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TOWN OF NEWTOWN

TOWN OF NEWTOWN LEGISLATIVE COUNCIL SPECIAL MEETING

MARCH 22, 2018

NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

PRESENT: Chris Eide, Chris Smith, Jordana Bloom, Robert Pickard, Judit DeStefano, Ryan Knapp, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Jay Mattegat, Dan Honan.

ALSO PRESENT: First Selectman Dan Rosenthal, Finance Director Bob Tait, Parks and Recreation Commission Ed Marks, Technology and GIS Director Al Miles, Newtown Schools Security Director Mark Pompano, Newtown Schools Business Director Ron Bienkowski, Newtown Board of Education Chair Michelle Embree Ku, 1 press.

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:30 pm. In order to best accommodate participants, Mr. Lundquist moved to Executive Session followed by Old Business.

NEW BUSINESS: Executive Session – School Security

MR. LUNDQUIST INVITED MARK POMPARNO, MICHELLE EMBREE KU, & RON BIENKOWSKI TO JOIN EXECUTIVE SESSION, MR. EIDE MOVED TO ENTER EXECUTIVE SESSION TO DISCUSS SCHOOL SECURITY AT 7:33 PM. SECOND BY MR. HONAN. ALL IN FAVOR. MOTION PASSES. (12-0) The Special Meeting resumed at 8:14 pm.

OLD BUSINESS:

2018-2019 Municipal and Education Budget

Ed Marks, Chairman Parks and Recreation Commission said he previously shared budget information with BOS and BOF, list of capital projects (Attached) In Capital spending over last 10-12 years, the savings is \$2.4 million which is equivalent to an entire year's Parks and Rec budget. Cuts to Capital over the last eleven years have, in effect, resulted in an entire year's work of Parks and Rec services for free. It is not sustainable due to expenses needed to maintain vehicles. Mr. Lundquist asked for details on the proposed expense of \$65,000 for a vehicle. Mr. Marks explained that the fleet of vehicles is getting older, trying to replace one a year. To accommodate plowing requirements, hauling equipment, it is necessary to look at a heavy duty vehicle. Parks and Rec plows parking lots for the schools, fire houses, and other municipal lots. Mr. Knapp asked about vehicle leases, new vs. used. Mr. Marks explained it is an internal lease, vehicles are town owned and paid out of the general fund, capital non-recurring. Ms. Johnson asked about Fairfield Hills Authority, NYA, question of amended lease, hours. More information needed, Fairfield Hills is negotiated with BOS. Mr. Carroll spoke to the vehicle needs, model 550 Ford pickups listed in poor condition, Mr. Marks said older vehicles spend time in public works for repairs on the road, have not had stainless steel components and some vehicles are on light duty work.

LEGISLATIVE COUNCIL

Al Miles, IT Director – Mr. Lundquist asked for clarity and rationale for budget expenses. Mr. Miles said that after successful, work order delivered, new permit system, addressed backlog of work, overcame challenges, the next stage is to take aging, failing equipment and start the process of replacement before a catastrophic situation occurs. Mr. Miles stressed the need for reliability, accelerating the process now will reduce future capital requests, also recurring expense of about \$8,000 reduction in maintenance. Provides a combination of savings. Mr. Lundquist asked about switch failure. Mr. Miles explained the challenges of replacing a central switch that handled switch, for example, none in US, then it failed, took about 6 weeks, need to avoid going forward. Ms. Johnson asked about protocol for switches. Mr. Miles said that it was an older switch, hard to find replacement that is compatible. Mr. Smith asked for details on the \$30,000 savings, Mr. Miles said about \$8,000 recurring for the next 4 years, capital requests cut in half to \$100,000 once completed. Mr. Eide brought up in committee, bandwidth is more of a concern, use that for database, use something else for video, go to newer technology to simplify and be more reliable. Significant difference in price. Look to go toward the cloud once infrastructure is in place.

VOTER COMMENT: None

MINUTES: MR. EIDE MOVED TO APPROVE THE MINUTES OF THE MARCH 8, 2018 SPECIAL MEETING. SECOND BY MS. DESTEFANO. ALL IN FAVOR. MOTION PASSES. (12-0)

COMMUNICATIONS: Mr. Lundquist received one communication. (Attached)

COMMITTEE REPORTS:

Mr. Eide said the Finance Administration Committee met twice, put together questions, gained advice from Mr. Tait, Edmond Town Hall Board of Managers answered questions, no motions.

Ms. DeStefano– Municipal Operations Committee met on Tuesday, follow up questions and will forward before the next meeting on Sunday, a lot of conversation about roads budget.

Mr. Knapp – Ordinance Committee, discussed fracking ordinance, look forward to plastic bags discussion.

Dan Honan – Education Committee met twice, will meet again on Monday and Tuesday, Dr. Rodrique had a list of questions for review.

FIRST SELECTMAN’S REPORT: Mr. Rosenthal said the First Selectmen met Monday night, created a business advisory committee, 9 member body, no more than 3 members from each subsector, a few non-voting members, EDC designee, and chamber designee, local newspapers’ designees. Appointments coming up soon. Mr. Knapp asked if ad hoc committee, yes, it may become a commission in the future. Mr. Lundquist asked what are the requirements to join, political affiliation, Mr. Rosenthal said the requirement is to be part of a local business in town. Mr. Rosenthal said the BOS authorized application of a brownfields grant the Naugatuck Valley COG is helping with and is for FFH campus to better understand some of the underground infrastructure \$200,000 grant with a required 10% match by the Town. Ms. Johnson asked about a surplus left from taking a building down to be used for underground utility survey, Mr. Rosenthal to find out.

LEGISLATIVE COUNCIL

NEW BUSINESS – Discussion and possible action. (Attached)

MR. WIEDEMANN MOVED A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # ETH – 1, “EDMOND TOWN HALL AIR CONDITIONING REPLACEMENT” FOR \$571,000 (PROJECT PAGE ATTACHED) TO “EDMOND TOWN HALL THEATER SAFETY PROJECT AND ALEXANDRIA ROOM AIR CONDITIONING” FOR \$571,000 and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. Mr. Tait said this is basically amending the description for that project so bonding resolution can be approved. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # LIB – 1, “LIBRARY BUILDING RENOVATIONS” FOR \$273,000 (PROJECT PAGE ATTACHED) TO “LIBRARY BUILDING AND GROUNDS RENOVATIONS AND IMPROVEMENTS” FOR \$273,000 and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. Mr. Tait said that this is basically the same as the previous resolution, amending the description for that project so bonding resolution can be approved. Mr. Knapp asked about how fluid is the description, and not bonding for technology. Mr. Tait said technology is not in the new description. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$273,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. Mr. Knapp asked when this work will be done. Mr. Rosenthal said it will be done after Labor Day, after the season ends. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$525,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. Mr. Tait said these monies go into the bridge program. Mr. Knapp asked for any more clarity, Mr. Rosenthal to provide more specifics for which bridges. ALL IN FAVOR. MOTION PASSES. (12-0)

LEGISLATIVE COUNCIL

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$571,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$571,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED 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 moved to waive the reading of the entire resolution. SECOND BY MR. CARROLL. Mr. Tait explained the resolution of amending a resolution, the old numbers mentioned, then read further to see what is being amended, related to the large sidewalk grant, Town share may be lower, but need to put in the maximum. Mr. Knapp asked for the history, Mr. Tait said there may be another estimate, but is moving along. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. CARROLL. Mr. Wiedemann is against borrowing for roads. Mr. Lundquist said this is part of the CIP that was approved, there is not time to amend it to make it to the public referendum schedule, there is an understanding that if less would be spent, the balance could be deauthorized. Though not ideal, roads need to be repaired. Mr. Knapp is in favor of repairing roads, but not in favor of bonding at this amount, look to shift off of bonding. Mr. Rosenthal agreed with not bonding, but is flexible to address roads in a different way in the future, address in the operating budget. Mr. Smith asked if to change the operating budget, Mr. Rosenthal said if change it would need to go back to the budget process. Mr. Wiedemann is hesitant in light of looming state budget, and possibly lose revenue from the state. Mr. Mattegat made the point of moving forward and doing what is necessary to improve roads, and do what is right for the Town, and the people. Mr. Eide said to look forward to properly fund programs going forward, residents are looking forward to having roads fixed. Mr. Smith said that he hears from residents to repair roads. MOTION PASSES. (11-1) (Mr. Wiedemann)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,685,400 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,685,400 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING

LEGISLATIVE COUNCIL

THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE and further moved to waive the reading of the entire resolution. SECOND BY MR. EIDE. Mr. Knapp asked if any grants can be applied, Mr. Tait does not believe there are any grants. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED TO ADD TO THE AGENDA TO AUTHORIZE THE BOARD OF SELECTMAN TO SEND THE APPROPRIATION FOR TOWN ROADS TO REFERENDUM. SECOND BY MR. CARROLL. Discussion of adding an item to the agenda, and add Middle Gate roof. MR. WIEDEMANN MOVED TO AMEND AND ADD TO THE AGENDA TO AUTHORIZE THE BOARD OF SELECTMAN TO SEND THE APPROPRIATION FOR MIDDLE GATE ROOF TO REFERENDUM. SECOND BY MR. CARROLL. ALL IN FAVOR TO AMEND. (12-0) Mr. Knapp questioned procedures before take action, entire resolutions are already on the agenda, and duly noticed. Mr. Eide reviewed Council rules, allowed to discuss but not allowed to take action, and need to check rules in the Charter. Mr. Lundquist recommended to withdraw motion. MR. WIEDEMANN MOVED TO WITHDRAW HIS AMENDED MOTION. SECOND BY MR. CARROLL. MOTION WITHDRAWN. Mr. Knapp said the public can see notice on the resolution. Mr. Eide clarified, if taking action on something that was not on the agenda, that would not be allowed, unless an emergency exists. Checking with bond council, Mr. Lundquist said to be safe and address it at the next meeting.

VOTER COMMENT: None.

ANNOUNCEMENTS: Mr. Lundquist reminded Council that the public hearing is scheduled for next Wednesday, March 28, followed by a Legislative Council meeting.

ADJOURNMENT: There being no further business the meeting adjourned at 9:30 pm.

Respectfully Submitted,

June Sgobbo
Clerk

Attachments: Communications, Board of Ed documents, 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.

