

Board of Selectmen
September 18, 2017

THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF SELECMTEN

The Board of Selectmen held a regular meeting Monday, September 18, 2017 in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:32p.m.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers, Selectman Herbert C. Rosenthal.

ALSO PRESENT: Finance Director Robert Tait, Cultural Arts Commission member Jennifer Cebry and various members of the Cultural Arts Commission, Parks & Recreation Director Amy Mangold, Parks Director Carl Samuelson, Parks & Recreation Chairman Ed Marks, Director of Planning and Land Use George Benson, Police Chief James Viadero, Capt. Vanghele, Communications Director Maureen Will, C.H. Booth Library Chairman Robert Geckle and Beryl Harrison, Edmond Town Hall Board of Managers Chairman Margot Hall and Sheila Torres, Fairfield Hills Authority Chairman Ross Carley, various members of the Community Center Advisory Committee and the Senior Center Advisory Committee, 15 members of the public and one member of the press.

VOTER COMMENTS: **Kinga Walsh**, 21 Horseshoe Ridge Road, Sandy Hook spoke as a private citizen and questioned the agenda item of the design approval, community center, senior center. She asked the board to consider outlining steps to building at Fairfield Hills and asked for a link from the community center link to the Public Building & Site page. Additionally, she requested a long term strategic plan detailing how the community center will complement the other facilities. She also asked about the police canine request to use the former Hook & Ladder building. **Adele Unger**, 8 Skidmore Lane, is confused about the community center agenda item. She encourages more communication, saying there is a lot of confusion. She requested a well-publicized public forum to recap everything. She wants to know about all the costs before a vote. She would like to flip the pools to make room for bleachers and asked that construction costs be looked into since Hurricane Irma. **Larry Passaro**, 10 Flat Swamp Road said there has been four years of planning with many, many meetings. He thanked all the committees and the Board of Selectmen, saying you can't please everyone. He noted that it was ironic the GE gift was given to help the town heal and it has driven a wedge right through it.

ACCEPTANCE OF THE MINUTES: Selectman Rosenthal moved to accept the minutes of the 9/5/17 meeting. Selectman Rodgers seconded. Selectman Rosenthal corrected CTJEF, CT Coalition (not Committee) for Justice and Education Funding. All in favor of the minutes as amended.

COMMUNICATIONS: none.

FINANCE DIRECTORS REPORT: none.

UNFINISHED BUSINESS:

Discussion and possible action:

- 1. License Agreement between Town of Newtown and Superior Canine Services, LLC:** Chief Viadero said this is a centralized location for Fairfield County. It is a meeting space to do training. First Selectman Llodra said the assessment conducted on the building determined the building is not structurally sound enough to store heavy equipment and personnel at the level that it was being used for. Selectman Rodgers moved that the Board of Selectmen authorize the First Selectman to enter into a license agreement with Superior Canine Services, LLC, as proposed, with the modification that the lessee accept the premises in an as is condition. Selectman Rosenthal seconded. All in favor.
- 2. Design approval – Community Center and Senior Center:** Mr. Benson stated that on May 23, 2017 the Board of Selectmen authorized Quisenberry Arcari and Caldwell & Walsh to move forward with the design development stage of the community center. This included the design, schematic and floor plan. Selectman Rosenthal said the Board of Selectmen never approved a final exterior of the building and he objects to the exterior plan. First Selectman Llodra said a motion would be a duplicative action. Selectmen Rodgers said

Rec'd. for Record 9-20 2017
Town Clerk of Newtown 1:35pm
Debbie Aurelia Halstead

action would ratify and reiterate what was done on May 23.

- CIP:** Several employees and board members were present to discuss CIP requests. (Att.) **Police** – There is a gap in year one in case demo is needed at Fairfield Hills for the new facility. **Fairfield Hills Authority** – Mr. Benson suggested shifting \$4 million to year one for the demolition of Cochran, as the location for the police department, while decreasing or eliminating bonding for years two and three. **Emergency Communication Center** – Ms. Will explained the radios, consoles and infrastructure for the public safety network needs to be updated and will be out of warranty in 2018. This may be able to be incorporated in the new police department and is in the CIP for years 2020-2021, which aligns with bonding for the police department. **Library** – (att.) Mr. Geckle stated 60% of request is for maintenance capital and stated it would be foolhardy not to do the maintenance capital projects. Ms. Harrison said that the servers will need to be upgraded. The strategic items are important in maintaining the library as a viable part of the community. **Public Works** – Mr. Hurley requested a fixed amount annually for bridges. The request is for \$525,000 but can be decreased to \$400,000 with the use of capital non-recurring for more flexibility. Mr. Hurley said that by doing one bridge a year, 100% of the bridge infrastructure will be complete in twelve years. The truck washing station and salt storage improvements will be removed from the request. **Parks & Recreation** - Mr. Marks, Ms. Mangold and Mr. Samuelson reviewed the P&R requests (att.). First Selectman Llodra said before any project is committed to at Fairfield Hills, it needs to go through the Fairfield Hills Authority. Mr. Samuelson noted that the trail project was originally in the Fairfield Hills Authority CIP request so the Authority is very familiar with it. Re-purposing a duplex for programming space for P&R was discussed. Selectman Rosenthal asked if there had been cost benefit analysis on Eichlers Cove. Mr. Marks suggested if a cost benefit analysis is to be done on one project it should be done on all town projects. Mr. Samuelson said that the Eichlers Cove account has been used for capital improvement projects there in the past. The priority at Eichlers Cove is the bath house. Mr. Marks prioritized the P&R request as Eichlers Cove, Dickinson pavilion and the maintenance yard improvement. **Edmond Town Hall** – (att.) Ms. Hall and Ms. Torres were present to discuss the CIP request which include renovations to the theater due to safety issues, re-purposing of elevator space and an overhaul of the bathrooms. **Economic Development** – Mr. Benson said the funding for the streetscape program can be delayed. First Selectman Llodra asked for a project cost for the Watkins location. **Land Use** – Mr. Benson said that Mr. Sibley said that open space funding can be pushed forward.

NEW BUSINESS

Discussion and possible action:

- Proclamation – National Arts and Humanities Month:** Jennifer Cebry introduced the Cultural Arts Commissioners in attendance, Laura Lerman, Grant Ossendryver, Andrea Spencer, Tracy VanBuskirk and Terry Sagedy. Ms. Cebry thanked the town, the Public Works Department and P&R, saying it was a town wide effort to put the Cultural Arts Festival together; it was a huge success. Ms. Cebry explained that October has been proclaimed National Arts and Humanities Month. (att.). There will be a month long celebration including events and performances. www.newtownartsfestival.com.
- Update on RFP process to fund planning process for new police facility:** Chief Viadero reported a meeting has been set to meet with four firms that submitted RFQ's for the design and schematic for a new police department. The chosen firm will be able to make a determination as to the suitability of a designation of a site chosen by the town. Chief Viadero said that there is a consensus that Fairfield Hills has the land needed and is already town owned. The location choice is not limited to Fairfield Hills. This is in the preliminary stage. Mr. Benson noted that for two years property within town was looked at for the new Hook & Ladder building; he doesn't see any option other than Fairfield Hills for the police department.
- Report from Fairfield Hills Authority regarding Woodbury Hall:** Mr. Carley stated there was extra money from Canaan, within the CIP, to do further work at Fairfield Hills. A firm has offered to take down Woodbury Hall right away, at a discounted cost. Work can begin in October, 2017 and will include the removal of the foundation also. Fairfield Hills Authority has committed money for outdoor bathrooms at the Community Center and trail connection. The Authority approved the demolition of Woodbury Hall at a special meeting of Sept. 13, 2017 (att.)
- Resolution:** Mr. Benson stated that new mapping was required to show easements. Mr. Tait said the additional

cost is part grant and part local share. This will finalize the final design. Selectman Rodgers moved the resolution (att.): A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further waived the reading of the entire resolution (att.). Selectman Rosenthal seconded. All in favor.

