

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



TOWN OF NEWTOWN

TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING MARCH 29, 2017 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

PRESENT: George Ferguson, Phil Carroll, Chris Eide, Neil Chaudhary, Judit DeStefano, Ryan Knapp, Paul Lundquist, Mary Ann Jacob, Dan Amaral, Tony Filiato, Dan Wiedemann, Dan Honan.

ALSO PRESENT: First Selectman Pat Llodra, Finance Director Bob Tait, Dr. Joseph Erardi, Board of Education Keith Alexander, Newtown School District Director of Business Ron Bienkowski, Commission on Aging Anna Wiedemann, 10 members of the public, 2 press.

CALL TO ORDER: Ms. Jacob called the meeting to order with the Pledge of Allegiance at 7:30 pm.

VOTER COMMENT: Stephen Rosenblatt, 50 Watkins Drive, Sandy Hook – Mr. Rosenblatt requested that until the impact of the state budget is known, the council should delay the two resolutions relating to repairs to two Newtown schools and revisit next year. Regarding the school budget, the budget continues to be troublesome to many, with enrollment projected to be less, same number of schools, buses, and staff, he asked why. Until these issues are addressed, residents will continue to speak out. Lynn Edwards, 3 Sand Hill Road, Newtown – Ms. Edwards asked the council to fund the education budget, she does not support cutting budget items, due to projections that are not clear from the state. If further reductions are made, and state does not cut, residents will be overtaxed. There are mechanisms to address short fall. She questions some of the reductions, particularly, pay to play reductions and to delay repairs. Trust the work of the Board of Education, and let the residents decide.

MINUTES: MR. FERGUSON MOVED TO APPROVE THE MINUTES OF THE MARCH 22, 2017 REGULAR MEETING. SECOND BY MR. CARROLL. Ms. Jacob pointed out that the minutes needed to address details as reflected in the meeting agenda for the reason to go into an executive session. MR. FERGUSON MOVED TO APPROVE THE MINUTES OF THE MARCH 22, 2017 REGULAR MEETING WITH CORRECTION TO THE MOTION INDICATING THE REASON TO GO INTO EXECUTIVE SESSION WAS TO DISCUSS SCHOOL SECURITY. SECOND BY MR. CARROLL. ALL IN FAVOR.

COMMUNICATIONS: Ms. Jacob said that approximately 25 emails received, most about the budget. Also received communications regarding Board of Ed financials. (ATTACHMENT A)

COMMITTEE REPORTS: Ms. Jacob asked to review budget reports after the budget resolutions.

FIRST SELECTMAN'S REPORT: none.

NEW BUSINESS

Resolution regarding the State's proposed plan to shift the burden of funding Teacher Pensions to the municipality: MR. KNAPP MOVED TO APPROVE WHEREAS, THE STATE OF CONNECTICUT HAS ANNOUNCED A BUDGET PROPOSAL VIA PRESS RELEASE OF FEBRUARY 3, 2017, THAT REQUIRES THE VARIOUS MUNICIPALITIES OF THE STATE TO CONTRIBUTE ONE-THIRD OF THE EMPLOYER SHARE OF THE ACTUARIAL COST OF FUNDING THE TEACHERS' RETIREMENT SYSTEM (TRS) PENSION FOR FISCAL 2017 – 2018; AND WHEREAS, THE MECHANISM FOR FUNDING THE TRS PENSION SINCE APPROXIMATELY 1937 HAS BEEN SET FORTH IN STATE STATUTE SECTION 10-183R CONN. GEN. STAT., WHICH STATES SAID FUNDING SHALL BE EXCLUSIVELY BY CONTRIBUTIONS BY MEMBERS, APPROPRIATIONS BY THE GENERAL ASSEMBLY, THE PROCEEDS OF BONDS AND EARNINGS OF SYSTEM; AND WHEREAS, NOWHERE IN THE AUTHORIZING STATUTES IS THERE A REQUIREMENT FOR ANY FUNDING FROM THE VARIOUS MUNICIPALITIES OF THE STATE. NOW THEREFORE, BE IT RESOLVED: THAT THE TOWN OF NEWTOWN IS STRONGLY OPPOSED TO THE GOVERNOR'S PROPOSED BUDGET AS REGARDS THE FUNDING OF THE TRS BY ANY MUNICIPALITY SOURCE OR CONTRIBUTION WHATSOEVER. SECOND BY MR. LUNDQUIST. (ATTACHMENT B) Mr. Eide said that this represents a shift in funding, he wanted to know if anyone has done a study regarding this shift in funding. Ms. Llodra noted that this is a good point, the cost per pension is not equal across municipalities, this is part of the complexity of this issue, not fully analyzed yet. Mr. Ferguson said that this motion is largely ceremonial, he will support the motion, but has concerns of a downside. Mr. Knapp said he will support the motion and said that the state has a constitutional obligation to support education. Mr. Lundquist said that this far from being defined yet, hard to do a cost analysis at this time, agrees with the sentiment of the resolution. Mr. Amaral said that it is impractical to ask towns to fund on such short notice, he will support the resolution. ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION TO AUTHORIZE THE PREPARATION AND PRINTING OF NON-ADVOCACY MATERIALS RELATED TO HIGH SCHOOL AUDITORIUM, NEWTOWN MIDDLE SCHOOL RENOVATIONS, AND HAWLEY SCHOOL ROOF REFERENDUM QUESTIONS SCHEDULED FOR APRIL 25, 2017. SUCH MATERIALS TO 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). SECOND BY MR. EIDE. Mr. Amaral inquired as to the cost. Ms. DeStefano said she is in support of this motion, but expressed concern of each group following their own process regarding advocacy materials. Ms. Jacob clarified that each group is responsible, and it is not within the council purview, referred Ms. DeStefano to the Town Clerk. Ms. Llodra said that the town attorney is also involved as well as the Town Clerk, may be worthwhile to look in to the process further. Ms. Jacob will ask the Town Clerk for input. ALL IN FAVOR.

2017-2018 Town of Newtown Municipal and Education Budgets: MR. KNAPP MOVED TO APPROVE THE RESOLUTION WHEREAS, THE STATE OF CONNECTICUT HAS ANNOUNCED A BUDGET PROPOSAL THAT WILL REDISTRIBUTE REVENUES RELATED TO EDUCATION FUNDING AND OTHER INTERGOVERNMENTAL REVENUES; AND

LEGISLATIVE COUNCIL

WHEREAS, THE TOWN OF NEWTOWN STANDS TO LOSE \$3,814,563 IN REVENUE. NOW THEREFORE, BE IT RESOLVED: THAT THE LEGISLATIVE COUNCIL REDUCE EDUCATION COST SHARING GRANT REVENUE (PAGE 58 OF BOS BUDGET BOOK) BY \$1,500,000. BE IT FURTHER RESOLVED: THAT THE LEGISLATIVE COUNCIL REDUCE THE BOARD OF EDUCATION BUDGET LINE ITEM (PAGE 270 OF THE BOS BUDGET BOOK) BY \$1,031,481. THE \$1,031,481 REPRESENTS THE NET AMOUNT OF AN INCREASE IN SPECIAL EDUCATION GRANT OF \$2,408,508 AND THE ELIMINATION OF THE EXCESS COST SPECIAL EDUCATION GRANT OF \$1,377,027. IF THE FINAL ADOPTED STATE BUDGET DOES NOT INCREASE NEWTOWN'S SPECIAL EDUCATION GRANT BY \$1,031,481 THE LEGISLATIVE COUNCIL WILL MAKE THE BOARD OF EDUCATION WHOLE BY USING ANY RESULTING INCREASE IN THE (LC ADOPTED) ESTIMATED REVENUE – COST SHARING GRANT (ECS) LINE ITEM AND/OR OTHER BUDGETARY MEANS. SECOND BY MR. CHAUDHARY. Ms. Jacob asked Mr. Tait to show page 58 of the Board of Selectmen budget book and reviewed the Revenue Budget Detail and discussed possibilities in response to a reduction. Mr. Knapp said that the impetus of this resolution is the state proposed budget. He explained how revenue is realized, in the form of revenue or in the form of a grant. This resolution is a plan to anticipate both scenarios. Dr. Erardi said that in the worst-case scenario the Board of Ed stays flush. Ms. DeStefano said this is over and above cuts from the education sub- committee. Ms. DeStefano would have liked to see this resolution ahead of time, advance notice would be appreciated. Mr. Tait reviewed the what if scenarios, as requested by Ms. Jacob. Mr. Tait talked about what if scenario estimated intergovernmental revenues fall short after the budget has been approved by referendum and the what if scenario estimated intergovernmental revenues are greater after the budget has been approved by referendum. The whole point of this discussion is to be prepared with what if scenarios since the outcome of state's decisions will not be known until after the referendum. Mr. Chaudhary commented said that this works as long as we are able to fund the shortfall, referred to bond timing. Mr. Lundquist expressed concern over this resolution and sending a confusing message to the state and voters. Mr. Eide brought up the cap cut on motor vehicle tax, fund balance. RESOLUTION PASSES 9-3 (Opposed: Mr. Eide, Ms. DeStefano, Mr. Lundquist)

Budget Recommendations from Finance/Admin, Education and Municipal Operations

Committees: (ATTACHMENT C)

MR. FILIATO MOVED THAT THE BOARD OF SELECTMEN BUDGET BE REDUCED BY \$133,030 IN THE PENSION FUND, \$63,630 IN THE MEDICAL SELF INSURANCE FUND, \$188,406 FROM THE DEBT SERVICE LINE ITEM, AND \$10,000 FROM THE OUTSIDE AGENCY EDMOND TOWN HALL FOR A TOTAL OF \$395,066. SECOND BY DAN WIEDEMANN. Mr. Filiato led the discussion regarding the pension fund reduction and medical self-insurance fund reduction. Mr. Eide questioned the risks involved. Mr. Ferguson commented on the backing off of prudent financial practices in recent years which may cause a need to reduce expenditures or increase revenues, possibly facing budget challenges for a few more years. MR. EIDE MOVED TO AMEND AND DIVIDE THE MOTION INTO TWO MOTIONS, ONE TO INCLUDE THE PENSION FUND AND MEDICAL SELF INSURANCE FUND, AND THE OTHER MOTION TO INCLUDE THE DEBT SERVICE LINE ITEM AND OUTSIDE AGENCY EDMOND TOWN HALL. SECOND BY MR. CHAUDHARY. ALL IN FAVOR. MR. FILIATO MOVED THAT THE BOARD OF SELECTMEN BUDGET BE REDUCED BY \$133,030 IN THE PENSION FUND AND \$63,630 IN THE MEDICAL SELF INSURANCE FUND FOR A TOTAL OF \$196,660. SECOND BY MR. LUNDQUIST. MOTION PASSES 10-2 (Opposed:

LEGISLATIVE COUNCIL

Mr. Ferguson and Mr. Eide) MR. FILIATO MOVED THAT THE BOARD OF SELECTMEN BUDGET BE REDUCED BY \$188,406 FROM THE DEBT SERVICE LINE ITEM AND \$10,000 FROM THE OUTSIDE AGENCY EDMOND TOWN HALL FOR A TOTAL OF \$198,406. SECOND BY MR. FERGUSON. ALL IN FAVOR.

MR. WIEDEMANN MOVED TO REDUCE \$250,000 FROM DEPARTMENT OF HIGHWAY ROAD IMPROVEMENTS AND \$20,000 FROM POLICE CONTRACTURAL SERVICES. SECOND BY MS. DESTEFANO. Mr. Lundquist asked about the reduction in road improvements and what work will not be done. Ms. Llodra explained that work will be prioritized. Mr. Eide expressed concern over underfunding road improvements. Ms. Jacob explained that 1 or 2 road projects out of 19 may not get done. MR. EIDE MOVED TO AMEND AND DIVIDE THE MOTION INTO TWO MOTIONS. SECOND BY MS. DESTEFANO. MOTION TO AMEND FAILED. 10-2 (Mr. Eide and Ms. DeStefano) MOTION TO REDUCE \$250,000 FROM DEPARTMENT OF HIGHWAY ROAD IMPROVEMENTS AND \$20,000 FROM POLICE CONTRACTURAL SERVICES. MOTION PASSES 11-1 (Opposed: Mr. Eide)

MR. CHAUDHARY MOVED TO REDUCE THE BOARD OF EDUCATION BUDGET BY A TOTAL OF \$800,000: \$265,000 (USE OF THE ANTICIPATED 2016/17 SURPLUS), \$272,000 (DELAYED MAINTENANCE REPAIRS), \$35,000 (DELAY THE PAY-TO-PARTICIPATE CHANGES), \$173,000 (MEDICAL INSURANCE CONTRIBUTION BASED ON CLAIMS HISTORY), \$55,000 (PENSION FUND CONTRIBUTION DELAYED). SECOND MR. FILIATO. Mr. Filiato expressed appreciation on the input from Dr. Erardi and the Board of Ed. Dr. Erardi thanked Mr. Chaudhary for high level of conversation and cooperation, the \$800,000 reduction does not impact teaching or staffing. Mr. Eide asked about the impact in future years. Mr. Knapp said this is one way to mitigate the impact to the taxpayers, regarding state budget concerns going forward. Ms. DeStefano expressed concern over maintenance, said that she would like to see the maintenance repairs pulled out. Dr. Erardi explained that they will not be compromising school safety related to maintenance projects. Mr. Lundquist expressed reluctance to supporting reductions, but this particular year poses challenges that need to be addressed. Mr. Eide said that he could not support this as it seems like there is a need to pay now rather than later. Mr. Ferguson suggested taking a leadership position in reducing expenses. MS. DESTAFANO MOVED TO AMEND THE MOTION BY PULLING OUT THE \$272,000(DELAYED MAINTENANCE REPAIRS). SECOND BY MR. EIDE. MOTION TO AMEND FAILED 9-3 (Ms. DeStefano, Mr. Eide, Mr. Honan). MOTION TO REDUCE THE BOARD OF EDUCATION BUDGET BY A TOTAL OF \$800,000: \$265,000 (USE OF THE ANTICIPATED 2016/17 SURPLUS), \$272,000 (DELAYED MAINTENANCE REPAIRS), \$35,000 (DELAY THE PAY-TO-PARTICIPATE CHANGES), \$173,000 (MEDICAL INSURANCE CONTRIBUTION BASED ON CLAIMS HISTORY), \$55,000 (PENSION FUND CONTRIBUTION DELAYED). MOTION PASSES 9-3 (Opposed: Ms. DeStefano, Mr. Eide, Mr. Honan)

Ms. Jacob asked Mr. Tait for the total of reductions:
Total budget decreased (from prior year) -0.6%
BOS = 0.0%
BOE = -0.9% (decrease)
mill rate = 33.91 (prior year = 33.60
represents a 0.93% tax increase (less than 1%)

LEGISLATIVE COUNCIL

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. KNAPP.

