

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MARCH 20, 2017, 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: 03/06/17

COMMUNICATIONS

FINANCE DIRECTORS REPORT

OLD BUSINESS:

Discussion and possible action:

1. Disposition of pavilion property, ROLZA (Riverside on Lake Zoar Association)
2. Community Center Site Plan
3. Trump letter

NEW BUSINESS:

Discussion and possible action:

1. Review of community center estimated costs, including an examination/analysis of historical data and documents.
2. Plans for informing the community about the community center project and the upcoming referendum.
3. High Meadow Management Plan
4. Acquisition of SAC Field
5. 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
6. 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

Rec'd. for Record	3-16 2017
Town Clerk of Newtown	10:28am
Debbie Aurelia Halstead	

7. 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
8. 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
9. 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
10. 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
11. Transfer \$5,000 from Contingency to Selectman Other Expenses
12. Appointments/Reappointments/vacancies/openings
13. Driveway Bond Release/Extension
14. Tax Refunds

VOTER COMMENTS

EXECUTIVE SESSION: Confidential financial information regarding lease with NYA

ANNOUNCEMENTS

ADJOURNMENT

E. Patricia Llodra, 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.