

#### **TOWN OF NEWTOWN**

LEGISLATIVE COUNCIL

## Agenda

The Legislative Council will hold a regular meeting on Wednesday, September 1, 2021 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

Any persons who prefer not to attend in person can call the provided dial-in number or view the meeting via live stream at <u>https://vimeo.com/event/729428</u>. To make public comments use the call-in number provided

## CALL-IN PHONE NUMBER: +1(646) 558-8656\_\_\_\_ MEETING ID: 981 8437 7007 • PASSCODE: 295626

CALL TO ORDER SALUTE TO THE FLAG ROLL CALL VOTER COMMENT MINUTES - Regular Meeting August 18, 2021 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

#### OLD BUSINESS

Discussion and Possible Action

- 2020-2021 Year End Transfers and Re-Appropriations
- Initiate the Process for Sale of 3 Main Street Pursuant to 8-10(a) of Town Charter
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$500,000 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 \$8,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF A VENTILATION SYSTEM AND HVAC RENOVATIONS AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Send the Hawley School HVAC project for \$8,000,000 to referendum
- First Selectman's Emergency Resolution per Newtown Charter Section 2-110(c)

# LEGISLATIVE COUNCIL

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman