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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

Amended Agenda

The Legislative Council will hold a regular meeting on Wednesday, April 6, 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 <https://vimeo.com/event/729428>.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES Regular Meeting of March 16, 2022
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

OLD BUSINESS

Discussion and Possible Action

- 2022-23 Budgets: Board of Selectmen/Board of Education
- 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

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$850,000 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 \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL

LEGISLATIVE COUNCIL

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 26, 2022 between the hours of 6:00 am and 8:00 pm (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 THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL REFERENDUM QUESTION SCHEDULED FOR APRIL 26, 2022. SUCH MATERIALS MAY 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 THE PLANNING, DESIGN, RENOVATION OF AND CONSTRUCTION OF IMPROVEMENTS TO EDMOND TOWN HALL PARKING LOT REFERENDUM QUESTION SCHEDULED FOR APRIL 26, 2022. SUCH MATERIALS MAY 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).

VOTER COMMENT
ANNOUNCEMENTS
ADJOURNMENT

Jeffrey Capeci
Chairman