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



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Agenda

The Legislative Council will hold a regular meeting on Wednesday, December 15, 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 Meetings of November 17, 2021 and December 1, 2021
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

- Acceptance of the Connecticut Cultural Fund Operating Support Grant (ETH)
- Settlement of Legal Claims National Opioid Settlement

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Jeffrey Capeci Chairman