On Thu, Mar 22, 2018 at 9:27 AM, Joe Skrzypczak via Newtown CT <vtstdmailer@vt-s.net> wrote:

Submitted on Thursday, March 22, 2018 - 9:27am

Submitted by user: Anonymous

Submitted values are:

Your name: Joe Skrzypczak

Your e-mail address: joskrip104@aol.com

Subject: School Budget Error

Message:

Dear Members of the Legislative Council of Newtown:

Before I pass on my comments I would like to introduce myself. My name is Joe Skrzypczak. My wife and I have lived in Newtown for 13+ years. My three children and their spouses along with my 6 grandchildren (the eldest being 6 years old) also live in Newtown. I own 4 houses in Newtown: 3 Glenmor Drive, 48 Taunton Hill, 58 Taunton Hill and 5 Great Hill. Combined I pay close to \$100,000 in property taxes to Newtown each year . So to say the least I have a real interest in Newtown and how it is run. Among this list the most important is the health, happiness and safety of my children and my grandchildren. I ran several international companies, (the last one being over a \$1 Billion in revenue) as CEO. They all were successful and that success afforded me the pleasure of retiring at the age of 57. I point out my career not to brag , but to let you know I have some business experience and have seen a thing or two.

So here's my issue. I've been hearing and watching how the school board of education (BOE) is trying to solve the problem they are having with getting the children of Newtown to and from school in a reasonable amount of time. I'm not sure if you are aware, but at last night's BOE meeting, a transportation task force proposed to extend kindergartners ride times to 40-50 minutes in the morning to accommodate for the school start time change.

That, in my opinion is ridiculous! No child should be on a bus for more than 30 minutes.

So here is how the board of education decided to solve the problem. Have a panel of administrators, parents and school teachers get together as a task force to see if they could come up with a solution without any additional cost. The panel had several meetings and this is what it basically came down to:

Option 1: Stagger the start times of Reed and elementary schools. This will put our K-4 population on the bus for 40-50 minutes in the morning. That's if everything goes to plan while driving the bus. Snow, rain, a dog in the road may make the drive longer. If everything is perfect it will be 40-50 minutes. As I was talking to my friend about this he said "There are other school districts that have their kids on the bus for that period of time." When asked who, Bridgeport was mentioned. Is that our goal to be like Bridgeport? Why do we want to be like any other town anyway? Don't we want to be better than other towns? I call this the "me too" option and it doesn't solve the problem. It just says because there are other towns that are mismanaged and it's OK to be like them. In my opinion, to have a child who is 6 years old spend that amount of time on a bus going to school is cruel. This is not what I thought Newtown values were all about. I thought we aspired to be the best. Shouldn't we

Lastly, and I will be careful how I word this as I would not want you or the school board to be liable for negligence if you ultimately chose option 1.

Could this be a safety issue? Kids can become distracted and unruly sitting for that long of a period of time which puts an additional burden and stress on the driver. Will we be creating an environment where the driver has to take his or her eyes off the road to reprimand a child? Not sure, but I know some pretty good attorneys in New York that could argue that point and ask who decided this.

Option 2: Keep things how they are this year. This would require our teachers to hold onto children longer than they currently have them. Of course, and rightfully so, the teachers would want to be compensated for this additional time spent with the kids. Based on what I heard at the meeting, this option keeps the K-4 bus rides between 25-40 minutes. But in my opinion is a safer and healthier option for our children than option 1.

Option 3 Get more buses. I have heard an additional 6 buses would be required. I like this idea. As a matter of fact I would bring in a second bus company to do this. So maybe you have a totally separate bus company, just for Reed school. The reason I like this is I found in my business career its always better to have two or more vendors working for you. It keeps them honest, on their toes, and competitive when contract renewal time comes up. Is there a law that says you have to give the entire bus contract to just one company? From what I have gathered the additional buses could just be used in the morning. If you go down this route PLEASE make sure there is no conflict of interest in the vendor selection. Don't have former employees of any vendor involved in the selection process.

OK, so what is the take away of all this? Option 1 is ridiculous and option 2 and 3 cost more money. Pretty obvious isn't it? Not really. What I see is the board of education and the finance committee, not doing their job. The board of education and new superintendent knew they had a serious budget problem. Rather say they made a budget error and didn't budget enough for school buses. they pass the problem onto our teachers and parents to try to solve it knowing it could not be solved without more money and thus cramming option 1 down the throats of the people who have elementary school age children. Great problem solving huh? Typical pass the buck. Why didn't they just say we have a budget problem and we need more money? Where is the board of finance in all this? Aren't they suppose to review these budgets for reasonableness? Didn't they see the board of education and acting superintendent were trying to put 10lbs of salt in a 5lbs bag?

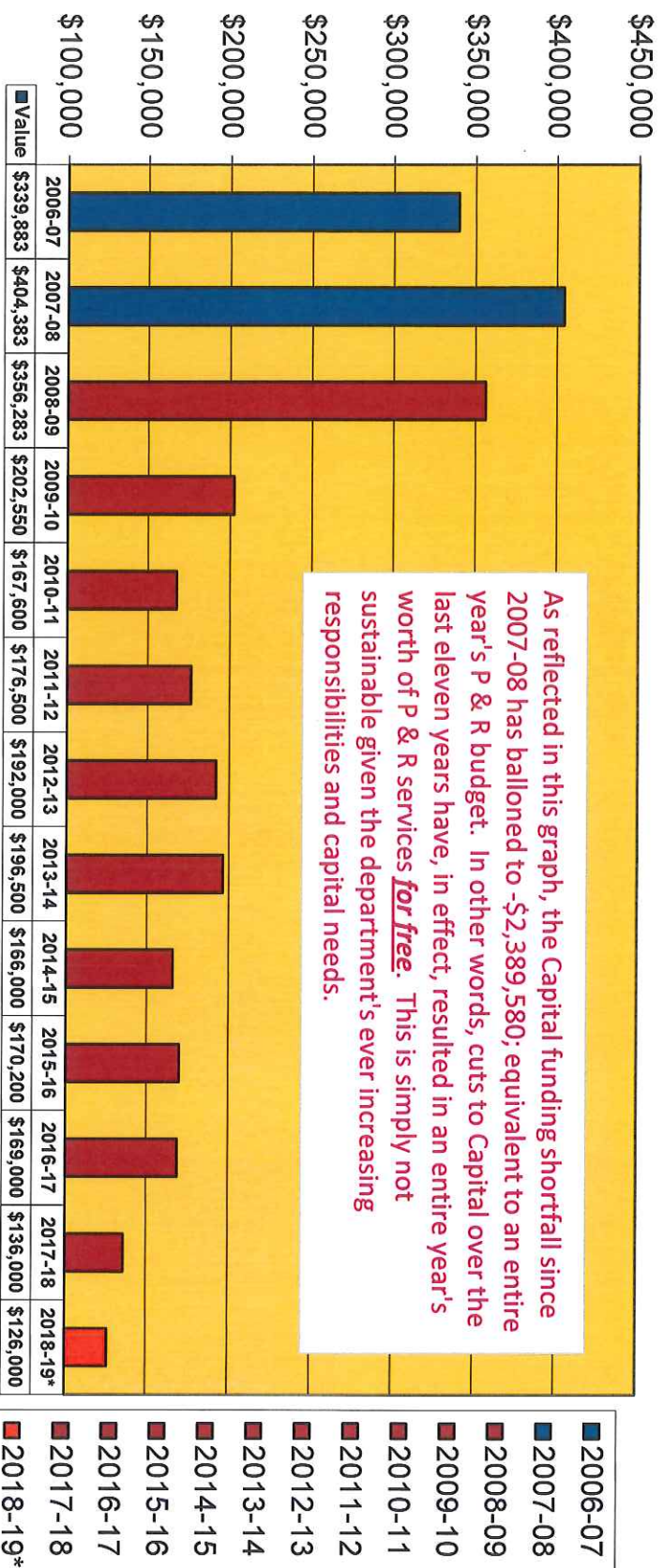
Look nobody wants more taxes or a higher mill rate, however we want the children of this town to have the best (not a "me too") education system. Lets put together realistic budgets. You and I know there are "like to have" projects that can be deferred and inefficiency in other ares that can be found to fund this necessity. Let's make Newtown more attractive for young families to move to. Based on what I'm hearing who would want to move their family here with 40+ minute rides for elementary students in a town with localized elementary schools?

I ask that you read this at your next meeting to assure all members hear this concern and potential liability.

I look forward to seeing your plan of action.
Sincerely

Joseph Skrzypczak

Newtown Parks & Recreation Capital Budgets 2006-07 thru 2018-19* Budget Years



*Projected Expense

**2018-2019 Newtown Parks & Recreation Budget
Capital Spending Approved by P & R Commission**

Capital Requests Presented by Amy Mangold on 11/14/17
LESS Adjustments Recommended by P & R Commission 11/14/17

\$1,008,300.00
-811,300.00

Revised Capital Budget recommended by P & R Commission

\$191,000.00

Priority		Proposed Budget	Removed/ Reduction	Revised Budget	Description
1	Toro 5910 Lease	\$24,500.00	\$0.00	\$24,500.00	Annual lease payment (#4 of 5) for 16 foot mower.
2	Vehicle Leases	\$35,000.00	\$0.00	\$35,000.00	Annual lease payment (#4 of 5) for 2 vehicles acquired in 2015/16.
3	Lease Toro 4700 Athletic Field Mower w/Lease	\$14,500.00	\$0.00	\$14,500.00	Annual lease payment (#3 of 5) for 14 ft rotary mower
4	Lease Department Van (Chrysler Pacifica)	\$7,000.00	\$0.00	\$7,000.00	Annual lease payment (#2 of 5) for department vehicle - replaces previous town-owned vehicle (Chevy Astro)
5	BUY Additional Heavy Pick-up with Plow	\$65,000.00	\$0.00	\$65,000.00	Purchase F350 heavy duty 4x4 or similar pick-up with plow
6	Trailer for Grooming Equipment	\$15,000.00	\$0.00	\$9,000.00	Enclosed replacement for failing 14 year-old trailer
7	Cut off Saw/Weed Eaters/Back Pack Blowers	\$5,000.00	\$0.00	\$5,000.00	Yearly replacements for old units beyond repair (daily-use equipment).
8	Tractor Rental	\$8,000.00	\$0.00	\$8,000.00	Seasonal Tractor rental required to run town-owned attachments required to complete seasonal tasks.
9	Sidewalk Snow Plow for FFH Campus	\$23,000.00	\$0.00	\$23,000.00	New snow plow to meet increased demands at FFH, including sidewalks and Ambulance Garage
10	Treadwell Park Security Camera & Monitoring System	\$85,000.00	-\$85,000.00	\$0.00	Install comprehensive security system & cameras at Treadwell Park
11	Dickinson Park Security Camera & Monitoring System	\$65,000.00	-\$65,000.00	\$0.00	Install comprehensive security system & cameras at Dickinson Park
12	Skatepark Maintenance & Expansion	\$60,000.00	-\$60,000.00	\$0.00	Refurbish certain park components and install new quarterpipe feature.
13	Bobcat Tool Cat	\$52,000.00	-\$52,000.00	\$0.00	Replace now unreliable 2004 model with current model containing upgraded hydraulics.
14	Kubota 3010	\$82,500.00	-\$82,500.00	\$0.00	Replace undersized 14 year-old tractor with new turf tractor better-suited to existing field maintenance attachments
15	Safety & Security Lighting -FFH High Meadow Field & Treadwell Fields	\$4,800.00	-\$4,800.00	\$0.00	Install security lights on lighting towers at FFH High Meadow Field and Treadwell Fields.
16	Disc Golf Course at Treadwell Park	\$25,000.00	-\$25,000.00	\$0.00	Implement consultant's plan for frisbee golf course, providing healthy passive recreation and expansion of Treadwell Park facilities.
17	Repurpose SHES generator at P & R Shop	\$38,000.00	-\$38,000.00	\$0.00	Ensures full functionality during outages & serve as "Commodities Distribution Center" during emergencies - as outlined in Town's Emergency Management Plan.

BOE Budget 2018-19

		Request \$	Year-year Change %
Beginning in September 2017: and progressing: to now:	Administrators' Initial Budget	\$78,116,598	5.08%
	Interim Superintendent's Budget	\$75,990,687	2.22%
	BOE Budget Request*	\$76,054,231	2.31%
	BOF Recommended Budget	\$75,979,231	2.20%

***BOE Adjustments:**

Elementary AP to lead teacher, maintenance, pay-to-play freeze, technical adjustments:	-\$85,500
Network Specialist, Special Ed Contingency, Security/custodial fees:	<u>\$149,044</u>
	\$63,544

Driving the BOE Requested 2018-2019 Budget

	Cost Increase	% of BOE Budget Increase
Salaries	\$1,258,239	73.4%
Purchased Property Services	\$ 297,325	17.4%
Other Purchased Services	\$ 276,021	16.1%
Supplies & Equipment	\$ 292,348	17.1%
Reductions (Benefits, Purchased Professional Services)	(\$510,376)	(29.8%)
Special Education Contingency	\$ 100,000	5.8%
BOE Total	\$1,713,557	100%
BOF Recommended Adjustments	(\$75,000)	

Return on Investment – One Measure 2016-17 Spending and SATs

	Net Current Expenditure per Pupil		SAT English L.A. (Meet or Exceed)		SAT Math (Meet or Exceed)
GREENWICH	21,203	Simsbury	93.0%	Avon	79.1%
GUILFORD	18,378	Madison	91.0%	Simsbury	77.2%
MADISON	18,094	Granby	89.5%	Glastonbury	74.7%
ORANGE	17,972	Avon	88.3%	Newtown	73.2%
DISTRICT NO. 5	17,876	Newtown	87.8%	Madison	72.7%
WOODBIDGE	17,650	Farmington	87.5%	Granby	69.1%
DISTRICT NO. 15	17,245	Brookfield	87.0%	Region 15	67.6%
SOUTH		Region 15	86.3%	Region 5	67.3%
WINDSOR	17,060	Region 5	86.2%	Farmington	66.8%
FAIRFIELD	17,005	Cheshire	85.9%	Cheshire	64.8%
MONROE	16,774	Trumbull	85.8%	Trumbull	64.3%
SIMSBURY	16,618	Fairfield	85.5%	Guilford	63.2%
NEWTOWN	16,551	Greenwich	84.6%	Fairfield	62.5%
FARMINGTON	16,470	Glastonbury	84.4%	Greenwich	62.1%
AVON	16,239	Guilford	84.3%	Monroe	61.4%
GLASTONBURY	16,085	Monroe	84.3%	West Hartford	60.8%
NEW FAIRFIELD	15,987	West Hartford	81.3%	Brookfield	59.9%
TRUMBULL	15,980	South Windsor	81.1%	South Windsor	58.8%
WEST		New Fairfield	79.8%	New Fairfield	42.9%
HARTFORD	15,761	Connecticut	65.4%	Connecticut	41.3%
CESHIRE	15,598				
GRANBY	15,252				
BROOKFIELD	14,524				

