

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MARCH 18, 2019 7:30 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 03/04/19

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Asylum Brewery Lease Update
2. 8-24 Referral to Planning & Zoning: Sandy Hook Permanent Memorial & Library
3. Acquisition of 103 Laurel Trail as Open Space
4. Newtown-Sandy Hook Community Foundation \$11,000 grant to the Community Center
5. Transfer: \$248,457 to/from various accounts (see attached)
6. Appointments/Reappointments/Vacancies/Openings
7. Driveway Bond Release/Extension
8. Tax Refunds

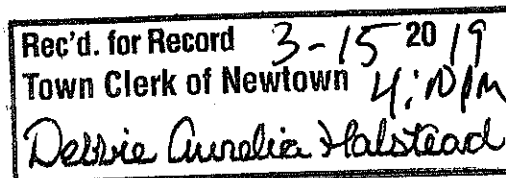
VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Dan Rosenthal, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of The First Selectman at 270-4201 at least 24 hours prior to the meeting.



**TOWN OF NEWTOWN
APPROPRIATION (BUDGET) TRANSFER REQUEST**

FISCAL YEAR 2018 - 2019 DEPARTMENT First Selectman DATE 3/15/2019

	<u>Account</u>		<u>Amount</u>	
FROM:	1-101-11-150-5110-0000	SALARIES & WAGES - FULL TIME PURCHASING	(5,000)	USE NEGATIVE AMOUNT ↓
	1-101-11-140-5110-0000	SALARIES & WAGES - FULL TIME TAX COLLECTOR	(20,000)	
	1-101-11-190-5110-0000	SALARIES & WAGES - FULL TIME TAX ASSESSOR	(4,000)	
	1-101-12-310-5110-0000	SALARIES & WAGES - FULL TIME POLICE	(35,000)	
	1-101-12-340-5110-0000	SALARIES & WAGES - FULL TIME ANIMAL CONTROL	(10,000)	
	1-101-15-490-5110-0000	SALARIES & WAGES - FULL TIME LAND USE	(30,000)	
	1-101-13-510-5661-0000	SALT WINTER MAINT	(60,000)	
	1-101-13-515-5110-0000	SALARIES & WAGES - FULL TIME TRANSFER STA	(5,000)	
	1-101-13-500-5110-0000	SALARIES & WAGES - FULL TIME HIGHWAY	(33,457)	
	1-101-13-500-5220-0000	SOCIAL SECURITY CONTRIBUTIONS	(10,000)	
	1-101-13-650-5110-0000	SALARIES & WAGES - FULL TIME PARKS & REC	(25,000)	
	1-101-11-740-5110-0000	SALARIES & WAGES - FULL TIME ECONOMIC DEV	(3,000)	
	1-101-18-580-5860-0000	BOND PRINCIPAL DEBT SERVICE	(8,000)	
	1-101-13-500-5749-0000	CAPITAL HIGHWAY	167,293	USE POSITIVE AMOUNT ↓
TO:	1-101-13-500-5505-0000	CONTRACTUAL SERVICES HIGHWAY	81,164	

REASON:

Additional infrastructure costs (change orders) on the community center/senior center project to be charged to public works.

This will effectively free up funds for a change order proposal to install the structural steel for support of the operable partitions and nanawall and all associated rework required for work already in place in the amount of \$119,495 (the structural steel was not included in the shop drawings).

This will also free up funds for significant rental charges- relating to heating the building structure during the cold weather. Plus any other required change orders yet to surface.

AUTHORIZATION:

date:

- (1) DEPARTMENT HEAD _____
- (2) FINANCE DIRECTOR _____
- (3) SELECTMAN _____
- (4) BOARD OF SELECTMEN _____
- (5) BOARD OF FINANCE _____
- (6) LEGISLATIVE COUNCIL _____

AUTHORIZATION SIGN OF >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)

FIRST 335 DAYS >>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF
>>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

AFTER 335 DAYS

		Newtown Community Center/Senior Center	
		Additional infrastructure costs to be charged to Public Works (by transfer):	
	<u>CO</u>	<u>Description</u>	<u>Amount</u>
	10	Grease traps at building exterior	42,345
	10	Water main to Simpson street	41,406
	10	Booster pump and filter	53,418
	14A	Fire pump strainer	30,124
	15	Temporary heating costs due to schedule delay (rental of heaters)	81,164
			248,457
		Transfer from:	
		Purchasing - salaries & wages	5,000
		Tax collector - salaries & wages	20,000
		Tax assessor - salaries & wages	4,000
		Police - salaries & wages	35,000
		Animal control - salaries & wages	10,000
		Land use - salaries & wages	30,000
		Transfer station - salaries & wages	5,000
		Highway - salaries & wages	33,457
		Highway - social security contributions	10,000
		Winter Maintenance - salt	60,000
		Parks & recreation - salaries & wages	25,000
		Economic development - salaries & wages	3,000
		Debt service - principal	8,000
			248,457
		Transfer to:	
		Highway - capital	167,293
		Highway - contractual services	81,164
			248,457