

## **TOWN OF NEWTOWN**

LEGISLATIVE COUNCIL

# Agenda

The Legislative Council will hold a regular meeting on Wednesday, January 19, 2022 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

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

CALL TO ORDER SALUTE TO THE FLAG ROLL CALL VOTER COMMENT MINUTES Regular Meeting of January 5, 2022 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

### OLD BUSINESS

Discussion and Possible Action

- 2022-23 2026-27 CIP
- Consideration of BOF Recommended Amendments to the 2021-2022 approved CIP:
  - \$420,000 library project added for roof, gutters, downspout and shutters replacements/upgrades/repair moved to 2021-22. To be funded by the library available fund balance reserved for capital improvements.
  - \$200,000 library project (unspent) in the current approved 2021-22 CIP amended to be used for HVAC comprehensive upgrades in 2022-23 (to be combined with 2022-23 \$350,000).

### NEW BUSINESS

#### Discussion and Possible Action

- Recommendation to designate the audit firm of MahoneySabol to audit the books and accounts of the Town, for the fiscal year ending June 30th, 2022 and to extend their services for three years
- Finance Director presentation of the Town of Newtown Comprehensive Annual Financial Report For the Year Ended June 30, 2021
- Recommend to accept the Town of Newtown Comprehensive Annual Financial Report For the Year Ended June 30, 2021
- Request by the Tax Collector for Approval to Assign Tax Liens for Property Located at 38 Hucko Trail

• Request by the Tax Collector for Approval to Assign Tax Liens for Property Located at 71 Maplewood Trail

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Jeffrey Capeci *Chairman*