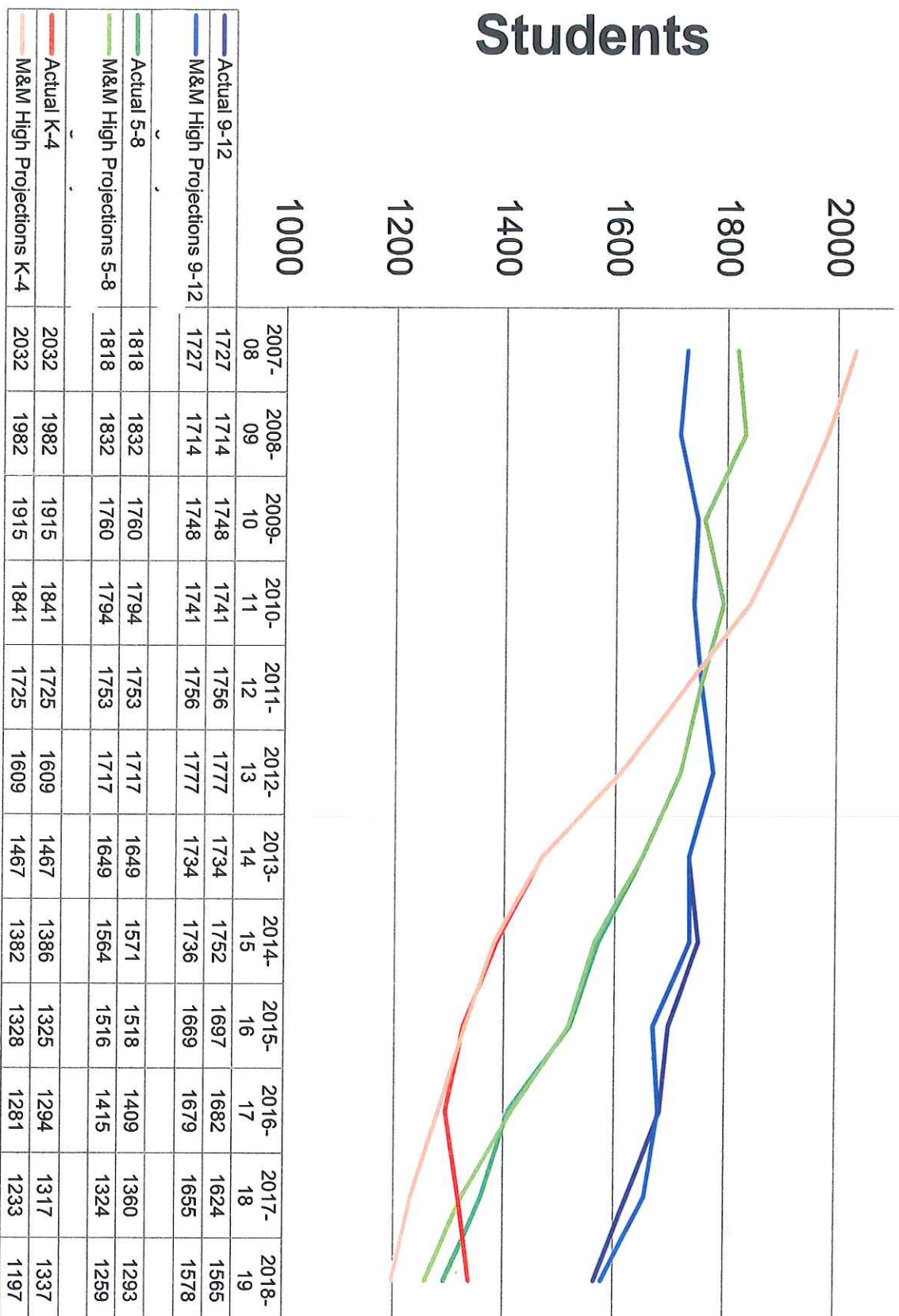
5 Year Average Request from DRG-B

	Proposed					
DRG-B	2014/15	2015/16	2016/17	2017/18	2018/19	5 year average
Brookfield	4.66%	2.44%	4.19%	2.28%	5.45%	3.80%
West Hartford	3.77%	2.53%	3.55%	4.65%	2.94%	3.49%
Farmington	2.69%	3.70%	4.37%	2.13%	2.54%	3.09%
Fairfield	2.99%	3.29%	2.59%	3.12%	3.10%	3.02%
Cheshire	3.61%	3.50%	1.57%	1.05%	2.83%	2.51%
Madison	2.03%	2.49%	3.65%	2.03%	2.08%	2.46%
South Windsor	1.94%	4.71%	1.98%	-0.76%	4.06%	2.39%
Trumbull	2.18%	2.34%	1.77%	1.42%	4.22%	2.39%
New Fairfield	2.43%	1.34%	3.18%	0.00%	4.90%	2.37%
Regional District 15	2.79%	2.48%	2.86%	0.79%	2.79%	2.34%
Avon	2.78%	2.66%	1.64%	2.68%	1.87%	2.33%
Guilford	2.97%	2.49%	1.99%	1.99%	1.87%	2.26%
Amity	3.53%	1.86%	1.99%	1.26%	1.87%	2.10%
Greenwich	2.10%	2.00%	2.22%	2.00%	2.04%	2.07%
Glastonbury	3.31%	2.21%	1.90%	0.00%	2.20%	1.92%
Monroe	1.68%	1.75%	2.43%	0.00%	2.75%	1.72%
Granby	1.90%	2.39%	-0.36%	0.79%	3.49%	1.64%
Newtown	0.42%	0.34%	3.18%	0.92%	2.20%	1.41%
Simsbury	1.05%	1.30%	1.51%	0.99%	1.75%	1.32%

*Data compiled by Michelle Ku, 3/17/2018. Data does not come from the Newtown BOE or district offices.