(ATTACHMENT D) Mr. Knapp expressed full support of this motion and it is an absolute necessity. ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE. (ATTACHMENT E) ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) 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. SECOND BY MR. CHAUDHARY. (ATTACHMENT F) ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE. (ATTACHMENT G) ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING

LEGISLATIVE COUNCIL

OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE.
(ATTACHMENT H) ALL IN FAVOR.

MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE.
(ATTACHMENT I) ALL IN FAVOR.

MR. LUNDQUIST MADE THE MOTION TO SEND ALL 6 SPECIAL APPROPRIATIONS TO BOARD OF SELECTMEN TO SET FOR REFERENDUM. SECOND BY MR. EIDE. ALL IN FAVOR. (ATTACHMENT J – Town of Newtown Financial Impact Statement)

OLD BUSINESS: None.

VOTER COMMENT: Dan Rosenthal, 9 Megans Circle, Mr. Rosenthal made the point that if the items need to be funded put it in the budget and let the voters decide.

Lynn Edwards, 3 Sand Hill Road, Newtown – Ms. Edwards referred to tonight’s discussions and expressed concern over the budget reduction recommendations.

Andy Clure, 24 Winton Farm Road, Newtown – Mr. Clure said that he was extremely disappointed to the cuts to Edmond Town Hall, he requested that if there is a way to give back, please do so.

ANNOUNCEMENTS: None.

ADJOURNMENT: There being no further business the meeting adjourned at 10:27 pm.

Respectfully Submitted,

June Sgobbo
Clerk

Attachments: Communications, Resolutions.

These are draft minutes and as such are subject to correction by the Legislative Council at the next regular meeting. All corrections will be determined in minutes of the meeting at which they were corrected.

From: "Mary Ann Jacob"
To: "Kristen Bulkley"
Cc: "June Sgobbo"
Sent: 22-Mar-2017 11:50:12 +0000
Subject: Re: Form submission from: Contact the Legislative Council

ATTACHMENT A

Thank you Kristin,

Only the Board of Education can determine what programs to fund or not. I expect you will continue to see a collaborative process as we find a way to mitigate the potential fiscal demands we face from the state.

Best, Mary Ann

Sent from my iPhone

> On Mar 22, 2017, at 7:36 AM, Kristen Bulkley via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 22, 2017 - 7:36am

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Kristen Bulkley

> Your e-mail address: kristenbulkley26@gmail.com

> Subject: Budget

> Message:

> As a Republican and a teacher, I live in both worlds - on one side as a
> taxpayer, I want fiscal conservatism, and on the other, I wish our Newtown
> students could have all the resources in the world. All I ask is that you
> seriously consider the impact on our schools for any budget cuts you make. I
> don't work in Newtown, but I see the vast difference in resources and funds
> for our schools. Before cutting programs kids need, weigh the impact.
> Carefully examine everything and listen to input from Dr. Eradi because he's
> an impressive administrator compared to many. Don't cut security. Keep our
> kids protected.
> Please don't force us to compromise a quality education. Thank you.

From: Mary Ann Jacob <mjacob4404@charter.net>

Date: March 22, 2017 at 7:53:30 AM EDT

To: Andrew Woods <PoliceCaptain@msn.com>

Subject: Re: Form submission from: Contact the Legislative Council

Hi Andrew,

The state has failed to do that for several decades, and now thinks we ought to lift that burden from them! We all oppose it and have spoken, and will continue to speak, loud and clear on that subject. Meanwhile, we have to fund our own budget with this looming question mark while protecting our local residents as best we can. We will continue to deliberate how to best to do that over the next three weeks. Please join us each Wednesday at 7:30pm to follow the process.

Best,

Mary Ann

Sent from my iPhone

On Mar 22, 2017, at 5:51 AM, Andrew Woods via Newtown CT <vtstdmailer@vt-s.net> wrote:

Submitted on Wednesday, March 22, 2017 - 5:51am

Submitted by user: Anonymous

Submitted values are:

Your name: Andrew Woods

Your e-mail address: PoliceCaptain@msn.com

Subject: Education Budget

Message:

Has the state failed to contribute its commitment to the teacher pension fund?

Legislators should oppose shifting funding to towns.

From: "Mary Ann Jacob"

To: "Gaylyn Ruvere"

Cc: "June Sgobbo"

Sent: 23-Mar-2017 19:00:41 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Gaylyn.

Sent from my iPhone

> On Mar 23, 2017, at 2:06 PM, Gaylyn Ruvere via Newtown CT <vtstdmailer@vt-s.net> wrote:

>

> Submitted on Thursday, March 23, 2017 - 2:06pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Gaylyn Ruvere

> Your e-mail address: gaylynk@hotmail.com

> Subject: Education Budget

> Message: I am in support of funding the full education budget. Please do not

> cut staffing or services.

From: "Mary Ann Jacob"

To: "Bruce Walczak"

Cc: "June Sgobbo"

Sent: 23-Mar-2017 19:03:12 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Bruce, when and if this request comes before the council we will consider your input. I've copied our clerk so your email becomes part of the record.

Mary Ann

Sent from my iPhone

> On Mar 23, 2017, at 2:21 PM, Bruce Walczak via Newtown CT <vtsdmailer@vt-s.net> wrote:
>
> Submitted on Thursday, March 23, 2017 - 2:21pm
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Bruce Walczak
> Your e-mail address: bw.reloconsult@snet.net
> Subject: Tax abatements
> Message: The EDEC is advocating for tax abatements be given to apartment
> complexes. Give that apartments will accommodate school age children I do not
> believe the builder/owner should get any tax abatements. Each child
> proportionately uses \$14,000 of education costs. There is no reason why the
> rest of the taxpayers, due to lower potential tax revenue, should be
> providing abatements to apartment rentals.

From: "Mary Ann Jacob"
To: "Mirelle Capozza"
Cc: "June Sgobbo"
Sent: 24-Mar-2017 01:56:44 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you for your email Mirelle

> On Mar 23, 2017, at 6:17 PM, Mirelle Capozza via Newtown CT <vtsdmailer@vt-s.net> wrote:
>
> Submitted on Thursday, March 23, 2017 - 6:17pm
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Mirelle Capozza
> Your e-mail address: mirelleyo@yahoo.com
> Subject: Education budget
> Message:
> Please continue to fund our education budgets. Better education is important
> for the future of our children and value of our properties. If our schools
> are not well funded they will decline. A town with a dying school system will
> sentence itself to the same fate. Please do not let this happen to our
> schools our town.
>
> Thank you

From: "Mary Ann Jacob"
To: "Stephen Rosenblatt"
Cc: "June Sgobbo"

Sent: 24-Mar-2017 01:56:45 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Stephen,

Thank you for your email, We will be working very hard over the next two meetings to address concerns about the state budget while trying to find an acceptable number to fund our own budget with.

Best, Mary Ann

> On Mar 23, 2017, at 12:03 PM, Stephen Rosenblatt via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Thursday, March 23, 2017 - 12:03pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Stephen Rosenblatt

> Your e-mail address: stevedot213@gmail.com

> Subject: School budget

> Message:

> To: Neil Chaudhary, Chairman, Legislative Council Education Committee and

> members

>

> The following is a summation of the thoughts and ideas of many people in town

> to whom I have spoken on the matter of taxation and the school budget. Many

> are seniors but not all. Some currently serve or have served on different

> boards and committees in our town government. Some of us attend public

> meetings of various councils and boards and find it somewhat difficult to

> express ourselves in the face of overwhelming opposing views. This note then

> expresses our concerns and is the voice of many and not just that of the

> sender.

>

> We have been told that while the Board of Education is an agency of the state

> government, the Legislative Council has statutory authority to reduce school

> budgets, should they set fit.

> As our elected representatives, we implore the Council to reduce the

> 2017/2018 school budget to show a zero increase over the prior year. In

> addition, the Legislative Council should request the Board of Education

> reduce the budget further and recognize the decline in enrollment of more

> than 1,395 students over the last ten years. This decline is forecast to

> continue for the next five years, leading to a student population that will

> be more than 35% less than is was in 2006/07. With no present plans to close

> any school or reduce staffs or adjust budgets in line with a declining

> enrollment, the taxpayers of Newtown are left with few choices but to pay up,

> or reject the budgets or move out of Newtown to escape the high taxation.

> This includes people on fixed incomes, taxpayers who are fed up with the ever

> increasing school budgets, parents who can no longer afford to live here and

> "empty nesters", many of whom have been planning to move once their

> children are out of the school system.

> The increasing tax burden also hits struggling commercial businesses and

- > limits the attraction for new businesses to relocate to Newtown. Ask the
- > Commission on Aging, the Economic Development Commission and the local real
- > estate developers and agencies how much taxation and, we might add, a
- > somewhat 19th century view of our town, has hindered development in Newtown.
- > As you may agree, much more is at stake here than the children. Holding sway
- > are the self-interest groups that dominate the discussion, or non-discussion
- > as the case may be.
- > Ultimately the only people who can approve or reject a budget are the
- > taxpayers themselves, by voting on a budget referendum. The problem here is
- > that by the time it gets to referendum, voting down a budget will only
- > provide a moderate reduction that was already planned on when the budget was
- > submitted.
- >
- > Stephen Rosenblatt
- >
- > 50 Watkins Drive, Sandy Hook
- >

From: "Mary Ann Jacob"
To: "Barbara Wojcik"
Cc: "June Sgobbo"
Sent: 24-Mar-2017 01:57:01 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Barbara,

Thank you for your email.

Mary Ann

- > On Mar 21, 2017, at 6:43 PM, Barbara Wojcik via Newtown CT <vtsdmailer@vt-s.net> wrote:
- >
- > Submitted on Tuesday, March 21, 2017 - 6:43pm
- > Submitted by user: Anonymous
- > Submitted values are:
- >
- > Your name: Barbara Wojcik
- > Your e-mail address: barbara.m.wojcik@gmail.com
- > Subject: Please Uphold the BOE Budget as Presented
- > Message: I ask for your support in fully funding the BOE budget as presented
- > by Dr Erardi. No more cuts to staff and services. The budget is lean
- > enough. Please make education your priority. Thank you.

From: "Mary Ann Jacob"
To: "Steve Hinden"
Cc: "June Sgobbo"

Sent: 24-Mar-2017 14:41:10 +0000
Subject: Re: Committee Action - Legislative Council

I'd be happy to chat further in person or on the phone anytime. I can be reached at 203-509-4189.

Best, Mary Ann

Sent from my iPhone

On Mar 24, 2017, at 8:56 AM, Steve Hinden <steve.hinden@gmail.com> wrote:

A lot of risk there. Kicks the can down the road in many ways -- delayed repairs, delayed pension contributions (which ultimately have to be made)...in my view, the true cost of education should be reflected in the spend and the taxes. But I realize that is not the environment we live in politically.

From: "Mary Ann Jacob"
To: "Steve Hinden"
Cc: "June Sgobbo"
Sent: 24-Mar-2017 12:52:07 +0000
Subject: Fwd: Committee Action - Legislative Council

Steve,

Apologies for the multiple emails. I thought you'd be interested in this email I just received from Dr. Erardi for the record.

Best, Mary Ann

Sent from my iPhone

Begin forwarded message:

From: "Erardi, Joe" <erardij@newtown.k12.ct.us>
Date: March 24, 2017 at 6:56:24 AM EDT
To: undisclosed-recipients::
Subject: Committee Action - Legislative Council

ATeam and Parent Leaders:

Last evening Dr. Ku and I met with the Leg Council sub-committee charged to review and recommend to the council-at-large a proposed spending plan for 2017-18.

My takeaway last evening was collaboration and partnership with the end-of-the-evening recommendation being one that preserves class size, programs, and staffing. As you know the LC does not have line item discretion (by statute) to the BOE's spending plan. However, Dr. Chaudary, who chaired the committee, took responsibility for how he reached his motion by suggesting that the BOE looks to reduce the following:

\$265,000 (use of the anticipated 2016/17 surplus)
\$272,000 (delayed maintenance repairs)
\$35,000 (delay the pay-to-participate changes)
\$173,000 (medical insurance contribution based on claims history)
\$55,000 (pension fund contribution delayed)

Thus, an \$800,000 reduction. The BOE 17-18 increase would be approximately 0.5%

There are calculated risks with this recommendation; however, with the unknowns in Hartford, I plan to inform the school board that I endorse the work by Dr. Chaudary and his committee .

Respectfully,

JE

BC: ATeam, NBOE, Town Leaders, PTAPresidents

Follow Dr. Erardi and Newtown Schools on twitter @erardij

Dr. Joseph V. Erardi, Jr.
Superintendent of Schools
Newtown Public Schools

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. Please notify the sender immediately if you have received this email by mistake and delete this email from your system.

Note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Newtown Public Schools.

Finally, the recipient should check this email and any attachments for the presence of viruses. The organization accepts no liability for any damage caused by any virus transmitted by this email.

