

The Legislative Council will hold a special meeting on Wednesday, August 29, 2018 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 August 1, 2018 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion and Possible Action

- Kaestle Boos presentation/discussion regarding Newtown Police Department
- Resolution Amending the 2018-2019 to 2022-2023 Capital Improvement Plan (CIP)
- AUTHORIZATION OF THE ACQUISITION OF REAL PROPERTY AT 191 SOUTH MAIN STREET AND 61 PECKS LANE FOR THE NEW POLICE STATION PROJECT PER CHARTER SECTION 8-05, PENDING ITS INCLUSION AS PART OF A COMPREHENSIVE APPROPRIATION FOR ACQUISITION OF BUILDINGS AND LAND AND THE CONSTRUCTION AND DEVELOPMENT OF A NEW POLICE STATION AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23).
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$14,800,000 FOR THE ACQUISITION OF BUILDINGS AND LAND AND THE CONSTRUCTION AND DEVELOPMENT OF A NEW POLICE STATION, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$14,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Direct the Board of Selectmen to call a referendum on the appropriation and authorization for acquisition of buildings and land and the construction and development of a new police station, per Charter Section 8-05(e)
- 2017-2018 Fiscal Year End Budget Transfers

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.

LEGISLATIVE COUNCIL

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman

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