Enrollment: K-4, 5-8, 9-12

Students



Excerpt for Minutes of Board of Selectmen Meeting
to be held _____, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the
_____ on _____, 2018, 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 \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 _____, 2018, 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 _____, 2018, 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 _____, 2018, 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 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 _____, 2018, 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 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 _____, 2018, 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)

_____, 2018

To the Board of Finance

Members of the Board:

At a meeting of the Board of Selectmen held _____, 2018, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution 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”, copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were initiated in various letters 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 Selectmen

Excerpt for Minutes of Board of Finance Meeting
to be held _____, 2018

A meeting of the Board of Finance of the Town of Newtown was held in the _____ on _____, 2018, 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 \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 _____, 2018, 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 _____, 2018, 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 _____, 2018, 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 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 _____, 2018, 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 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 _____, 2018, 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)

_____, 2018

To the Legislative Council

Members of the Council:

At a meeting of the Board of Finance held _____, 2018, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution 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”, copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were initiated in various letters 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 \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution 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”, copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were initiated in various letters by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

Excerpt for Minutes of Meeting
of Legislative Council
to be held _____, 2018

A meeting of the Legislative Council of the Town of Newtown was held in the
_____ on _____, 2018, at _____ o'clock
_.M. (E.T.).

* * *

Members present and absent were as follows:

Present
(List Names)

Absent

* * *

Councilperson _____ introduced and read the following resolution:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN,
CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS
AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY
AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-
18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$273,000
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 \$273,000 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, construction and reconstruction of renovations and improvements to the Cyrenius H. Booth Library, including, but not limited to, roof repair and replacement, brick, mortar and concrete, paver replacement, repair and/or replacement of flooring, carpet, ceiling tiles, lighting and related items on first floor, elevator refurbishment and upgrades, chilled water tower upgrade and replacement, security upgrades, reclaim and asphalt existing driveway and parking areas and bituminous curbing, make necessary egress and ingress modifications to improve safety, ADA access, and patrons return material operations, space planning and development – Phase I Initiatives, including, but not limited to, site and architectural engineering services, technology department and board room revisions and upgrades, window replacements and improved library material delivery access, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for architectural and engineer's fees, 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, \$273,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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 \$400,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$400,000 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 \$400,000 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, construction and

reconstruction of the pool area at Treadwell Park, including, but not limited to, replacement and regrading of existing pool deck and deck drainage, replacement of pool cover, diving board and ADA fixture anchors, replastering of pools, coping replacement and replacement of surrounding fencing and panic exits including alarm wiring as authorized in the Capital Improvement Program (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, \$400,000 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, Revision of 1958, 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 any time 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 Town 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, in the name and 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, in the name and 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 \$525,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$525,000 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 \$525,000 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, construction and reconstruction of improvements to various bridges in the Town of Newtown, pursuant to the Town's Bridge Program, as amended from time to time, including, but not limited to, resurfacing, guardrail replacement and various repairs, 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, \$525,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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 \$571,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING

THE ISSUANCE OF \$571,000 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 \$571,000 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, and construction of improvements to the Edmond Town Hall building, including, but not limited to, the demolition and removal of rigging system and asbestos curtain, replacement and installation of safe components and fire safe curtains and other safety improvements, replace Alexandria Room air conditioning unit that services the banquet hall as well as ancillary spaces and other building improvements as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for engineer's fees, 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, \$571,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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.

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 and as amended at a Legislative Council Meeting held October 4, 2017 (the “Resolution”) is hereby further amended by increasing the appropriation therein, thereby making said Section 1 read as follows:

“Section 1. The sum of \$1,175,600 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 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 \$1,175,600 minus \$940,480 in State and Federal grants and \$85,120 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.

RESOLVED: That the resolutions entitled “Resolution Providing For A Special Appropriation In The Amount Of \$273,000 For The Planning, Design, Construction and Reconstruction Of Renovations And Improvements To The Cyrenius H. Booth Library As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$273,000 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 \$400,000 For The Planning, Design, Construction and Reconstruction Of The Pool Area At Treadwell Park Located In The Town Of Newtown, Connecticut As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$400,000 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 \$525,000 For The Planning, Design, Engineering, Construction and Reconstruction Of Bridge Improvements As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$525,000 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 \$571,000 For The Planning, Design And Construction Of Improvements To The Edmond Town Hall As Authorized In The Capital Improvement Program (2017-18 to 2021-2022) And Authorizing The Issuance Of \$571,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; and “Resolution 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”, copies of which are attached hereto, are hereby adopted and recommended to the Legislative Council for consideration and action, said special appropriations were initiated in various letters by the First Selectman, copies of which are attached hereto, in accordance with Chapter 6, Section 6-35 of the Town Charter.