5. **Appointments/Reappointments/vacancies/openings:** none.
6. **Driveway Bond Release/Extension:** Selectman Rodgers moved the extension of driveway bond for Samaha, LLC, 5 Beaver Dam Road, M31, B3, L9B for six months with a new expiration date of 4/30/18. Selectmen Rosenthal seconded. All in favor.
7. **Tax Refunds:** Selectman Rosenthal moved the September 2017 Tax Refunds, No. 4 in the amount of \$6,429.40. Selectman Rodgers seconded. All in favor.

VOTER COMMENTS: **Ed Marks**, 23 Sweet Meadow Road, said that projects at Fairfield Hills have a ripple effect for the rest of the campus. If there are plans to build out Fairfield Hills without consideration to the Master Plan and rework the Master Plan to ensure other uses are accommodated then the existing Master Plan is rendered useless. There was discussion on Cochran House and Woodbury Hall; there should be consideration to putting the police department at the site of Woodbury Hall. First Selectman Llodra noted that there is question as to the appropriateness of having a police department within the campus. First Selectman Llodra said there is an obligation to review the Master Plan every five years to ensure it reflects current and future anticipated needs as best as possible. **Ms. Walsh**, asked why there is consideration of a police department next to three baseball fields. She doesn't understand the need to renovate another building for Parks & Recreation if that is the goal of the community center. Ms. Walsh repeated that she asked for a 25 yard, 6 lane pool pro forma. First Selectman Llodra noted that the request was not that of the community center commission but that of Ms. Walsh, personally. **Ryan Knapp**, 11 Jeremiah Road, said flexibility is important. Newtown has capitalized on opportunities. He is excited about the community center; it will be a great asset to the community. He is bothered by the tension and misconception that this a partisan issue. This is not a partisan issue, it is a community center intended to bring the community together.

ANNOUNCEMENTS: none.

ADDITON TO AGENDA: Selectman Rosenthal moved to add to the agenda, for discussion, pending claim and litigation related to a former Edmond Town Hall employee. Selectman Rodgers seconded. All in favor.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session, for discussion on pending claim and litigation related to a former Edmond Town Hall employee. Selectman Rosenthal seconded. All in favor. Executive session was entered into at 10:51pm and returned to regular session at 10:57pm with no motion taken.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 10:58p.m.

Susan Marcinek, clerk

Attachments: Dept. CIP requests; Library CIP; P&R CIP; ETH CIP; Arts Proclamation; FHA memo re: Woodbury Hall; Resolution & BOS excerpts;

BOS DEPARTMENT CIP REQUESTS

9/5/2017

TOWN OF NEWTOWN CAPITAL IMPROVEMENT PROGRAM 2018-19 to 2022-23
DEPARTMENT REQUESTS - PROJECTS AND FUNDING SOURCES BY DEPARTMENT

| Department / Project / Funding | 2018-19 | 2019-20 | 2020-21 | 2021-22 | 2022-23 | |
|--|------------------|-------------------|-------------------|------------------|------------------|-------------------|
| Public Works: | | | | | | |
| Capital Road Program | 3,000,000 | 2,250,000 | 2,500,000 | 2,500,000 | 2,500,000 | |
| <i>bonding</i> | 1,000,000 | | | | | |
| <i>general fund</i> | 2,000,000 | 2,250,000 | 2,500,000 | 2,500,000 | 2,500,000 | |
| Bridge Replacement Program | 525,000 | 525,000 | 538,000 | 473,000 | 525,000 | |
| <i>bonding</i> | 525,000 | 525,000 | 538,000 | 473,000 | 525,000 | |
| Truck Washing Station - Design & Construction | 50,000 | 550,000 | | | | |
| <i>bonding</i> | 50,000 | 550,000 | | | | |
| Site & Salt Storage Improvements | | | | | 50,000 | |
| <i>bonding</i> | | | | | 50,000 | |
| Fairfield Hills Authority: | | | | | | |
| Fairfield Hills Campus Improvements | 2,500,000 | 1,000,000 | 3,000,000 | 3,000,000 | 1,500,000 | |
| <i>bonding</i> | 2,500,000 | 1,000,000 | 3,000,000 | 3,000,000 | 1,500,000 | |
| Parks & Recreation: | | | | | | |
| Elchler's Cove Improvements Phase II | 500,000 | | | | | |
| <i>bonding</i> | 500,000 | | | | | |
| Tilson Artificial Turf Replacement | | 500,000 | | | | |
| <i>other</i> | | 500,000 | | | | |
| Fairfield Hills Trail / Infrastructure | | 500,000 | | | | |
| <i>bonding</i> | | 500,000 | | | | |
| Dickinson Park Pavilion Replacement | | | 450,000 | | | |
| <i>bonding</i> | | | 450,000 | | | |
| Dickinson Park Bathhouse & Splashpad | | | | 850,000 | | |
| <i>bonding</i> | | | | 850,000 | | |
| Fairfield Hills Duplex Remediation for Parks & Recreation Use | | | | 800,000 | | |
| <i>bonding</i> | | | | 800,000 | | |
| Maintenance Yard Improvements | | | | | 670,000 | |
| <i>bonding</i> | | | | | 670,000 | |
| Economic Development: | | | | | | |
| Town Sidewalk / Streetscape Program | 150,000 | 150,000 | 200,000 | 350,000 | 200,000 | |
| <i>bonding</i> | 150,000 | 150,000 | 200,000 | 350,000 | 200,000 | |
| Brownfield Remediation/ Re-purposing | 200,000 | 200,000 | 150,000 | | 200,000 | |
| <i>bonding</i> | 200,000 | 200,000 | 150,000 | | 200,000 | |
| Emergency Communications Center: | | | | | | |
| Radio System Upgrade & Console | | | 1,775,000 | | | |
| <i>bonding</i> | | | 1,775,000 | | | |
| Police: | | | | | | |
| New Police Facility - Construction | | 7,500,000 | 5,500,000 | | | |
| <i>bonding</i> | | 7,500,000 | 5,500,000 | | | |
| Land Use: | | | | | | |
| Open Space Acquisition Program | | 250,000 | 250,000 | 250,000 | 250,000 | |
| <i>bonding</i> | | 250,000 | 250,000 | 250,000 | 250,000 | |
| Library: | | | | | | |
| Library Renovations, Replacements & Upgrades | 350,000 | 400,000 | 345,000 | 300,000 | 250,000 | |
| <i>bonding</i> | 350,000 | 400,000 | 345,000 | 300,000 | 250,000 | |
| Edmond Town Hall: | | | | | | |
| Theater Renovations | 252,000 | | | | | |
| <i>bonding</i> | 252,000 | | | | | |
| Edmond Town Hall Exterior Renovations | | 268,000 | | | | |
| <i>bonding</i> | | 268,000 | | | | |
| Tenant Space Renovations | | | 253,000 | | | |
| <i>bonding</i> | | | 253,000 | | | |
| Overhaul of Elevators | | | 255,500 | | | |
| <i>bonding</i> | | | 255,500 | | | |
| Parking Lot Improvements | | | | 450,000 | | |
| <i>bonding</i> | | | | 450,000 | | |
| Bathroom Handicap Access and Renovations | | | | | 640,000 | |
| <i>bonding</i> | | | | | 640,000 | |
| First Selectman: | | | | | | |
| Sandy Hook Permanent Memorial | 250,000 | | | | | |
| <i>bonding</i> | 250,000 | | | | | |
| GRAND TOTALS | 7,777,000 | 14,093,000 | 15,216,500 | 8,973,000 | 6,785,000 | 52,844,500 |
| <i>bonding</i> | 5,777,000 | 11,343,000 | 12,716,500 | 6,473,000 | 4,285,000 | 40,594,500 |
| <i>general fund</i> | 2,000,000 | 2,250,000 | 2,500,000 | 2,500,000 | 2,500,000 | 11,750,000 |
| <i>other</i> | - | 500,000 | - | - | - | - |
| <i>total sources</i> | 7,777,000 | 14,093,000 | 15,216,500 | 8,973,000 | 6,785,000 | 52,844,500 |
| <i>BOE for discussion purposes only</i> | 1,685,000 | 2,765,000 | 4,720,000 | 4,155,000 | 2,000,000 | 15,325,000 |



C.H.

BOOTH

LIBRARY

C.H. Booth Library

2018-19 to 2022-23 CIP Requests

Supporting Material

| | 2018-2019 | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 | TOTAL |
|---------------------|-----------|-----------|-----------|-----------|-----------|---------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| | % | % | % | % | % | % |
| | (000) | (000) | (000) | (000) | (000) | (000) |
| Maintenance capital | 190 | 200 | 295 | 200 | 125 | \$1,010 |
| | 54 | 50 | 86 | 67 | 50 | 61 |
| Strategic space | 160 | 200 | 50 | 100 | 125 | \$635 |
| | 46 | 50 | 14 | 33 | 50 | 39 |
| | \$350 | \$400 | \$345 | \$300 | \$250 | \$1,645 |
| | 100 | 100 | 100 | 100 | 100 | 100 |

C.H. Booth Library 2018-19 to 2022-23 CIP Overview

| | 18/19 | 19/20 | 20/21 | 21/22 | 22/23 |
|---------------------------------------|-------|-------|-------|-------|-------|
| <u>Maintenance Capex</u> | | | | | |
| Roof/flashing/skylight/etc | X | | X | | |
| Windows | X | | | | |
| HVAC upgrades/replacements | X | X | X | | |
| Carpet/tile replacements | X | | | | X |
| Restrooms/ADA | X | | | X | |
| Network & technology | X | X | | X | |
| Furniture | X | | X | | X |
| Driveway/sidewalks | | | | | X |
| <u>Strategic Space Actions</u> | | | | | |
| Building security | x | x | | | |
| Engineering services | x | | x | | |
| Improve entry to upper floors | | x | | | |
| Improve rear entrance/ADA access | | x | | | |
| Childrens Room improvements | x | | | | |
| Self-service | | x | | | |
| Meeting Room kitchen | x | | | | |
| Sound booth/Business incubator | | x | | | |
| Front entrance | | | x | | |
| Study rooms/Flexible space | x | | | x | |
| Solarium | | | | | x |

C.H. Booth Library 2018-19 to 2022-23 CIP

Park & Recreation Long-Term Project List - Fall 2017

CIP Requests - Included in Draft BOS in Plan for FY 2018/2023

| | | |
|---------|--|------------------------|
| 2018-19 | Eichler's Cove Improvements (Ph. 2) | \$500,000 |
| 2019-20 | Tilson Artificial Turf Replacement FFH Trail/Infrastructure | \$500,000 \$500,000 |
| 2020-21 | Dickinson Pavilion Replacement | \$450,000 |
| 2021-22 | Dickinson Park Bathhouse & Splashpad Duplex Remediation for P & R | \$850,000 \$800,000 |
| 2022-23 | Maintenance Yard Improvements | \$670,000 |
| | Total | \$4,270,000 |

Additional CIP Requests Not Shown in Draft BOS Plan for FY 2018/2023 - as discussed at P & R Commission Meeting 09/12/17

| | | |
|---------|---|--------------------------|
| 2023-24 | Pickle Ball Courts at FFH Campus | \$300,000 |
| 2024-25 | Teen Center Renovation Treadwell Artificial Turf Replacement | \$465,000 \$550,000 |
| 2025-26 | Lake Lillinonah Park Improvements Fairfield Hills Field Plan Phase 1 | \$500,000 \$1,000,000 |
| 2026-27 | Treadwell Park Improvements | \$1,000,000 |
| 2027-28 | Rail Trail - Batchelder Park | \$1,400,000 |
| | Total | \$5,215,000 |

Key to Color Coding Below:

| |
|--|
| Planned CIP Projects Recommended for years 6-10 |
| Additional Projects likely requiring CIP funding |
| Projects likely to be funded from P & R Budget |

| Priority* _ | CIP and Other Possible Projects | Estimated Cost | Funds | Priority | Avg. |
|----------------|---------------------------------|-------------------|-------|----------|------|
|----------------|---------------------------------|-------------------|-------|----------|------|

Funded through CIP Process

| | GC | AM | RR | CS | EM | PJY | WS | VY | MCO | PB | LH | Avg. | |
|---|---|----|----|----|----|-----|----|----|-----|----|----|------|-------|
| 1 | Pickleball Courts at FFH | 2 | 3 | 1 | 4 | 1 | 9 | 5 | 2 | 1 | 2 | 3 | 3.10 |
| 2 | Treadwell Park Improvements | 28 | 14 | 21 | 9 | 5 | 2 | 9 | 1 | | 4 | 14 | 7.90 |
| 3 | Teen Center Renovation | 16 | 8 | 23 | 5 | 7 | 20 | 19 | 6 | | 3 | 6 | 9.70 |
| 4 | FFH Campus Enhancements - e.g., tennis, basketball, orchard, playground, etc. | 1 | 4 | 7 | 26 | 28 | 1 | 1 | 13 | 6 | 9 | 20 | 11.50 |

| | | | | | | | | | | | | | | | |
|----|--|-------------|-----|----|----|----|----|----|----|----|----|----|----|----|-------|
| 5 | Lake Lillinonah Park Improvements | \$500,000 | CIP | 17 | 13 | 12 | 24 | 14 | 8 | 11 | 14 | 2 | 6 | 9 | 11.30 |
| 6 | Fairfield Hills Field Plan Phase 1 | \$1,000,000 | CIP | 24 | 12 | 16 | 8 | 20 | 7 | 6 | 20 | 5 | 5 | 5 | 11.20 |
| 7 | Playground Replacement - Treadwell | | CIP | 23 | 15 | 22 | 23 | 5 | 13 | 11 | 5 | 4 | 7 | 12 | 13.90 |
| 8 | Treadwell Park Artificial Turf Replacement | \$550,000 | CIP | 20 | 23 | 27 | 7 | 4 | 21 | 22 | 4 | 15 | 15 | 11 | 14.40 |
| 9 | Bike Trails - Rails to Trails, mountain bike trails, street bike lanes - includes funding for legal research | | CIP | 4 | 17 | 9 | 19 | 3 | 15 | 13 | 25 | 3 | 13 | 31 | 14.80 |
| 10 | Rail Trail - Batchelder Park | \$1,400,000 | CIP | 15 | 2 | 18 | 22 | 32 | 24 | 18 | 15 | 8 | 8 | 15 | 15.40 |
| 11 | Treadwell Park Expansion - expand Park through trails & use of old SAC footprint | | CIP | 7 | 19 | 20 | 25 | 26 | 26 | 15 | 10 | 5 | 16 | 16 | 17.80 |
| 12 | Fairfield Hills Field Plan - Phase 2 | | CIP | 25 | 18 | 19 | 16 | 27 | 34 | 14 | 28 | 18 | 18 | 18 | 19.20 |
| 13 | Artificial Turf Installation at lighted High School back field | | CIP | 30 | 25 | 33 | 13 | 3 | 32 | 16 | 24 | 28 | 28 | 19 | 19.30 |
| 14 | Large Pavilion or Bandshell - similar to Levitt Pavilion in Westport | | CIP | 9 | 7 | 11 | 29 | 18 | 35 | 29 | 30 | 30 | 30 | 23 | 21.20 |
| 15 | Wetland Education at Dickinson Park - additional phases of Cohen/Mangold plan | | CIP | 26 | 10 | 35 | 18 | 30 | 25 | 25 | 20 | 29 | 29 | 26 | 21.80 |
| 16 | Dickinson Park RE Purchase - buy adjoining residence when available | | CIP | 14 | 30 | 25 | 33 | 28 | 20 | 26 | 21 | 21 | 21 | 27 | 23.10 |
| 17 | BMX/Motorcross ATV Track at Batchelder | | CIP | 11 | 29 | 14 | 14 | 33 | 22 | 28 | 32 | 32 | 32 | 30 | 23.40 |

Funded through Operating Budget

| | | | | | | | | | | | | | | | |
|---|----------------------------------|--|--------|----|----|----|----|----|----|----|----|----|----|----|-------|
| 1 | Frisbee Disc Golf Course | | Budget | 5 | 5 | 3 | 15 | 29 | 3 | 4 | 21 | 10 | 4 | 4 | 9.40 |
| 2 | Outdoor Volleyball Courts | | Budget | 6 | 16 | 6 | 11 | 18 | 12 | 8 | 10 | 11 | 8 | 8 | 10.00 |
| 3 | FFH Outdoor Fitness Center | | Budget | 3 | 9 | 2 | 21 | 11 | 11 | 7 | 11 | 12 | 21 | 21 | 11.30 |
| 4 | Skatepark Expansion/2nd Facility | | Budget | 29 | 6 | 15 | 17 | 3 | 3 | 21 | 12 | 14 | 22 | 22 | 12.60 |

| | | | | | | | | | | | | | |
|----|---|--------|----|----|----|----|----|----|----|----|----|----|-------|
| 5 | Gates at Lake Lillinonah & Orchard Hill | Budget | 13 | 11 | 24 | 10 | 6 | 10 | 29 | 22 | 20 | 2 | 13.40 |
| 6 | Paddleboat Rentals | Budget | 12 | 21 | 8 | 28 | 12 | 6 | 17 | 7 | 22 | 28 | 14.90 |
| 7 | Portable Bandstage | Budget | 18 | 24 | 10 | 20 | 30 | 23 | 13 | 17 | 17 | 1 | 15.50 |
| 8 | Irrigation at Walnut Tree Field | Budget | 22 | 31 | 30 | 2 | 19 | 32 | 18 | 19 | 23 | 7 | 18.10 |
| 9 | FFH Trail Bollard Lighting | Budget | 8 | 27 | 13 | 32 | 10 | 5 | 12 | 31 | 25 | 29 | 18.40 |
| 10 | Raise NMS Baseball Field to make more usable | Budget | 33 | 22 | 32 | 3 | 27 | 30 | 22 | 9 | 33 | 13 | 19.10 |
| 11 | Complete Watertown Field Complex with Parking | Budget | 27 | 33 | 31 | 6 | 16 | 31 | 23 | 24 | 24 | 10 | 19.80 |
| 12 | Field Replacements | Budget | 32 | 28 | 26 | 27 | 9 | 27 | 26 | 8 | 27 | 33 | 21.10 |
| 13 | Farm/Orchard Park | Budget | 10 | 20 | 28 | 31 | 31 | 4 | 31 | 23 | 31 | 24 | 22.30 |
| 14 | Pole Bridge Preserve Improvements | Budget | 21 | 32 | 17 | 30 | 17 | 33 | 33 | 29 | 26 | 25 | 24.20 |
| 15 | Eichlers' Cove Dock with Swim Lanes - new request 09/2017 | Budget | 35 | 35 | 5 | 35 | 8 | 35 | 35 | 35 | 35 | 35 | 25.80 |
| 16 | Bocce Courts - New request 09/2017 | Budget | 34 | 34 | 4 | 34 | 23 | 34 | 34 | 34 | 34 | 34 | 26.50 |
| | Maintenance Yard Improvements (IN CURRENT CIP) | | 19 | 1 | 34 | 1 | 2 | 17 | 2 | 16 | 7 | 1 | 9.80 |
| | Liberty Field Improvements (IN CURRENT BUDGET) | | 31 | 26 | 29 | 12 | 4 | 24 | 25 | 15 | 19 | 32 | 18.60 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

TOWN OF NEWTOWN
Office of the First Selectman
PROCLAMATION

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for over 30 years; and

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and

WHEREAS, the arts and humanities play a unique role in the lives of our families, our communities, and our country; and

WHEREAS, the nonprofit arts industry also strengthens our economy by generation \$135 billion in total economic activity annually, \$22.3 billion in government revenue, and by supporting the full-time equivalent of 4.1 million jobs.

NOW THEREFORE, I, E. Patricia Llodra, First Selectman, by virtue of the authority vested in me by the laws of Newtown, Connecticut, do hereby proclaim the month of October as

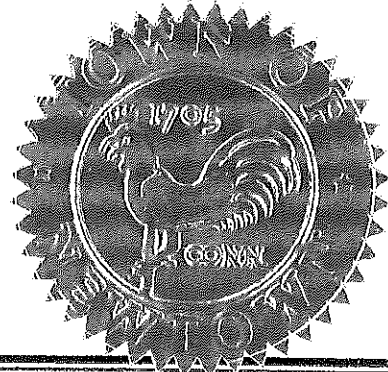
NATIONAL ARTS AND HUMANITIES MONTH

In the Town of Newtown and call upon the citizens to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation by those said citizens in taking action for the arts and humanities in their towns and cities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Newtown to be affixed this Eighteenth Day of September, in the Year of Our Lord Two Thousand Seventeen.



E. Patricia Llodra, First Selectman





MEMO

To: Board of Selectmen
Board of Finance
Legislative Council

From: Ross Carley, Fairfield Hills Authority

Date: September 14, 2017

Re: Communication regarding Fairfield Hills Authority approved building abatement and demolition

At a special meeting of the Fairfield Hills Authority on September 13, 2017, the Fairfield Hills Authority approved Woodbury Hall to be the next building demolished under the previously approved bonding of CIP funds for Fairfield Hills.

This demolition is in line with the Fairfield Hills Master Plan, which states, regarding the future of buildings at Fairfield Hills, *"If the five year period expires and no active, feasible proposals for re-use have been committed, the buildings should be programmed for demolition."*

As such, this memo serves to inform the Boards and Council that the abatement and demolition of Woodbury Hall will begin in the fall of 2017.

A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. Section 1 of the resolution entitled "A Resolution Providing For A Special Appropriation In The Amount Of \$904,000 For The Planning, Design, Engineering, And Construction Of Pedestrian Sidewalk Improvements Project And Authorizing The Issuance Of \$150,000 Bonds (Calculated As \$904,000 Minus \$723,200 In State And Federal Grants Minus \$30,800 In Local Sources) Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", approved at a Special Town Meeting held April 18, 2016 (the "Resolution") is hereby amended by increasing the appropriation therein, thereby making said Section 1 read as follows:

"Section 1. The sum of \$932,000 is a special appropriation made pursuant to Chapter 6, Section 6-30 (a), (b) and (c) of the Town Charter of the Town of Newtown (the "Town") for the planning, design, engineering, and construction of pedestrian sidewalk improvements, including, but not limited to 5,900 LF feet of new ADA compliant sidewalk along South Main Street between Glover Avenue and Mile Hill Road; and along Mile Hill Road between South Main Street and Trades Lane, 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. The first sentence of Section 2 of the Resolution is hereby amended to read as follows: To meet said appropriation, \$150,000 bonds of the Town (calculated as \$932,000 minus \$745,600 in State and Federal grants and \$36,400 in local sources), 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").

Section 3. Section 6 of the Resolution shall be applicable to the appropriation and bond authorization added by this amendment, as of the date of the adoption of such amendment.

Excerpt for Minutes of Board of Selectmen Meeting
Held Sept. 18, 2017

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, on September 18, 2017, at 7:30 P.M. (E.T.).

* * *

Members present and absent were as follows:

| <u>Present</u> | <u>Absent</u> |
|----------------------|---------------|
| E. Patricia Llodra | |
| William F.L. Rodgers | |
| Herbert C. Rosenthal | |

* * *

First Selectman Llodra introduced and read the following resolution:

RESOLVED: That the resolution entitled "A Resolution Amending A Resolution Providing For A Special Appropriation In The Amount Of \$904,000 For The Planning, Design, Engineering, And Construction Of Pedestrian Sidewalk Improvements Project And Authorizing The Issuance Of \$150,000 Bonds (Calculated As \$904,000 Minus \$723,200 In State And Federal Grants Minus \$30,800 In Local Sources) 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 Sept. 15, 2017, a copy of which is attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter;

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

| <u>AYES</u> | <u>NAYS</u> |
|----------------------|-------------|
| E. Patricia Llodra | |
| William F.L. Rodgers | |
| Herbert C. Rosenthal | |

First Selectman Llodra thereupon declared the motion carried and the resolution adopted.

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