

LEGISLATIVE COUNCIL

<u>Agenda</u>

The Legislative Council will hold a regular meeting on Wednesday, March 4, 2020 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 February 19, 2020 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion Only

- 2020-2021 Municipal and Education Budget Introduction
- Self-Funded Medical Insurance Costs for 2020-2021
- Planned Pension Contributions for 2020-2021

• Discussion of potential referendum question to consider allowing housing within existing buildings at the Fairfield Hills campus as part of Fairfield Hills Master Plan Review Committee recommendation

Discussion and Possible Action

• RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) 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

• RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,829,963 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF FAIRFIELD HILLS SEWER INFRASTRUCTURE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) AND AUTHORIZING THE ISSUANCE OF \$1,829,963 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

• RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$7,541,933 FOR EMERGENCY RADIO SYSTEM UPGRADES AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLANS (2020-21 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$7,541, THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE933 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF • RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING, DESIGN AND ENGINEERING OF VENTILATION AND HVAC RENOVATIONS TO HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) 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

• Motion to authorize and direct the Board of Selectmen to call a Referendum to be held on April 28, 2020, between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) for the purpose of a vote by the electors and qualified voters of the Town

• RESOLUTION TO AUTHORIZE THE PREPARATION AND PRINTING OF NON-ADVOCACY MATERIALS RELATED TO CAPITAL ROAD PROGRAM REFERENDUM QUESTION SCHEDULED FOR APRIL 28, 2020. SUCH MATERIALS TO INCLUDE MAILINGS, FLIERS, AND POSTERS AS WELL AS EXPLANATORY TEXT ON THE BALLOT. CONTENT OF THESE MATERIALS TO BE APPROVED BY THE TOWN ATTORNEY, SUBJECT TO CGS 9-369B (A).

• RESOLUTION TO AUTHORIZE THE PREPARATION AND PRINTING OF NON-ADVOCACY MATERIALS RELATED TO FAIRFIELD HILLS SEWER INFRASTRUCTURE IMPROVEMENTS REFERENDUM QUESTION SCHEDULED FOR APRIL 28, 2020. SUCH MATERIALS TO INCLUDE MAILINGS, FLIERS, AND POSTERS AS WELL AS EXPLANATORY TEXT ON THE BALLOT. CONTENT OF THESE MATERIALS TO BE APPROVED BY THE TOWN ATTORNEY, SUBJECT TO CGS 9-369B (A).

• RESOLUTION TO AUTHORIZE THE PREPARATION AND PRINTING OF NON-ADVOCACY MATERIALS RELATED TO EMERGENCY RADIO SYSTEM UPGRADES REFERENDUM QUESTION SCHEDULED FOR APRIL 28, 2020. SUCH MATERIALS TO INCLUDE MAILINGS, FLIERS, AND POSTERS AS WELL AS EXPLANATORY TEXT ON THE BALLOT. CONTENT OF THESE MATERIALS TO BE APPROVED BY THE TOWN ATTORNEY, SUBJECT TO CGS 9-369B (A).

• RESOLUTION TO AUTHORIZE THE PREPARATION AND PRINTING OF NON-ADVOCACY MATERIALS RELATED TO VENTILATION AND HVAC RENOVATIONS TO HAWLEY SCHOOL REFERENDUM QUESTION SCHEDULED FOR APRIL 28, 2020. SUCH MATERIALS TO INCLUDE MAILINGS, FLIERS, AND POSTERS AS WELL AS EXPLANATORY TEXT ON THE BALLOT. CONTENT OF THESE MATERIALS TO BE APPROVED BY THE TOWN ATTORNEY, SUBJECT TO CGS 9-369B (A).

- Lease of Property at 7 Glen Road to S.H.O.P.
- Legislative Council Meeting Schedule: Meeting on April 8

UNFINISHED BUSINESS

Discussion and Possible Action

• FEMA Reimbursement Allocation

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman

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.