From: "Mary Ann Jacob"
To: "Steve Hinden"
Cc: "June Sgobbo"
Sent: 24-Mar-2017 12:46:11 +0000
Subject: Re: Form submission from: Contact the Legislative Council

No, I am the chairman of the Legislative Council. Although I have spoken to the committee chairman this morning and understand Dr Erardi was fully supportive of the recommendations made and it was a collaborative process that allowed for some recognition of the dilemma faced by the state with no impact on student learning. The changes allowed use of a surplus, lowering contributions to medical and pension, putting of some small planned repairs and a change to our pay to play program.

Best,
Mary Ann

Sent from my iPhone

On Mar 24, 2017, at 7:14 AM, Steve Hinden <steve.hinden@gmail.com> wrote:

My mistake - I thought from your prior response that you were on the committee. I will direct my comments to them.

Thanks

-- Steve

From: "Mary Ann Jacob"
To: "Steve Hinden"
Cc: "June Sgobbo"
Sent: 24-Mar-2017 10:30:05 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Hi Steve,

I'm not sure what you've read, perhaps a committee recommendation? Those will be presented to the full council Wednesday night and considered along with all the other feedback and info from other committees. I am not a member of the committee so as of this moment I don't have specifics but will find out today.

Sincerely,

Mary Ann
Sent from my iPhone

On Mar 23, 2017, at 10:08 PM, Steve Hinden <steve.hinden@gmail.com> wrote:

I just read the recommendation is to cut the BOE budget by \$800k. It seems you have failed the community and our children. This will be remembered.

-- Steve

On Mar 18, 2017, at 2:55 PM, Mary Ann Jacob <mjacob4404@charter.net> wrote:

Hi Steve,

Thank you for your email. As a fellow resident and taxpayer I share some of the same concerns. This year is particularly challenging as the state is attempting to shift almost \$5million in costs to us directly. As their budget will not be final until June, we are left in the difficult position of trying to guess what will stick and what won't.

We had a meeting Wednesday with the state budget director and talked in depth about these issues. I've attached a link here if you'd like to learn more. There are two primary drivers to this issue. First, the state has underfunded teacher pensions since the 1970s, spending that money on operating expenses. Second, they have been funding our education cost sharing at the same amount despite our declining enrollment. That will change this year, and since our spending comes mutinies to rise that has a severe impact.

Best,

Mary Ann Jacob
Chairman, Legislative Council

PS. I've copied our clerk so your comments will be part of the council record.

<http://www.newtown-ct.gov/minutes-and-agendas>

Sent from my iPhone

On Mar 18, 2017, at 10:55 AM, Steve Hinden via Newtown CT <vtsdmailer@vt-s.net> wrote:

Submitted on Saturday, March 18, 2017 - 10:55am

Submitted by user: Anonymous

Submitted values are:

Your name: Steve Hinden

Your e-mail address: steve.hinden@gmail.com

Subject: Education Budget

Message: I am a resident of Newtown and the father of an eighth grader. I urge you as a group to pass the education budget and not make any reductions to the proposal. The value and prestige of our town as well as the property values depend directly on the quality of education that is provided to our children. It is also the right thing to do. Thank you for your time and service.

From: Mary Ann Jacob <mjacob4404@charter.net>

Date: March 27, 2017 at 6:37:02 AM EDT

To: Kristen Riner <kristenlriner@gmail.com>

Subject: Re: Form submission from: Contact the Legislative Council

Hi Kristin,

Thank you for your email. I've copied and pasted below and email from Dr. Erardi regarding the proposed reductions that I thought you'd find informative.

Best,

Mary Ann

ATeam and Parent Leaders:

Last evening Dr. Ku and I met with the Leg Council sub-committee charged to review and recommend to the council-at-large a proposed spending plan for 2017-18.

My takeaway last evening was collaboration and partnership with the end-of-the-evening recommendation being one that preserves class size, programs, and staffing. As you know the LC does not have line item discretion (by statute) to the BOE's spending plan. However, Dr. Chaudary, who chaired the committee, took responsibility for how he reached his motion by suggesting that the BOE looks to reduce the following:

- \$265,000 (use of the anticipated 2016/17 surplus)
- \$272,000 (delayed maintenance repairs)
- \$35,000 (delay the pay-to-participate changes)
- \$173,000 (medical insurance contribution based on claims history)
- \$55,000 (pension fund contribution delayed)

Thus, an \$800,000 reduction. The BOE 17-18 increase would be approximately 0.5%

There are calculated risks with this recommendation; however, with the unknowns in Hartford, I plan to inform the school board that I endorse the work by Dr. Chaudary and his committee .

Respectfully,

JE

BC: ATeam, NBOE, Town Leaders, PTAPresidents

Follow Dr. Erardi and Newtown Schools on twitter @erardij

Dr. Joseph V. Erardi, Jr.
Superintendent of Schools
Newtown Public Schools

Sent from my iPhone

On Mar 26, 2017, at 11:10 PM, Kristen Riner via Newtown CT <vtsdmailer@vt-s.net> wrote:

Submitted on Sunday, March 26, 2017 - 11:10pm
Submitted by user: Anonymous
Submitted values are:

Your name: Kristen Riner
Your e-mail address: kristenriner@gmail.com
Subject: Newtown Education Budget

Message:

Good evening,

I am a resident of Sandy Hook and I am writing with regard to the upcoming meeting on the Education Budget. I strongly urge the committee to vote against the significant budget cuts proposed for our school district. The children and administration of our community would undoubtedly suffer if these cuts are approved. Our students need as much guidance and support as possible and these measures would cause considerable harm to a fragile community. Please reconsider and vote against this budget reduction.

Regards,
Kristen Riner

From: "Mary Ann Jacob"
To: "Kelly Rowella"
Cc: "June Sgobbo"
Sent: 27-Mar-2017 13:40:24 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you for your email Kelly.

Sent from my iPhone

> On Mar 27, 2017, at 8:54 AM, Kelly Rowella via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Monday, March 27, 2017 - 8:54am

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Kelly Rowella

> Your e-mail address: kelly.rowella@gmail.com

> Subject: Education Budget

> Message: The budget could always be smaller. There's always ways to save
> money without cutting programs/benefits.

From: "Mary Ann Jacob"
To: "Anna Lawlor"
Cc: "June Sgobbo"
Sent: 27-Mar-2017 20:59:24 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you for your email Anna.

Sent from my iPhone

> On Mar 27, 2017, at 4:28 PM, Anna Lawlor via Newtown CT <vtstdmailer@vt-s.net> wrote:

>

> Submitted on Monday, March 27, 2017 - 4:28pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Anna Lawlor

> Your e-mail address: annawhittemore@yahoo.com

> Subject: Please don't cut any more education funds

> Message:

> Dear Legislative Council,

> Firstly, thank you for your service. It's time consuming and difficult and we

> appreciate what you do. I'd like to persuade you to rethink cutting more

> funds from our education budget. Time and again, long range studies have

> shown that towns with healthy schools, which are well funded, attract more

> wealth in the way of tax payers and businesses. Also, our children deserve

> the best and are more likely to stay and thrive in Newtown if they're

> education is valued and respected. Thanks you so much for your time and good

> luck with the many difficult decisions which come your way.

> Sincerely,

> Anna Lawlor

From: "Mary Ann Jacob"
To: "Kinga Walsh"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 17:23:17 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Kinga.

> On Mar 29, 2017, at 1:17 PM, Kinga Walsh via Newtown CT <vtstdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 29, 2017 - 1:17pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Kinga Walsh
> Your e-mail address: kingawalsh@gmail.com
> Subject: Budget
> Message:
> Hello
> Please pass the current proposed 17-18 budget to the residents as it
> currently stands.
>
> Thank you
> Kinga Walsh
>

From: "Mary Ann Jacob"
To: "Sarah Engle"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 17:22:21 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Sarah

> On Mar 29, 2017, at 1:07 PM, Sarah Engle via Newtown CT <vtsdmailer@vt-s.net> wrote:

>
> Submitted on Wednesday, March 29, 2017 - 1:07pm
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Sarah Engle
> Your e-mail address: scdrew15@yahoo.com
> Subject: BOE budget cuts
> Message:
> I write to express my support for the BOE budget as presented to you by the
> Board of Finance. If my comments appear to mirror others you receive, please
> do not misinterpret that as a reflection of insincerity, but rather of the
> fact that I am a busy parent with numerous demands on my time. I too am a
> constituent and deserve to have my position considered and counted.
>
> It is my understanding that the education committee of the Legislative
> Council is recommending \$800,000 in additional cuts to the BOE budget. I
> urge you to reject this recommendation and protect our school system from the
> resulting "calculated risks." The BOF's reductions planned for the
> state impact to the extent possible. To make an additional broad slash to
> the education budget, citing a state impact that may or may not even
> materialize, when we have a fund balance that we can access, does a
> disservice to the students of this town as well as to our town's main
> selling point to home buyers: a solid school system.
>

From: "Mary Ann Jacob"
To: "Sherry Chapman"
Cc: "June Sgobbo"

Sent: 29-Mar-2017 16:40:48 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Sherry, for writing and taking the time to attend our meetings.

Mary Ann

Sent from my iPhone

> On Mar 29, 2017, at 12:33 PM, Sherry Chapman via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 29, 2017 - 12:33pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Sherry Chapman

> Your e-mail address: sac@cmgrafik.com

> Subject: Please support the BOE budget as presented to you by the Board of

> Finance

> Message:

> Dear Members of the Legislative Council,

>

> I made it a priority last week to attend your meeting to get insights into

> your process and be there in support of the Newtown Public Schools, BOE and

> Dr. Erardi. Tonight, my husband is working overtime. I may walk in late

> again.

> I heard conversations last week of the potential issues that may arise with

> the state budget if funds are required from the town mid-year. While I

> commend your efforts to minimize any potential effects in ways on the town

> side that do not have direct impact on the community. I was disappointed to

> hear members inquiring about moving funds from Special Ed to the general

> fund. While, I don't know all of the issues or motivations behind these

> suggestions. I found this portion of the meeting unsettling. Bottom line for

> my husband and I, Please support the BOE budget as presented to you by the

> Board of Finance.

>

> It is my understanding that the education committee of the Legislative

> Council is recommending \$800,000 in additional cuts to the BOE budget. I urge

> you to reject this recommendation and protect our school system from the

> resulting "calculated risks." The BOF's reductions planned for the

> state impact to the extent possible. To make an additional broad slash to the

> education budget, citing a state impact that may or may not even materialize,

> when we have a fund balance that we can access, does a disservice to the

> students of this town as well as to our town's main selling point to home

> buyers: a solid school system.

>

> Thank you for your time and service.

>

> Sherry Chapman

> 203-304-9061 | 310-488-4199
> ChapmanCreativeGroup.com
> 4 Knollwood Drive, Newtown, CT 06470

From: "Mary Ann Jacob"
To: "Marci Augustine"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 16:08:32 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Marci.

Sent from my iPhone

> On Mar 29, 2017, at 11:52 AM, Marci Augustine via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 29, 2017 - 11:52am

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Marci Augustine

> Your e-mail address: marci.augustine@gmail.com

> Subject: Tonight's Budget Meeting

> Message:

> I write to express my support for the BOE budget as presented to you by the
> Board of Finance. If my comments appear to mirror others you receive, please
> do not misinterpret that as a reflection of insincerity, but rather of the
> fact that I am a busy parent with numerous demands on my time. I too am a
> constituent and deserve to have my position considered and counted. If I
> could attend the meeting to discuss my position in person I would, but
> previous commitments preclude me from attending tonight's meeting.

>

> It is my understanding that the education committee of the Legislative
> Council is recommending \$800,000 in additional cuts to the BOE budget. I urge
> you to reject this recommendation and protect our school system from the
> resulting "calculated risks." The BOF's adjustments planned for the
> state impact to the extent possible. To make an additional broad slash to the
> education budget, citing a state impact that may or may not even materialize,
> when we have a fund balance that we can access, does a disservice to the
> students of this town as well as to our town's main selling point to home
> buyers: a solid school system.

From: "Mary Ann Jacob"
To: "Alicia Brown"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 14:57:17 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Alicia.

Sent from my iPhone

> On Mar 29, 2017, at 10:52 AM, Alicia Brown via Newtown CT <vtsdmailer@vt-s.net> wrote:

>
> Submitted on Wednesday, March 29, 2017 - 10:52am
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Alicia Brown
> Your e-mail address: maiaonyx@yahoo.com
> Subject: Education Budget
> Message: Please do not make any cuts to the Education Budget. The teachers,
> department chairs, principals, superintendent, and Board of Education have
> worked very hard to put together a budget that makes the most sense. If you
> make these cuts now, any further cuts will be devastating to the budget.

From: "Mary Ann Jacob"
To: "Leah Kirshner"
Cc: "June Sgobbo"
Sent: 31-Mar-2017 18:18:29 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Leah.

> On Mar 29, 2017, at 6:01 PM, Leah Kirshner via Newtown CT <vtsdmailer@vt-s.net> wrote:

>
> Submitted on Wednesday, March 29, 2017 - 6:01pm
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Leah Kirshner
> Your e-mail address: leahsterry@hotmail.com
> Subject: Educational cuts
> Message:
> Please do not cut money from the educational budget. The budget does not
> have a surplus, the school system asks for what it needs and nothing more.
> Other regions close to us ask for more than what they use to have some extra
> money to use, Newtown has not done that. Please do not drive down the
> standards our students are use too. We have great schools, let's keep them
> strong.
> Thank you!

From: "Mary Ann Jacob"
To: "Amy Collins"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 22:49:46 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Amy

Sent from my iPhone

> On Mar 29, 2017, at 6:44 PM, Amy Collins via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 29, 2017 - 6:44pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Amy Collins

> Your e-mail address: harmoncollins@hotmail.com

> Subject: School Budget

> Message:

> Please do not make additional budget cuts to the Newtown School budget. The

> proposed budget is resonable and provides our children with the resources

> they need. Please support quality education for the children and families of

> Newtown.

>

> Thank you.

> Amy Collins

> 167 Sugar Street

> Newtown, CT

From: "Mary Ann Jacob"

To: "Natalie Cowley"

Cc: "June Sgobbo"

Sent: 31-Mar-2017 18:18:38 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Natalie

> On Mar 29, 2017, at 6:59 PM, Natalie Cowley via Newtown CT <vtsdmailer@vt-s.net> wrote:

>

> Submitted on Wednesday, March 29, 2017 - 6:59pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Natalie Cowley

> Your e-mail address: natserbu@yahoo.com

> Subject: BOE Budget

> Message:

> I write to express my support for the BOE budget as presented to you by

> the Board of Finance. If my comments appear to mirror others you receive,

> please do not misinterpret that as a reflection of insincerity, but rather of

> the fact that I am a busy parent with numerous demands on my time. I too am

> a constituent and deserve to have my position considered and counted.

> It is my understanding that the education committee of the Legislative

> Council is recommending \$800,000 in additional cuts to the BOE budget. I

> urge you to reject this recommendation and protect our school system from the
> resulting "calculated risks." The BOF's reductions planned for the
> state impact to the extent possible. To make an additional broad slash to
> the education budget, citing a state impact that may or may not even
> materialize, when we have a fund balance that we can access, does a
> disservice to the students of this town as well as to our town's main
> selling point to home buyers: a solid school system. Thank you for your time
> and for your dedication!! Sincerely, Natalie Cowley

From: "Mary Ann Jacob"
To: "Kinga Walsh"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 14:37:51 +0000
Subject: Re: Form submission from: Contact the Legislative Council

June,

Please share his response with the full council and save for our minutes.. ty

Hi Kinga,

I have confirmed that the special appropriation allowed spending up to \$5,000,000 for demo at Fairfield hills. \$3,800,000 was bonded for the work; \$3,764,000 was spent. There is no extra 1.2 million dollars that was bonded.

Hope that helps.

Mary Ann

Sent from my iPhone

From: "Mary Ann Jacob"
To: "Kristen Alesevich"
Cc: "June Sgobbo"
Sent: 29-Mar-2017 13:51:38 +0000
Subject: Re: Form submission from: Contact the Legislative Council

Thank you Kristin.

Sent from my iPhone

> On Mar 29, 2017, at 9:36 AM, Kristen Alesevich via Newtown CT <vtstdmailer@vt-s.net> wrote:
>
> Submitted on Wednesday, March 29, 2017 - 9:36am
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Kristen Alesevich
> Your e-mail address: kalesevich@gmail.com
> Subject: Budget
> Message:

> I write to express my support for the BOE budget as presented to you by the
> Board of Finance. If my comments appear to mirror others you receive, please
> do not misinterpret that as a reflection of insincerity, but rather of the
> fact that I am a busy parent with numerous demands on my time. I too am a
> constituent and deserve to have my position considered and counted.
> It is my understanding that the education committee of the Legislative
> Council is recommending \$800,000 in additional cuts to the BOE budget. I
> urge you to reject this recommendation and protect our school system from the
> resulting "calculated risks." The BOF's reductions planned for the
> state impact to the extent possible. To make an additional broad slash to
> the education budget, citing a state impact that may or may not even
> materialize, when we have a fund balance that we can access, does a
> disservice to the students of this town as well as to our town's main
> selling point to home buyers: a solid school system.

From: "Mary Ann Jacob"

To: "Paul Parvis"

Cc: "June Sgobbo"

Sent: 29-Mar-2017 13:51:07 +0000

Subject: Re: Osborne Hill Road resurfacing

Thanks Paul, I will defer to the First Selectman and staff for an update in the planned road improvements.

Best,

Mary Ann

Sent from my iPhone

> On Mar 29, 2017, at 9:16 AM, Paul Parvis <pbparvis@sbcglobal.net> wrote:

>

> Greetings:

>

> This is my 5th annual plea for Osborne Hill Road – please either repave sections of the crumbling road or in its entirety from Bennett's Bridge Road to at least Mountain Laurel. I am acutely aware of the budget discussions in Hartford, however, safe, well-paved roads are a basic expectation of every taxpayer and therefore should be a very high priority in my humble opinion. I look forward to your response to this inquiry. Thank you. Respectfully yours - Paul Parvis - 18 Leopard Drive, Sandy Hook,

>

>

From: "Mary Ann Jacob"

To: "Stephen Rosenblatt"

Cc: "June Sgobbo"

Sent: 29-Mar-2017 12:15:05 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Steve

Sent from my iPhone

> On Mar 29, 2017, at 7:45 AM, Stephen Rosenblatt via Newtown CT <vtsdmailer@vt-s.net> wrote:
>
> Submitted on Wednesday, March 29, 2017 - 7:45am
> Submitted by user: Anonymous
> Submitted values are:
>
> Your name: Stephen Rosenblatt
> Your e-mail address: stevedot213@gmail.com
> Subject: resolutions
> Message: With the uncertain tax situation regarding the Governor's proposed
> budget and its effect on Newtown taxpayers, I believe the Legislative Council
> should vote to delay for at least one year the Special Appropriations of
> \$850,000 for a new roof at Hawley School and \$\$1,800,000 for improvements at
> Newtown Middle School.

From: "Mary Ann Jacob"
To: "June Sgobbo"
Cc:
Sent: 29-Mar-2017 11:40:48 +0000
Subject: Fwd: Form submission from: Contact the Legislative Council

Sent from my iPhone

Begin forwarded message:

From: Mary Ann Jacob <mjacob4404@charter.net>
Date: March 29, 2017 at 7:40:32 AM EDT
To: Kinga Walsh <kingawalsh@gmail.com>
Subject: Re: Form submission from: Contact the Legislative Council

Hi Kinga,

I am checking with Bob Taite to confirm my answer. Typically, we don't bond more than we need even though we have permission in the special appropriation to spend "up to" the amount authorized, so there wouldn't be any surplus. I'll confirm later today.

Mary Ann

Sent from my iPhone

On Mar 29, 2017, at 7:30 AM, Kinga Walsh via Newtown CT <vtsdmailer@vt-s.net> wrote:

Submitted on Wednesday, March 29, 2017 - 7:30am
Submitted by user: Anonymous
Submitted values are:

Your name: Kinga Walsh
Your e-mail address: kingawalsh@gmail.com
Subject: CIP funds

Message:

Morning,

Can you please tell me which specific CIP projects the \$1.2 million surplus from the demolition of Canaan Hall was allocated to this budget year? As I understand it, CIP surplus funds can only be used towards other CIP line items and may not be placed in the general fund or returned to the tax payer (please correct me if this is wrong). Thank you

From: "Mary Ann Jacob"

To: "Heather Orawsky"

Cc: "June Sgobbo"

Sent: 29-Mar-2017 01:50:55 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you Heather,

I thought you'd be interested in Dr. Erardi's response to the Education Committee's actions. I've copied his email below:

Sincerely,

Mary Ann Jacob

A Team and Parent Leaders:

Last evening Dr. Ku and I met with the Leg Council sub-committee charged to review and recommend to the council-at-large a proposed spending plan for 2017-18.

My takeaway last evening was collaboration and partnership with the end-of-the-evening recommendation being one that preserves class size, programs, and staffing. As you know the LC does not have line item discretion (by statute) to the BOE's spending plan. However, Dr. Chaudary, who chaired the committee, took responsibility for how he reached his motion by suggesting that the BOE looks to reduce the following:

- \$265,000 (use of the anticipated 2016/17 surplus)
- \$272,000 (delayed maintenance repairs)
- \$35,000 (delay the pay-to-participate changes)
- \$173,000 (medical insurance contribution based on claims history)
- \$55,000 (pension fund contribution delayed)

Thus, an \$800,000 reduction. The BOE 17-18 increase would be approximately 0.5%

There are calculated risks with this recommendation; however, with the unknowns in Hartford, I plan to inform the school board that I endorse the work by Dr. Chaudary and his committee.

Respectfully,

JE

BC: A Team, NBOE, Town Leaders, PTAPresidents

On Mar 28, 2017, at 9:27 PM, Heather Orawsky via Newtown CT <vtsdmailer@vt-s.net> wrote:

Submitted on Tuesday, March 28, 2017 - 9:27pm

Submitted by user: Anonymous

Submitted values are:

Your name: Heather Orawsky

Your e-mail address: heorawsky@gmail.com

Subject: BOE Budget

Message:

I write to express my support for the BOE budget as presented to you by the Board of Finance. If my comments appear to mirror others you receive, please do not misinterpret that as a reflection of insincerity, but rather of the fact that I am a busy parent with numerous demands on my time. I too am a constituent and deserve to have my position considered and counted.

It is my understanding that the education committee of the Legislative Council is recommending \$800,000 in additional cuts to the BOE budget. I urge you to reject this recommendation and protect our school system from the resulting "calculated risks." The BOF's reductions planned for the state impact to the extent possible. To make an additional broad slash to the education budget, citing a state impact that may or may not even materialize, when we have a fund balance that we can access, does a disservice to the students of this town as well as to our town's main selling point to home buyers: a solid school system.

From: "Mary Ann Jacob"

To: "Cristina Lynders"

Cc: "June Sgobbo"

Sent: 29-Mar-2017 01:48:11 +0000

Subject: Re: Form submission from: Contact the Legislative Council

Thank you for your email Cristina

> On Mar 28, 2017, at 7:37 PM, Cristina Lynders via Newtown CT <vtmailer@vt-s.net> wrote:

>

> Submitted on Tuesday, March 28, 2017 - 7:37pm

> Submitted by user: Anonymous

> Submitted values are:

>

> Your name: Cristina Lynders

> Your e-mail address: cristina@lynders.com

> Subject: Please do not reduce BOE budget

> Message: Please do not reduce BOE budget. I am a parent of a second grader

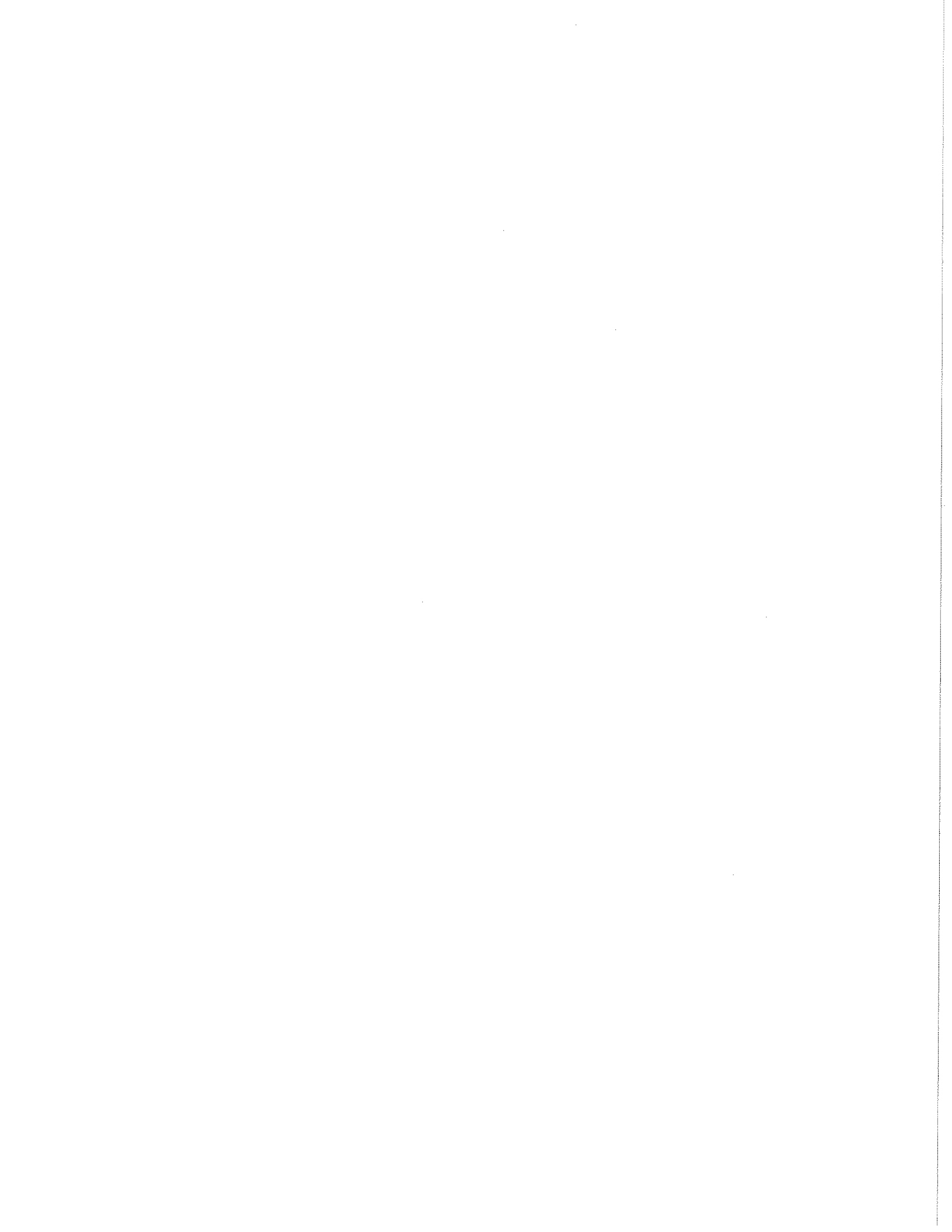
> and one of the main reasons for living here is the good school system. I fear

> that a reduction in the budget will result in a lower quality school system,

> thus hurt the town in general. As the rating of the Newtown School system

> goes down, more families will move out. We need funds available to the

> schools.



From: "Mary Ann Jacob"
To: "June Sgobbo"
Cc:
Sent: 24-Mar-2017 01:56:47 +0000
Subject: Fwd: BOE Financial Report

Please forward to committee members and link to our minutes for next meeting, thank you!

Begin forwarded message:

From: "June, Kathy" <junek@newtown.k12.ct.us>
Subject: BOE Financial Report
Date: March 23, 2017 at 10:34:35 AM EDT
To: Aaron Carlson <aaron4newtown@gmail.com>, Anthony Filiato <tonyfiliato@gmail.com>, Arlene Miles <arlene.miles@newtown-ct.gov>, Christopher Eide <chriseide4newtown@gmail.com>, Dan Amaral <amaralpoggy@aol.com>, Dan Wiedemann <dgw0315@yahoo.com>, Daniel Honan <danielthonan@gmail.com>, George Ferguson <george@fergusondevelopmentgroup.com>, Herbert Rosenthal <herb.rosenthal@newtown-ct.gov>, James Gaston <okjt@aol.com>, John Godin <jgodin1312@gmail.com>, Judit Destefano <judit.destefano@gmail.com>, Kelley Johnson <kellytjohnson@gmail.com>, Mark Boland <bolmark@aol.com>, MaryAnn Jacob <mjacob4404@charter.net>, Neil Chaudhary <nkc@4newtown.com>, Pat Llodra <first.selectman@newtown-ct.gov>, Paul Lundquist <lundquist.paul@gmail.com>, Phil Carroll <ppcarroll13@gmail.com>, Ryan Knapp <ryan.w.knapp@gmail.com>, Sandy Roussas <sandyroussasBOF@gmail.com>, Will Rodgers <SugrBrk@aol.com>

Good Morning:

Attached is the Board of Education financial report for the month ending February 28, 2017 that was approved at their March 21 meeting. Thank you.

Kathy

--

Kathy June
Executive Assistant
Superintendent of Schools
Newtown Public Schools
3 Primrose Street
Newtown, CT 06470
Phone: 203-426-7620
Fax: 203-270-6199

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. Please notify the sender immediately if you have received this email by mistake and delete this email from your system.

Note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Newtown Public Schools.

Finally, the recipient should check this email and any attachments for the presence of viruses. The organization accepts no liability for any damage caused by any virus transmitted by this email.

**NEWTOWN BOARD OF EDUCATION
MONTHLY FINANCIAL REPORT
February 28, 2017**

SUMMARY

This financial report for the month of February indicates that the Board of Education spent approximately \$5.1M; \$3.6M on salaries with the balance of \$1.5M for all other objects.

During this month the Board of Education received the first installment of the Excess Cost and Agency Placement Grant based on the December data submission. This first receipt is based on a state calculated rate at 77% and amounts to \$1,143,963. This revenue now offsets YTD expenditures with the expected balance of \$391,410 scheduled for a May receipt offsetting anticipated obligations. This is subject to change based on changes to expenses since December and state submissions overall.

With this grant receipt all the main object accounts, including that which contains tuition, have moved to a positive balance position. The positive projection of January has carried into February with no significant change.

Incorporated into this report however, is the action necessary to facilitate the Board of Finance March 2nd action designed to reduce the Board of Education's budget request for next year. Specifically expending \$130,000 from the current expenditure balance to fund the final sewer assessment payments for four of our schools at a cost of \$103,273 with the balance \$26,727 to fund the Middle Gate Library ductless air conditioning system. These expenses are captured in the Building and Site improvements under the 400 Purchased Property Services object, and in the Capital Improvements (Sewers) line item under the 700 Property Object. This drops the expected overall balance which will continue to be positive, while providing for future expenditure relief and enhanced comfort at one of our schools before the warmer weather begins.

We are cautiously optimistic that these balances will hold until the end of the year, and even improve.

A potential spend down plan will be developed for future consideration.

February revenue receipts included the winter Pay to Participate receipts along with local tuition and other miscellaneous fees.

Ron Bienkowski
Director of Business
March 10, 2017

TERMS AND DEFINITIONS

The Newtown Board of Education's Monthly Financial Report provides summary financial information in the following areas:

- Object Code – a service or commodity obtained as the result of a specific expenditure defined by eight categories: Salaries, Employee Benefits, Professional Services, Purchased Property Services, Other Purchased Services, Supplies, Property, and Miscellaneous.
- Expense Category – further defines the type of expense by Object Code
- Expended 2015-16 – audited expenditures from the prior fiscal year (for comparison purposes)
- Approved Budget – indicates a town approved financial plan used by the school district to achieve its goals and objectives.
- YTD 2015-2016 Transfers – identified specific cross object codes requiring adjustments to provide adequate funding for the fiscal period. This includes all transfers made to date. (None at this time)
- Current Transfers – identifies the recommended cross object codes for current month action. (None proposed at this time)
- Current Budget – adjusts the Approved Budget calculating adjustments (+ or -) to the identified object codes.
- Year-To-Date Expended – indicates the actual amount of cumulative expenditures processed by the school district through the month-end date indicated on the monthly budget summary report.
- Encumbered – indicates approved financial obligations of the school district as a result of employee salary contracts, purchasing agreements, purchase orders, or other identified obligations not processed for payment by the date indicated on the monthly budget summary report.
- Balance – calculates object code account balances subtracting expenditures and encumbrances from the current budget amount indicating accounts with unobligated balances or shortages.
- Anticipated Obligation - is a column which provides a method to forecast expense category fund balances that have not been approved via an encumbrance, but are anticipated to be expended or remain with an account balance to maintain the overall budget funding level. Receivable revenue (i.e., grants) are included in this column which has the effect of netting the expected expenditure.

- Projected Balance - calculates the object code balances subtracting the Anticipated Obligations. These balances will move up and down as information is known and or decisions are anticipated or made about current and projected needs of the district.

The monthly budget summary report also provides financial information on the State of Connecticut grant reimbursement programs (Excess Cost and Agency Placement Grants and Magnet Grant Transportation). These reimbursement grants/programs are used to supplement local school district budget programs as follows:

Excess Cost Grant – this State of Connecticut reimbursement grant is used to support local school districts for education costs of identified special education students whose annual education costs exceed local prior year per pupil expenditure by 4 ½. Students placed by the Department of Child and Family Services (DCF) are reimbursed after the school district has met the prior year's per pupil expenditure. School districts report these costs annually in December and March of each fiscal year. State of Connecticut grant calculations are determined by reimbursing eligible costs (60%-100%) based on the SDE grant allocation and all other town submittals.

Magnet Transportation Grant – provides reimbursement of \$1,300 for local students attending approved Magnet school programs. The budgeted grant is \$62,400 for this year.

The last portion of the monthly budget summary reports school generated revenue that are anticipated revenue to the Town of Newtown. Fees and charges include:

- Local Tuition – amounts the board receives from non-residents who pay tuition to attend Newtown schools. Primarily from staff members.
- High school fees for three identified programs 1) high school sports participation fees, 2) parking permit fees and 3) child development fees.
- The final revenue is miscellaneous fees, which constitute refunds, rebates, prior year claims, etc.

NEWTOWN BOARD OF EDUCATION

BUDGET SUMMARY REPORT

FOR THE MONTH ENDING - FEBRUARY 28, 2017

OBJECT CODE	EXPENSE CATEGORY	EXPENDED 2015 - 2016	YTD		CURRENT TRANSFERS	CURRENT BUDGET	YTD EXPENDITURE	ENCUMBER	BALANCE	ANTICIPATED OBLIGATIONS	PROJECTED BALANCE
			APPROVED BUDGET	TRANSFERS 2016 - 2017							
GENERAL FUND BUDGET											
100	SALARIES	\$ 44,955,721	\$ 46,048,050	\$ (55,000)	\$ -	\$ 45,993,050	\$ 24,474,347	\$ 20,397,696	\$ 1,121,006	\$ 764,746	\$ 356,260
200	EMPLOYEE BENEFITS	\$ 10,643,499	\$ 11,516,836	\$ -	\$ -	\$ 11,516,836	\$ 8,483,016	\$ 2,294,375	\$ 739,445	\$ 708,985	\$ 30,461
300	PROFESSIONAL SERVICES	\$ 993,988	\$ 861,317	\$ -	\$ -	\$ 861,317	\$ 426,716	\$ 156,248	\$ 278,353	\$ 221,732	\$ 56,621
400	PURCHASED PROPERTY SERV.	\$ 1,866,180	\$ 2,086,253	\$ (21,292)	\$ -	\$ 2,064,961	\$ 1,327,790	\$ 350,571	\$ 386,599	\$ 414,091	\$ (27,492)
500	OTHER PURCHASED SERVICES	\$ 8,556,307	\$ 8,620,624	\$ 111,142	\$ -	\$ 8,731,766	\$ 5,793,626	\$ 2,486,269	\$ 451,871	\$ 457,311	\$ (5,440)
600	SUPPLIES	\$ 3,788,596	\$ 3,751,068	\$ (34,850)	\$ -	\$ 3,716,218	\$ 2,227,276	\$ 262,756	\$ 1,226,186	\$ 1,184,046	\$ 42,139
700	PROPERTY	\$ 720,520	\$ 715,626	\$ -	\$ -	\$ 715,626	\$ 569,629	\$ 75,057	\$ 70,940	\$ 166,849	\$ (95,909)
800	MISCELLANEOUS	\$ 60,602	\$ 65,291	\$ -	\$ -	\$ 65,291	\$ 57,509	\$ 335	\$ 7,447	\$ 7,447	\$ (0)
TOTAL GENERAL FUND BUDGET		\$ 71,585,413	\$ 73,665,065	\$ -	\$ -	\$ 73,665,065	\$ 43,359,909	\$ 26,023,308	\$ 4,281,848	\$ 3,925,208	\$ 356,641
900	TRANSFER NON-LAPSING	\$ 2,533									
GRAND TOTAL		\$ 71,587,946	\$ 73,665,065	\$ -	\$ -	\$ 73,665,065	\$ 43,359,909	\$ 26,023,308	\$ 4,281,848	\$ 3,925,208	\$ 356,641

(Audited)

NEWTOWN BOARD OF EDUCATION
BUDGET SUMMARY REPORT
FOR THE MONTH ENDING - FEBRUARY 28, 2017

OBJECT CODE	EXPENSE CATEGORY	EXPENDED 2015 - 2016	APPROVED BUDGET	YTD TRANSFERS 2016 - 2017	CURRENT TRANSFERS	CURRENT BUDGET	YTD EXPENDITURE	ENCUMBER	BALANCE	ANTICIPATED OBLIGATIONS	PROJECTED BALANCE
100	SALARIES										
	Administrative Salaries	\$ 3,151,698	\$ 3,279,499	\$ 134,620	\$ 3,414,119	\$ 2,181,008	\$ 1,227,562	\$ 5,549	\$ 7,923	\$ (2,374)	
	Teachers & Specialists Salaries	\$ 30,052,327	\$ 30,360,859	\$ (404,419)	\$ 29,956,440	\$ 14,992,105	\$ 14,806,444	\$ 157,890	\$ 22,800	\$ 135,090	
	Early Retirement	\$ 92,500	\$ 92,500	\$ (8,000)	\$ 84,500	\$ 84,500	\$ -	\$ -	\$ -	\$ -	
	Continuing Ed./Summer School	\$ 86,725	\$ 93,673	\$ (9,595)	\$ 84,078	\$ 63,126	\$ 15,982	\$ 4,970	\$ 5,000	\$ (31)	
	Homebound & Tutors Salaries	\$ 270,422	\$ 313,957	\$ 1,766	\$ 315,723	\$ 95,569	\$ 60,449	\$ 159,705	\$ 38,705	\$ 121,000	
	Certified Substitutes	\$ 541,936	\$ 612,194	\$ 35,000	\$ 647,194	\$ 366,277	\$ 120,580	\$ 160,337	\$ 182,000	\$ (21,663)	
	Coaching/Activities	\$ 533,857	\$ 552,240	\$ -	\$ 552,240	\$ 284,826	\$ 13,655	\$ 253,759	\$ 253,759	\$ -	
	Staff & Program Development	\$ 147,350	\$ 118,642	\$ 28,000	\$ 146,642	\$ 72,228	\$ 26,508	\$ 47,906	\$ 47,906	\$ -	
	CERTIFIED SALARIES	\$ 34,876,815	\$ 35,423,564	\$ (222,628)	\$ 35,200,936	\$ 18,139,640	\$ 16,271,181	\$ 790,115	\$ 558,093	\$ 232,023	
	Supervisors/Technology Salaries	\$ 762,380	\$ 774,426	\$ 10,238	\$ 784,664	\$ 490,063	\$ 265,031	\$ 29,570	\$ 23,357	\$ 6,213	
	Clerical & Secretarial salaries	\$ 2,077,293	\$ 2,113,795	\$ 21,213	\$ 2,135,008	\$ 1,289,743	\$ 825,690	\$ 19,574	\$ 18,601	\$ 973	
	Educational Assistants	\$ 2,081,240	\$ 2,195,075	\$ 85,200	\$ 2,280,275	\$ 1,279,905	\$ 931,605	\$ 68,765	\$ 20,062	\$ 48,703	
	Nurses & Medical advisors	\$ 689,039	\$ 740,966	\$ (9,990)	\$ 730,976	\$ 364,708	\$ 340,538	\$ 25,730	\$ 24,000	\$ 1,730	
	Custodial & Maintenance Salaries	\$ 2,856,536	\$ 2,937,449	\$ 5,057	\$ 2,942,506	\$ 1,798,056	\$ 1,085,694	\$ 58,755	\$ 32,036	\$ 26,719	
	Non-Certified Salary Adjustment	\$ -	\$ 37,240	\$ (37,240)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Career/Job salaries	\$ 195,433	\$ 177,557	\$ 3,814	\$ 181,371	\$ 76,704	\$ 87,603	\$ 17,064	\$ 6,835	\$ 10,229	
	Special Education Services Salaries	\$ 905,457	\$ 1,038,077	\$ 69,913	\$ 1,107,990	\$ 607,149	\$ 470,826	\$ 30,015	\$ (3,685)	\$ 33,699	
	Attendance & Security Salaries	\$ 245,476	\$ 299,909	\$ 11,423	\$ 311,332	\$ 193,269	\$ 118,214	\$ (151)	\$ 2,613	\$ (2,764)	
	Extra Work - Non-Cert	\$ 73,181	\$ 74,902	\$ 8,000	\$ 82,902	\$ 77,129	\$ 1,314	\$ 4,459	\$ 7,500	\$ (3,041)	
	Custodial & Maintenance, Overtime	\$ 160,542	\$ 199,090	\$ -	\$ 199,090	\$ 142,156	\$ -	\$ 56,934	\$ 56,934	\$ 0	
	Civic activities/Park & Rec	\$ 32,329	\$ 36,000	\$ -	\$ 36,000	\$ 15,823	\$ -	\$ 20,177	\$ 18,400	\$ 1,777	
	NON-CERTIFIED SALARIES	\$ 10,078,907	\$ 10,624,486	\$ 167,628	\$ 10,792,114	\$ 6,334,707	\$ 4,126,516	\$ 330,891	\$ 206,653	\$ 124,238	
	SUBTOTAL SALARIES	\$ 44,955,721	\$ 46,048,050	\$ (55,000)	\$ 45,993,050	\$ 24,474,347	\$ 20,397,696	\$ 1,121,006	\$ 764,746	\$ 356,260	

NEWTOWN BOARD OF EDUCATION

BUDGET SUMMARY REPORT

FOR THE MONTH ENDING - FEBRUARY 28, 2017

OBJECT CODE	EXPENSE CATEGORY	EXPENDED 2015 - 2016	YTD			CURRENT TRANSFERS	CURRENT BUDGET	YTD EXPENDITURE	ENCUMBER	BALANCE	ANTICIPATED OBLIGATIONS	PROJECTED BALANCE
			APPROVED BUDGET	TRANSFERS 2016 - 2017	CURRENT TRANSFERS							
200	EMPLOYEE BENEFITS											
	Medical & Dental Expenses	\$ 8,184,758	\$ 8,835,765	\$ -	\$ 8,835,765	\$ 19,320	\$ 2,171,424	\$ 17,280	\$ 2,040			
	Life Insurance	\$ 84,732	\$ 86,329	\$ -	\$ 86,329	\$ 30,659	\$ -	\$ 28,459	\$ 2,200			
	FICA & Medicare	\$ 1,344,106	\$ 1,400,448	\$ -	\$ 1,400,448	\$ 615,795	\$ -	\$ 612,595	\$ 3,200			
	Pensions	\$ 501,410	\$ 572,848	\$ 25,000	\$ 597,848	\$ 10,566	\$ 2,750	\$ 21,133	\$ (10,567)			
	Unemployment & Employee Assist.	\$ 25,567	\$ 92,000	\$ (5,000)	\$ 87,000	\$ -	\$ -	\$ 29,518	\$ 27,028			
	Workers Compensation	\$ 502,926	\$ 529,446	\$ (20,000)	\$ 509,446	\$ 6,560	\$ 120,202	\$ -	\$ 6,560			
	SUBTOTAL EMPLOYEE BENEFITS	\$ 10,643,499	\$ 11,516,836	\$ -	\$ 11,516,836	\$ 739,445	\$ 2,294,375	\$ 708,985	\$ 30,461			
300	PROFESSIONAL SERVICES											
	Professional Services	\$ 870,115	\$ 647,822	\$ -	\$ 647,822	\$ 187,732	\$ 142,440	\$ 133,732	\$ 54,000			
	Professional Educational Ser.	\$ 123,873	\$ 213,495	\$ -	\$ 213,495	\$ 90,621	\$ 13,808	\$ 88,000	\$ 2,621			
	SUBTOTAL PROFESSIONAL SVCS	\$ 993,988	\$ 861,317	\$ -	\$ 861,317	\$ 278,353	\$ 156,248	\$ 221,732	\$ 56,621			
400	PURCHASED PROPERTY SVCS											
	Buildings & Grounds Services	\$ 612,204	\$ 714,500	\$ -	\$ 714,500	\$ 69,310	\$ 166,717	\$ 67,203	\$ 2,107			
	Utility Services - Water & Sewer	\$ 131,078	\$ 125,000	\$ -	\$ 125,000	\$ 46,014	\$ -	\$ 53,708	\$ (7,694)			
	Building, Site & Emergency Repairs	\$ 406,991	\$ 460,850	\$ -	\$ 460,850	\$ 133,924	\$ 79,347	\$ 136,772	\$ (2,848)			
	Equipment Repairs	\$ 220,021	\$ 291,511	\$ -	\$ 291,511	\$ 98,446	\$ 12,594	\$ 98,200	\$ 246			
	Rentals - Building & Equipment	\$ 297,461	\$ 302,392	\$ (21,292)	\$ 281,100	\$ 14,679	\$ 82,635	\$ 3,882	\$ 10,797			
	Building & Site Improvements	\$ 198,425	\$ 192,000	\$ -	\$ 192,000	\$ 24,226	\$ 9,279	\$ 54,326	\$ (30,100)			
	SUBTOTAL PUR PROPERTY SVCS	\$ 1,866,180	\$ 2,086,253	\$ (21,292)	\$ 2,064,961	\$ 386,599	\$ 1,327,790	\$ 414,091	\$ (27,492)			

NEWTOWN BOARD OF EDUCATION

BUDGET SUMMARY REPORT

FOR THE MONTH ENDING - FEBRUARY 28, 2017

OBJECT CODE	EXPENSE CATEGORY	EXPENDED 2015 - 2016	APPROVED BUDGET	YTD TRANSFERS 2016 - 2017	CURRENT TRANSFERS	CURRENT BUDGET	YTD EXPENDITURE	ENCUMBER	BALANCE	ANTICIPATED OBLIGATIONS	PROJECTED BALANCE
500	OTHER PURCHASED SERVICES										
	Contracted Services	\$ 463,370	\$ 463,861	\$ 56,142	\$ -	\$ 520,003	\$ 322,919	\$ 59,287	\$ 137,798	\$ 136,800	\$ 998
	Transportation Services	\$ 4,005,405	\$ 4,193,260	\$ 29,000	\$ -	\$ 4,222,260	\$ 2,453,810	\$ 1,269,748	\$ 498,702	\$ 491,390	\$ 7,312
	Insurance - Property & Liability	\$ 351,478	\$ 368,060	\$ 14,000	\$ -	\$ 382,060	\$ 299,038	\$ 82,122	\$ 900	\$ -	\$ 900
	Communications	\$ 125,067	\$ 140,705	\$ 16,000	\$ -	\$ 156,705	\$ 91,083	\$ 55,069	\$ 10,553	\$ 8,953	\$ 1,600
	Printing Services	\$ 31,424	\$ 36,627	\$ -	\$ -	\$ 36,627	\$ 12,301	\$ -	\$ 24,326	\$ 24,000	\$ 326
	Tuition - Out of District	\$ 3,340,004	\$ 3,191,564	\$ -	\$ -	\$ 3,191,564	\$ 2,493,801	\$ 966,297	\$ (268,535)	\$ (251,832)	\$ (16,703)
	Student Travel & Staff Mileage	\$ 239,559	\$ 226,547	\$ (4,000)	\$ -	\$ 222,547	\$ 120,674	\$ 53,746	\$ 48,127	\$ 48,000	\$ 127
	SUBTOTAL OTHER PUR SERVICES	\$ 8,556,307	\$ 8,620,624	\$ 111,142	\$ -	\$ 8,731,766	\$ 5,793,626	\$ 2,486,269	\$ 451,871	\$ 457,311	\$ (5,440)
600	SUPPLIES										
	Instructional & Library Supplies	\$ 699,031	\$ 860,268	\$ (34,100)	\$ -	\$ 826,168	\$ 583,360	\$ 33,687	\$ 209,121	\$ 209,000	\$ 121
	Software, Medical & Office Sup.	\$ 147,019	\$ 189,520	\$ (750)	\$ -	\$ 188,770	\$ 88,244	\$ 49,109	\$ 51,416	\$ 51,416	\$ 0
	Plant Supplies	\$ 288,981	\$ 411,000	\$ -	\$ -	\$ 411,000	\$ 244,802	\$ 52,741	\$ 113,457	\$ 113,457	\$ 0
	Electric	\$ 1,513,972	\$ 1,348,936	\$ -	\$ -	\$ 1,348,936	\$ 809,211	\$ -	\$ 539,725	\$ 490,281	\$ 49,444
	Propane & Natural Gas	\$ 250,512	\$ 343,667	\$ -	\$ -	\$ 343,667	\$ 195,328	\$ 3,400	\$ 144,939	\$ 157,815	\$ (12,876)
	Fuel Oil	\$ 475,015	\$ 210,944	\$ -	\$ -	\$ 210,944	\$ 84,526	\$ -	\$ 126,418	\$ 126,418	\$ -
	Fuel For Vehicles & Equip.	\$ 290,269	\$ 209,268	\$ -	\$ -	\$ 209,268	\$ 91,679	\$ 112,138	\$ 5,450	\$ -	\$ 5,450
	Textbooks	\$ 123,796	\$ 177,465	\$ -	\$ -	\$ 177,465	\$ 130,127	\$ 11,680	\$ 35,659	\$ 35,659	\$ (0)
	SUBTOTAL SUPPLIES	\$ 3,788,596	\$ 3,751,068	\$ (34,850)	\$ -	\$ 3,716,218	\$ 2,227,276	\$ 262,756	\$ 1,226,186	\$ 1,184,046	\$ 42,139

NEWTOWN BOARD OF EDUCATION

BUDGET SUMMARY REPORT

FOR THE MONTH ENDING - FEBRUARY 28, 2017

OBJECT CODE	EXPENSE CATEGORY	EXPENDED 2015 - 2016	APPROVED BUDGET	YTD TRANSFERS 2016 - 2017	CURRENT TRANSFERS	CURRENT BUDGET	YTD EXPENDITURE	ENCUMBER	BALANCE	ANTICIPATED OBLIGATIONS	PROJECTED BALANCE
700	PROPERTY										
	Capital Improvements (Sewers)	\$ 124,177	\$ 124,177	-	\$ -	\$ 124,177	\$ 116,813	\$ -	\$ 7,364	\$ 103,273	\$ (95,909)
	Technology Equipment	\$ 549,253	\$ 525,000	-	\$ -	\$ 525,000	\$ 439,101	\$ 40,027	\$ 45,872	\$ 45,872	\$ 0
	Other Equipment	\$ 47,090	\$ 66,449	-	\$ -	\$ 66,449	\$ 13,715	\$ 35,030	\$ 17,704	\$ 17,704	\$ (0)
	SUBTOTAL PROPERTY	\$ 720,520	\$ 715,626	-	\$ -	\$ 715,626	\$ 569,629	\$ 75,057	\$ 70,940	\$ 166,849	\$ (95,909)
800	MISCELLANEOUS										
	Memberships	\$ 60,602	\$ 65,291	-	\$ -	\$ 65,291	\$ 57,509	\$ 335	\$ 7,447	\$ 7,447	\$ (0)
	SUBTOTAL MISCELLANEOUS	\$ 60,602	\$ 65,291	-	\$ -	\$ 65,291	\$ 57,509	\$ 335	\$ 7,447	\$ 7,447	\$ (0)
	TOTAL LOCAL BUDGET	\$ 71,585,413	\$ 73,665,065	-	\$ -	\$ 73,665,065	\$ 43,359,909	\$ 26,023,308	\$ 4,281,848	\$ 3,925,208	\$ 356,641

NEWTOWN BOARD OF EDUCATION
BUDGET SUMMARY REPORT
FOR THE MONTH ENDING - FEBRUARY 28, 2017

OFFSETTING REVENUE INCLUDED IN ANTICIPATED OBLIGATIONS

OBJECT EXPENSE CATEGORY	BUDGETED	1st ANTICIPATED Less Than Budget	2nd ANTICIPATED	FEB RECEIVED	MAY EXPECTED	BALANCE
100 SALARIES	\$ (91,331)	\$ (51,905)	\$ (37,583)	\$ (28,002)	\$ (9,581)	\$ -
200 EMPLOYEE BENEFITS	-	-	-	-	-	-
300 PROFESSIONAL SERVICES	\$ (71,540)	\$ 1,259	\$ (66,688)	\$ (49,688)	\$ (17,000)	\$ -
400 PURCHASED PROPERTY SERV.	-	-	-	-	-	-
500 OTHER PURCHASED SERVICES	\$ (1,470,522)	\$ (21,716)	\$ (1,431,102)	\$ (1,066,273)	\$ (364,829)	\$ -
600 SUPPLIES	-	-	-	-	-	-
700 PROPERTY	-	-	-	-	-	-
800 MISCELLANEOUS	-	-	-	-	-	-
TOTAL GENERAL FUND BUDGET	\$ (1,633,393)	\$ (72,362)	\$ (1,535,373)	\$ (1,143,963)	\$ (391,410)	\$ -

100 SALARIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Administrative Salaries	-	-	-	-	-	-
Teachers & Specialists Salaries	\$ (14,509)	\$ (14,509)	-	-	-	\$ -
Early Retirement	-	-	-	-	-	\$ -
Continuing Ed./Summer School	-	-	-	-	-	\$ -
Homebound & Tutors Salaries	-	-	-	-	-	\$ -
Certified Substitutes	-	-	-	-	-	\$ -
Coaching/Activities	-	-	-	-	-	\$ -
Staff & Program Development	-	-	-	-	-	\$ -
CERTIFIED SALARIES	\$ (14,509)	\$ (14,509)	\$ -	\$ -	\$ -	\$ -
Supervisors/Technology Salaries	-	-	-	-	-	\$ -
Clerical & Secretarial salaries	-	-	-	-	-	\$ -
Educational Assistants	\$ (17,599)	\$ (1,211)	\$ (15,346)	\$ (11,434)	\$ (3,912)	\$ -
Nurses & Medical advisors	\$ (1,807)	\$ (1,807)	-	-	-	\$ -
Custodial & Maint Salaries	-	-	-	-	-	\$ -
Non Certified Salary Adjustment	-	-	-	-	-	\$ -
Career/Job salaries	-	-	-	-	-	\$ -
Special Education Svcs Salaries	\$ (57,416)	\$ (34,378)	\$ (22,237)	\$ (16,568)	\$ (5,669)	\$ -
Attendance & Security Salaries	-	-	-	-	-	\$ -
Extra Work - Non-Cert	-	-	-	-	-	\$ -
Custodial & Maint. Overtime	-	-	-	-	-	\$ -
Civic activities/Park & Rec	-	-	-	-	-	\$ -
NON-CERTIFIED SALARIES	\$ (76,822)	\$ (37,396)	\$ (37,583)	\$ (28,002)	\$ (9,581)	\$ -
SUBTOTAL SALARIES	\$ (91,331)	\$ (51,905)	\$ (37,583)	\$ (28,002)	\$ (9,581)	\$ -

FOR THE MONTH ENDING - FEBRUARY 28, 2017

OFFSETTING REVENUE INCLUDED IN ANTICIPATED OBLIGATIONS

OBJECT	EXPENSE CATEGORY	BUDGETED	1st ANTICIPATED Less Than Budgeted	2nd ANTICIPATED	FEB RECEIVED	MAY EXPECTED	BALANCE
200	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL EMPLOYEE BENEFITS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
300	PROFESSIONAL SERVICES	\$ (71,540)	\$ (72,799)	\$ (66,688)	\$ (49,688)	\$ (17,000)	\$ -
	Professional Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional Educational Ser.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL PROFESSIONAL SVCS	\$ (71,540)	\$ (72,799)	\$ (66,688)	\$ (49,688)	\$ (17,000)	\$ -
400	PURCHASED PROPERTY SVCS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL PUR. PROPERTY SER.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
500	OTHER PURCHASED SERVICES	\$ (333,870)	\$ (339,757)	\$ (329,490)	\$ (245,493)	\$ (83,997)	\$ -
	Contracted Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Transportation Services	\$ -	\$ 5,887	\$ -	\$ -	\$ -	\$ -
	Insurance - Property & Liability	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Communications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Printing Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Tuition - Out of District	\$ (1,136,652)	\$ (27,603)	\$ (1,101,612)	\$ (820,780)	\$ (280,832)	\$ -
	Student Travel & Staff Mileage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL OTHER PURCHASED SER.	\$ (1,470,522)	\$ (21,716)	\$ (1,431,102)	\$ (1,066,273)	\$ (364,829)	\$ -
600	SUPPLIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL SUPPLIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
700	PROPERTY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL PROPERTY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
800	MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Memberships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	SUBTOTAL MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL LOCAL BUDGET	\$ (1,633,393)	\$ (1,561,031)	\$ (1,535,373)	\$ (1,143,963)	\$ (391,410)	\$ -

Excess Cost and Agency placement Grants are budgeted at 75%.

The 1st Anticipated is at 77% on eligible expenditures this year.

This equals \$98,020 less grant revenue than was estimated when budgeted last year.

The 2nd Anticipated is at xx% which equals

From: "Erardi, Joe" <erardij@newtown.k12.ct.us>
Date: March 24, 2017 at 6:56:24 AM EDT
To: undisclosed-recipients;;
Subject: **Committee Action - Legislative Council**

ATeam and Parent Leaders:

Last evening Dr. Ku and I met with the Leg Council sub-committee charged to review and recommend to the council-at-large a proposed spending plan for 2017-18.

My takeaway last evening was collaboration and partnership with the end-of-the-evening recommendation being one that preserves class size, programs, and staffing. As you know the LC does not have line item discretion (by statute) to the BOE's spending plan. However, Dr. Chaudary, who chaired the committee, took responsibility for how he reached his motion by suggesting that the BOE looks to reduce the following:

\$265,000 (use of the anticipated 2016/17 surplus)
\$272,000 (delayed maintenance repairs)
\$35,000 (delay the pay-to-participate changes)
\$173,000 (medical insurance contribution based on claims history)
\$55,000 (pension fund contribution delayed)

Thus, an \$800,000 reduction. The BOE 17-18 increase would be approximately 0.5%

There are calculated risks with this recommendation; however, with the unknowns in Hartford, I plan to inform the school board that I endorse the work by Dr. Chaudary and his committee .

Respectfully,

JE

BC: ATeam, NBOE, Town Leaders, PTAPresidents

Follow Dr. Erardi and Newtown Schools on twitter @erardij

Dr. Joseph V. Erardi, Jr.
Superintendent of Schools
Newtown Public Schools

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. Please notify the sender immediately if you have received this email by mistake and delete this email from your system. Note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Newtown Public Schools. Finally, the recipient should check this email and any attachments for the presence of viruses. The organization accepts no liability for any damage caused by any virus transmitted by this email.

From: "Keith Alexander" <alexanderk_boe@newtown.k12.ct.us>
Date: March 27, 2017 at 6:21:31 PM EDT
To: "Mary Ann Jacob" <mjacob4404@charter.net>
Cc: "Joe Erardi" <erardij@newtown.k12.ct.us>, "Pat Llodra" <pat.llodra@newtown-ct.gov>
Subject: RE: LC Meeting 3.15.2017 Agenda
Reply-To: <alexanderk_boe@newtown.k12.ct.us>

Hi Mary Ann,

Ron and Gino were going to contact Bob Tait about working on fact sheets for the referendum CIP items (Hawley, Middle School, and Auditorium) but I believe we need to have resolutions from the Council and pass text through the Town Attorney as you had done at your meeting earlier this month. I was hoping that the Legislative Council could have similar resolutions to those already passed for the additional items from the BOE portion of the CIP.

Can you add those to your agenda and let me know if there is anything the we need to prepare for the meeting regarding those resolutions?

Thank you—
--Keith

--

Respectfully,

Keith Alexander
Chair, Newtown Board of Education
<http://www.newtown.k12.ct.us/>

From: Mary Ann Jacob [<mailto:mjacob4404@charter.net>]
Sent: Monday, March 13, 2017 7:05 AM
To: Joe Erardi <erardij@newtown.k12.ct.us>; Pat Llodra <pat.llodra@newtown-ct.gov>; Keith Alexander <alexanderk_boe@newtown.k12.ct.us>
Subject: Fwd: LC Meeting 3.15.2017 Agenda

Good Morning,

I plan on amending the agenda item regarding the senior center today to allow the Police Commission also to provide materials to the public regarding the police station referendum, per state statutes. Please let me know if you'd like to add any other items to the resolution.

Mary Ann

Begin forwarded message:

From: june.sgobbo@charter.net
Subject: LC Meeting 3.15.2017 Agenda
Date: March 10, 2017 at 5:03:01 PM EST
To: "'town.clerk@newtown-ct.gov'" <town.clerk@newtown-ct.gov>
Cc: "'mjacob4404@charter.net'" <mjacob4404@charter.net>

Attached please find the agenda for the Legislative Council Meeting on March 3, 2017.
Please post.

RESOLUTION

WHEREAS, the State of Connecticut has announced a budget proposal via Press Release of February 3, 2017, that requires the various municipalities of the State to contribute one-third of the employer share of the actuarial cost of funding the Teachers' Retirement System (TRS) pension for fiscal 2017 – 2018; and

WHEREAS, the mechanism for funding the TRS pension since approximately 1937 has been set forth in state statute Section 10-183r Conn. Gen. Stat., which states said funding shall be exclusively by contributions by members, appropriations by the General Assembly, the proceeds of bonds and earnings of system; and

WHEREAS, nowhere in the authorizing statutes is there a requirement for any funding from the various municipalities of the state.

NOW THEREFORE, BE IT RESOLVED: that the Town of Newtown is strongly opposed to the Governor's proposed budget as regards the funding of the TRS by any municipality source or contribution whatsoever.

Excerpt for Minutes of Board of Selectmen Meeting
to be held _____, 2017

A meeting of the Board of Selectmen of the Town of Newtown was held in the
_____ on _____, 2017, at _____
o'clock _M. (E.T.).

* * *

Members present and absent were as follows:

Present
(List Names)

Absent

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of

which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

(Letterhead of Board of Selectmen)

_____, 2017

To the Legislative Council

Members of the Council:

At a meeting of the Board of Selectmen held _____, 2017, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 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 \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 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 \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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 \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 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 \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were requested in various letters initiated by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

The Board of Selectmen hereby requests that the Legislative Council request Board of Finance recommendation on the above captioned resolutions.

Very truly yours,

Chairman
Board of Selectmen

(Letterhead of Legislative Council)

_____, 2017

To the Board of Finance

Members of the Board:

At a meeting of the Board of Selectmen held _____, 2017, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 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 \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 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 \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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 \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 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 \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were requested in various letters initiated by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

The Legislative Council hereby requests the recommendation of the Board of Finance on the above captioned resolutions.

Very truly yours,

Clerk of the
Legislative Council

Excerpt for Minutes of Board of Finance Meeting
to be held _____, 2017

A meeting of the Board of Finance of the Town of Newtown was held in the
_____ on _____, 2017, at _____
o'clock __M. (E.T.).

* * *

Members present and absent were as follows:

Present
(List Names)

Absent

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of

which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

Mr./Ms. _____ introduced and read the following resolution:

[INSERT ENTIRE RESOLUTION]

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Mr./Ms. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr./Ms. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List names)

NAYS

Mr./Ms. _____ thereupon declared the motion carried and the resolution adopted.

* * *

(Letterhead of Board of Finance)

_____, 2017

To the Legislative Council

Members of the Council:

At a meeting of the Board of Finance held _____, 2017, the following resolutions were approved and recommended for adoption:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 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 \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 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 \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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 \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 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 \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were requested in various letters initiated by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Very truly yours,

Chairman
Board of Finance

Item for Agenda of
Meeting of Legislative Council

1. To consider and act upon the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 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 \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 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 \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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 \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 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 \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were requested in various letters initiated by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

2. To recommend a Referendum on the appropriations and authorizations set forth in the resolutions above and direct the Board of Selectmen to call the Referendum.

Excerpt for Minutes of Meeting
of Legislative Council
to be held _____, 2017

A meeting of the Legislative Council of the Town of Newtown was held in the _____ on _____, 2017, at _____ o'clock __M. (E.T).

* * *

Members present and absent were as follows:

Present
(List Names)

Absent

* * *

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

Councilperson _____ introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, said special appropriation was initiated by the First Selectman in a letter dated _____, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

Councilperson. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Councilperson _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Councilperson _____ thereupon declared the motion carried and the resolution adopted.

A motion was made by Councilperson _____, seconded by Councilperson _____, that the Board of Selectmen be authorized and directed to call a Referendum to be held at _____ on _____, 2017, between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And

Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?

2. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
3. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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” be approved?
4. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
5. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?
6. Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?

Upon roll call vote the ayes and nays were as follows:

AYES

NAYS

(List Names)

Councilperson _____ thereupon declared the motions carried.

* * *

(Letterhead of Legislative Council)

_____, 2017

To the Board of Selectmen

Members of the Board:

At a meeting of the Legislative Council held _____, 2017, the following resolutions were adopted:

RESOLVED: That the resolutions entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 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 \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 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 \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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 \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 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 \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose"; and "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose"; copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were requested in various letters initiated by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

At a meeting of the Legislative Council held _____, 2017, a motion was adopted to authorize and direct the Board of Selectmen to call a Referendum to be held at _____ on _____, 2017, between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) for the purpose of a vote

by the electors and qualified voters of the Town for the approval or disapproval of the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
2. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
3. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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" be approved?
4. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
5. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
6. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

Very truly yours,

Clerk of the
Legislative Council

Excerpt for Minutes of Board of Selectmen Meeting
to be held _____, 2017

A meeting of the Board of Selectmen of the Town of Newtown was held in the
_____ on _____, 2017, at _____
o'clock __M. (E.T.).

* * *

Members present and absent were as follows:

Present
(List Names)

Absent

Mr./Ms. _____ moved that a Referendum be held between the hours of 6:00
A.M. and 8:00 P.M. (E.T.), for the purpose of a vote by the electors and qualified voters of the Town for the
approval or disapproval of the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
2. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
3. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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" be approved?
4. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

5. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
6. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

TOWN OF NEWTOWN
NOTICE OF REFERENDUM

Pursuant to Section 7-7 of the General Statutes of Connecticut, as amended (the "General Statutes") and Section 6-35(g) of the Charter of the Town of Newtown (the "Town"), notice is hereby given to the electors and persons qualified to vote in the Town that a Referendum will be held on _____, _____, 2017, between the hours of 6:00 A.M. and 8:00 P.M. (E.T.) for the purpose of voting on the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

The form of the ballot label on the voting machine shall read as follows:

"Shall the \$300,000 appropriation and bond authorization for the planning and design of the Newtown Police Facility, be approved?"

YES _____ NO _____

2. "Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", be approved?"

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$750,000 appropriation and bond authorization for the planning, design, engineering and construction of Newtown High School Auditorium Phase II Renovations and Improvements, be approved?”

YES _____ NO _____

3. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$850,000 appropriation and bond authorization for the planning, design, engineering, replacement and construction of a new roof at Hawley School, be approved?”

YES _____ NO _____

4. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$1,000,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?”

YES _____ NO _____

5. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$1,800,000 appropriation and bond authorization for the planning, design, engineering and construction of improvements at Newtown Middle School, be approved?”

YES _____

NO _____

6. "Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the \$3,000,000 appropriation and bond authorization for the planning, design, engineering and construction of a new Senior Center, be approved?"

YES _____

NO _____

The vote will be by optical voting tabulator. Those in favor of the resolution referred to in the question shall fill in the oval under the word "YES" under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word "NO" under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

Electors of the Town and qualified voters are entitled to vote. A qualified voter is any citizen of the United States of the age of 18 years or more who, jointly or severally, is liable to the Town for taxes assessed against him or her of not less than \$1,000 on the last completed grand list of the Town, or who would be so liable if not entitled to an exemption under subdivision (17), (19), (22), (25) or (26) of Section 12-81 of the General Statutes.

The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. (E.T.). Electors entitled to vote as aforesaid will cast their votes at [INSERT LOCATION].

Qualified voters will be entitled to cast their votes at [INSERT LOCATION].

Said vote is being held pursuant to Section 6-35 (g) of the Town Charter and Chapters 90 and 152 of the General Statutes.

The full text of the proposed resolutions are on file open to public inspection at the office of the Town Clerk.

Dated at Newtown, Connecticut, this _____ day of _____, 2017.

Town Clerk

Published in _____
on _____, 2017.

Received for Record
this _____ day of
_____, 2017.

Town Clerk
* * *

Mr./Ms. _____ seconded said motion. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

The First Selectman thereupon declared the motion carried.

* * *

There being no further business the meeting was adjourned.

TOWN OF NEWTOWN
NOTICE OF REFERENDUM

Pursuant to Section 7-9c of the General Statutes of Connecticut (the "General Statutes"), as amended, notice is hereby given to the electors and persons qualified to vote in the Town of Newtown that a Referendum will be held on _____, _____, 2017, between the hours of 6:00 A.M. and 8:00 P.M. (E. __.T.) for the purpose of voting on the following question:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Planning And Design Of The Newtown Police Facility And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

The form of the ballot label on the voting machine shall read as follows:

"Shall the \$300,000 appropriation and bond authorization for the planning and design of the Newtown Policy Facility, be approved?"

YES _____ NO _____

2. "Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering And Construction Of Newtown High School Auditorium Phase II Renovations And Improvements As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the \$750,000 appropriation and bond authorization for the planning, design, engineering and construction of Newtown High School Auditorium Phase II Renovations and Improvements, be approved?"

YES _____ NO _____

3. "Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$850,000 For The Planning, Design, Engineering, Replacement And Construction Of A New Roof At Hawley School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) 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", be approved?"

The form of the ballot label on the voting machine shall read as follows:

“Shall the 850,000 appropriation and bond authorization for the planning, design, engineering, replacement and construction of a new roof at Hawley School, be approved?”

YES _____ NO _____

4. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,000,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$1,000,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?”

YES _____ NO _____

5. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,800,000 For The Planning, Design, Engineering And Construction Of Improvements At The Newtown Middle School As Authorized In The Capital Improvement Plan (2017-18 to 2021-22) And Authorizing The Issuance Of \$1,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$1,800,000 appropriation and bond authorization for the planning, design, engineering and construction of improvements at Newtown Middle School, be approved?”

YES _____ NO _____

6. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$3,000,000 For The Planning, Design, Engineering And Construction Of A New Senior Center As Authorized In The Capital Improvement Plan (2017-18 To 2021-22) And Authorizing The Issuance Of \$3,000,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the \$3,000,000 appropriation and bond authorization for the planning, design, engineering and construction of a new Senior Center, be approved?”

YES _____

NO _____

The vote will be by optical voting tabulator. Those in favor of the resolution referred to in the question shall fill in the oval under the word "YES" under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word "NO" under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

Electors of the Town and qualified voters are entitled to vote. A qualified voter is any citizen of the United States of the age of 18 years or more who, jointly or severally, is liable to the Town for taxes assessed against him or her of not less than \$1,000 on the last completed grand list of the Town, or who would be so liable if not entitled to an exemption under subdivision (17), (19), (22), (25) or (26) of Section 12-81 of the General Statutes.

The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. (E.T.). Electors entitled to vote as aforesaid will cast their votes at [INSERT LOCATION].

Qualified voters will be entitled to cast their votes at [INSERT LOCATION].

Said vote is being held pursuant to Section 6-35 (g) of the Town Charter and Chapters 90 and 152 of the General Statutes.

The full text of the proposed resolutions are on file open to public inspection at the office of the Town Clerk.

Dated at Newtown, Connecticut, this _____ day of _____, 2017.

Town Clerk

Published in _____
on _____, 2017.

Received for Record
this _____ day of
_____, 2017.

Town Clerk

RETURN OF POSTING AND PUBLICATION OF
NOTICE OF REFERENDUM

I, DEBBIE A. HALSTEAD, Town Clerk of the Town of Newtown, Connecticut, hereby certify that I caused a copy of the above Notice of Referendum bearing my written signature to be published in the _____, a newspaper having a general circulation in said Town of Newtown in its issue of _____, 2017.

Dated _____, 2017.

Town Clerk

Received for Record

_____, 2017.

Town Clerk

TOWN OF NEWTOWN
RESULTS OF REFERENDUM
VOTE AT REFERENDUM

At a referendum vote held on _____, _____, 2017 in the Town of Newtown, Connecticut, the following votes were cast on the following question(s):

1. "Shall \$300,000 appropriation and bond authorization for the planning and design of the Newtown Policy Facility, be approved?"

YES _____ NO _____

2. "Shall the \$750,000 appropriation and bond authorization for the planning, design, engineering and construction of Newtown High School Auditorium Phase II Renovations and Improvements, be approved?"

YES _____ NO _____

3. "Shall the \$850,000 appropriation and bond authorization for the planning, design, engineering, replacement and construction of a new roof at Hawley School, be approved?"

YES _____ NO _____

4. "Shall the \$1,000,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?"

YES _____ NO _____

5. "Shall the \$1,800,000 appropriation and bond authorization for the planning, design, engineering and construction of improvements at Newtown Middle School, be approved?"

YES _____ NO _____

6. "Shall the \$3,000,000 appropriation and bond authorization for the planning, design, engineering and construction of a new Senior Center, be approved?"

YES _____

NO _____

Town Clerk

[SEAL]

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning and design of the Newtown Policy Facility, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____. [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning, design, engineering and construction of Newtown High School Auditorium Phase II renovations and improvements, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____. [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning, design, engineering, replacement and construction of a new roof at Hawley School, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____. [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning, design, engineering, reconstruction and construction of Town roads, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN PLANNING AND ZONING COMMISSION MEETING HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____ . [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning, design, engineering and construction of improvements at the Newtown Middle School, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN PLANNING AND ZONING COMMISSION MEETING HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____. [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

RESOLVED:

The Planning and Zoning Commission of the Town of Newtown, exercising the authority of the Planning Commission pursuant to §8-24 of the General Statutes, having reviewed the proposal for the planning, design, engineering and construction of a new Senior Center, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2017

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 TO 2021-22)

A copy of said resolution is attached hereto.

Seconded by Commissioner _____. [Insert discussion, if any.]

Roll Call Vote:

AYES
(List Names)

NAYS

* * *

I hereby certify that the above is a true and correct copy of the excerpt of the Minutes of the above meeting as they are recorded in the records of the Town.

Clerk

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$300,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning and design of the Newtown Police Facility, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$300,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary

borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$750,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of Newtown High School Auditorium Phase II renovations and improvements, including, but not limited to, replacement of all lighting, AV equipment, rigging and catwalk enhancements, including other improvements, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$850,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to

financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION
IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN,
ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A
NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE
CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) 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

RESOLVED:

Section 1. The sum of \$850,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, replacement and construction of a new roof at Hawley School, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$850,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,000,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, reconstruction and construction of Town roads, including, but not limited to, pavement, curbs, drainage, grinding and overlay, micropaving, chipsealing and cracksealing, and other road improvements, all pursuant to the Capital Road Program as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,000,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,800,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of improvements at the Newtown Middle School, including, but not limited to replacement of boiler and installation of a high efficiency forced hot water system, upgrade all lighting fixtures, replacement and installation of active ducted ventilation system, replacement of existing HVAC units and installation of additional HVAC units in key areas, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$1,800,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof

describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION
IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING,
DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW
SENIOR CENTER AS AUTHORIZED IN THE CAPITAL
IMPROVEMENT PLAN (2017-18 to 2021-22) AND
AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF
THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND
PENDING THE ISSUANCE THEREOF THE MAKING OF
TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$3,000,000 is a special appropriation made pursuant to Chapter 6, Section 6-35 of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering and construction of a new Senior Center, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for administrative, financing, legal and costs of issuance related thereto (collectively, the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, \$3,000,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of the State of Connecticut, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the Financial Director, and the amount of bonds of each series to be issued shall be fixed by the Financial Director, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Financial Director, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the First Selectman and the Financial Director, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman and the Financial Director in a competitive offering and the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. To the extent required by the Charter of the Town of Newtown, bids shall be solicited from at least three lending institutions. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman and the Financial Director are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman and the Financial Director, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The First Selectman is hereby authorized in the name and on behalf of the Town to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith, to contract in the name of the Town with engineers, contractors and others.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project with the proceeds of bonds or bond anticipation notes or other obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Financial Director or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations, and to amend this declaration.

Section 7. The First Selectman and the Financial Director are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The First Selectman is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-40& 7-25)**

REQUESTING DEPARTMENT BOARD OF EDUCATION

PROJECT: HAWLEY SCHOOL NEW ROOF

PROPOSED APPROPRIATION AMOUNT: \$ 850,000

PROPOSED FUNDING:

BONDING	\$	540,000
GRANT	\$	310,000
OTHER		
	<u>\$</u>	<u>850,000</u>

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget. Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	<small>**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**</small>	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)		<u>\$ 43,000</u>	
TOTAL IMPACT ON EXPENDITURES		<u>\$ 43,000</u>	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	<u>\$ -</u>	

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 43,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0140 mills

(using current year's information)

COMMENTS:

MINIMAL IMPACT ON THE OPERATING BUDGET EXCEPT FOR DEBT SERVICE. SAVINGS IN ROOF REPAIRS AND ENERGY.

EFFECT ON DEBT SERVICE WAS CAREFULLY PLANNED DURING THE CIP APPROVAL PROCESS. MANY TIMES THE INCREASE IN DEBT SERVICE IS DECREASED BY MATURING BONDS.

PREPARED BY:  DATE: 3/17/2017

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-40& 7-25)**

REQUESTING DEPARTMENT BOARD OF EDUCATION

PROJECT: MIDDLE SCHOOL IMPROVEMENTS

PROPOSED APPROPRIATION AMOUNT: \$ 1,800,000

PROPOSED FUNDING:
BONDING \$ 1,800,000

GRANT
OTHER

\$ 1,800,000

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget. Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)		\$ 145,000	
TOTAL IMPACT ON EXPENDITURES		<u>\$ 145,000</u>	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	<u>\$ -</u>	

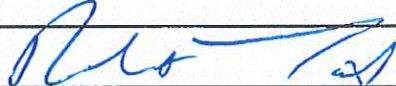
TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 145,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0473 mills
(using current year's information)

COMMENTS:

This project will reduce repair/maintenance costs through new equipment warranty. It will also provide the use of natural gas which will reduce energy costs as well as reduce carbon monoxide emissions.

EFFECT ON DEBT SERVICE WAS CAREFULLY PLANNED DURING THE CIP APPROVAL PROCESS. MANY TIMES THE INCREASE IN DEBT SERVICE IS DECREASED BY MATURING BONDS.

PREPARED BY:  DATE: 3/17/2017

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-40& 7-25)**

REQUESTING DEPARTMENT POLICE

PROJECT: PLANNING & DESIGN OF POLICE FACILITY

PROPOSED APPROPRIATION AMOUNT: \$ 300,000

PROPOSED FUNDING:

BONDING	\$	300,000
GRANT		
OTHER		
	\$	300,000

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget.
Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)		\$ 24,000	
TOTAL IMPACT ON EXPENDITURES		\$ 24,000	

REVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES		
CHARGES FOR SERVICES (FEES)		
OTHER		
TOTAL IMPACT ON REVENUES	\$ -	

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 24,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0078 mills

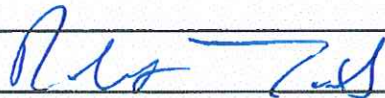
(using current year's information)

COMMENTS:

MINIMAL IMPACT ON THE OPERATING BUDGET EXCEPT FOR DEBT SERVICE. BUILDING SHOULD BE MORE ENERGY EFFICIENT.

EFFECT ON DEBT SERVICE WAS CAREFULLY PLANNED DURING THE CIP APPROVAL PROCESS. MANY TIMES THE INCREASE IN DEBT SERVICE IS DECREASED BY MATURING BONDS.

PREPARED BY:



DATE: 3/17/2017

**TOWN OF NEWTOWN
FINANCIAL IMPACT STATEMENT
(Per Town Charter 6-40& 7-25)**

REQUESTING DEPARTMENT PUBLIC WORKS

PROJECT: DESIGN, REPLACEMENT & CONSTRUCTION OF TOWN ROADS

PROPOSED APPROPRIATION AMOUNT: \$ 1,000,000

PROPOSED FUNDING:
 BONDING \$ 1,000,000
 GRANT
 OTHER \$ 1,000,000

ANNUAL FINANCIAL IMPACT ON OPERATING BUDGET (GENERAL FUND):

List any financial impact your request will have on the Town's annual operating budget.
 Attach spreadsheet(s) showing your calculation of the estimated impact.

EXPENDITURE CATEGORY:	**FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER**	(POSITIVE IMPACT) / NEGATIVE IMPACT	Attachment #
SALARIES & BENEFITS			
PROFESSIONAL SERVICES			
CONTRACTED SERVICES			
REPAIRS & MAINTENANCE			
UTILITIES			
OTHER			
DEBT SERVICE (1st year)		\$ 81,000	
TOTAL IMPACT ON EXPENDITURES		<u>\$ 81,000</u>	

REVENUE CATEGORY:		POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment #
PROPERTY TAXES			
CHARGES FOR SERVICES (FEES)			
OTHER			
TOTAL IMPACT ON REVENUES		<u>\$ -</u>	

TOTAL FINANCIAL IMPACT ON OPERATING BUDGET \$ 81,000

EQUIVALENT MILL RATE OF TOTAL IMPACT 0.0264 mills

(using current year's information)

COMMENTS:

IMPROVED OR REPLACED ROADS ARE LESS TO MAINTAIN. ALSO IMPROVES THE SAFETY OF ROADS.

EFFECT ON DEBT SERVICE WAS CAREFULLY PLANNED DURING THE CIP APPROVAL PROCESS. MANY TIMES THE INCREASE IN DEBT SERVICE IS DECREASED BY MATURING BONDS.

PREPARED BY: 

DATE: 3/17/2017

