3 PRIMROSE STREET NEWTOWN, CT 06470 TEL. (203) 270-4201 FAX (203) 270-4205 www.newtown-ct.gov



LEGISLATIVE COUNCIL

## Agenda

The Legislative Council will hold a regular meeting on Wednesday, November 17, 2021 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

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

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES - Regular Meeting November 3, 2021
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

## **NEW BUSINESS**

Discussion and Possible Action

- Introduction of 2022-23 2026-27 BOF Recommended 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).
- Resolution Providing for an Appropriation of \$115,965 for Replacement if Police Vehicle MDTs (Mobile Data Terminals) to be Funded from Capital and Non-Recurring Fund
- Transfer: \$11,150 from Contingency to Various Retirement Accounts

## **OLD BUSINESS**

Discussion and Possible Action

Non-Lapsing Education Fund Policy from the BOF, BOE, LC Joint Workgroup

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman