 3. A RESOLUTION AMENDING THE 2023-24 TO 2027-28 CAPITAL IMPROVEMENT PLAN
- 4. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF WELL 7 AND WELL 8 IMPROVEMENTS AND REHABILITATION AT FAIRFIELD HILLS CAMPUS WATER SYSTEM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. Year End Transfers 2022-2023 FY
- 6. Grant Acceptance State of Connecticut Department of Aging & Disability, \$60,674 for the Senior Center

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Jeffrey Capeci Chairman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the first Selectman at 203-270-4201