Councilperson. _____ moved that said resolutions 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 resolutions adopted.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN,
CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS
AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY
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, construction and reconstruction of renovations and improvements to the Cyrenius H. Booth Library, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN,
CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS
AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY
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 \$400,000 FOR THE PLANNING, DESIGN,
CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA
AT TREADWELL PARK LOCATED IN THE TOWN OF
NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL
IMPROVEMENT PROGRAM (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, construction and reconstruction of the pool area at Treadwell Park, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$400,000 FOR THE PLANNING, DESIGN,
CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA
AT TREADWELL PARK LOCATED IN THE TOWN OF
NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL
IMPROVEMENT PROGRAM (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 \$525,000 FOR THE PLANNING, DESIGN,
ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF
BRIDGE 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, construction and reconstruction of bridge improvements, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$525,000 FOR THE PLANNING, DESIGN,
ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF
BRIDGE 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 \$571,000 FOR THE PLANNING, DESIGN, AND
CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN
HALL BUILDING 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 and construction of improvements to the Edmond Town Hall, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$571,000 FOR THE PLANNING, DESIGN, AND
CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN
HALL BUILDING 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

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

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 pedestrian sidewalk improvements project, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

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

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

A resolution amending the 2017-18 to 2021-22 CIP. Amending project # ETH – 1, “Edmond Town Hall Air Conditioning Replacement” for \$571,000 (project page attached) to “Edmond Town Hall Theater Safety Project and Alexandria Room Air Conditioning” for \$571,000. The following is the amended project description:

2017-18 (2017-18 to 2021-22 CIP)

Edmond Town Hall - Theater Safety Project and Alexandria Room Air Conditioning - \$571,000

Theater Safety Project – +/- \$252,000 - Demolish existing unsafe rigging system and replace with safe components, including removal of asbestos curtain, installation of fire safe curtains and other safety improvements as needed.

Alexandria Room Air Conditioning Replacement Project - +/- \$319,000 - Replace existing 32 year-old unit that services the banquet hall and replace it with a unit that cools the room as well as the ancillary spaces, i.e. the butler’s pantry, the kitchen, the bathrooms and the dressing rooms

A resolution amending the 2017-18 to 2021-22 CIP. Amending project # LIB – 1, “Library Building Renovations” for \$273,000 (project page attached) to “Library Building and Grounds Renovations and Improvements” for \$273,000. The following is the amended project description:

Roof Asphalt Shingles (+/- 45,000) – Roof asphalt shingle replacement, flat roof repairs, and flashing as required.

Brick & Mortar Repairs & Replacements (+/- 10,000) – Repair and replace cracked brick and mortar.

First Floor Area Repairs & Replacements (+/- 50,000) – Repair and/or replace rear and side door entrance door including vestibule; repair and refurbish carpet, ceiling tiles, lighting and related items in rear hallway, meeting room, and associated areas.

Elevator Refurbish & Safety Upgrade (+/- 25,000) – Refurbish existing elevator cab and replace any worn equipment, motors, etc.

Chilled Water Tower Upgrade & Replacements (+/- 15,000) – Chilled water tower upgrade and replacements.

Driveway & Parking Lot (+/- 75,000) – Repair and replace worn, weathered and cracked concrete/slate and brick pavers.

Space Planning & Development – Phase I Initiatives (+/- 38,000) – Based on the 2016 community needs-based library strategic plan. Including but not limited to: site and architectural engineering services, technology department and board room revisions and upgrades, window replacements, and improved library material delivery access.

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # LIB-1
Project Name Library Building Renovations

Type Building construction/renovatio
Department Library
Useful Life
Contact Robert Geckle, President
Category Buildings

Description

- 2017-18 * Roof asphalt shingles - replacement of existing asphalt shingles. \$65,000
 * Brick & mortar replacement - repair and replace the cracked brick and mortar joints. \$15,000
 * Window replacements - replacement of the existing windows in the oldest section of the facility. \$60,000
 * Meeting room acoustical tile replacement. \$8,000
 * Elevator refurbish and upgrade - refurbish the existing elevator cab & replace any worn equipment, motors, etc. \$25,000
 * Chilled water tower pump replacement - replace the existing chiller tower water pumps. \$15,000
 * Asphalt pavement replacement - reclaim & asphalt the existing parking areas & bituminous curbing. \$25,000
 * Concrete walks & paver replacement - repair & replace worn, weathered & cracked concrete/slate and brick pavers. \$10,000
 * Space planning & development phase I - based on the 2016 community needs based Library Strategic Plan. \$50,000
- 2018-19 * Roof asphalt shingles - replacement of existing asphalt shingles. \$25,000
 * Window replacements - replacement of the existing windows in the oldest section of the facility. \$50,000
 * Meeting room carpet tile replacement - replace worn carpet tile. \$15,000
 * Rest rooms upgrade - replacement of lights & plumbing fixtures. \$20,000
 * Network & technology & equipment upgrade - upgrade the existing infrastructure, network devices and servers. \$30,000
 * Space planning & development phase II - based on the 2016 community needs based Library Strategic Plan. \$100,000
 * Furniture replacement. \$50,000
- 2019-20 * Space planning & development phase II - based on the 2016 community needs based Library Strategic Plan. \$150,000
 * Boiler & heat exchanger replacement. \$200,000
- 2020-21 * Slate roof, gutters & downspout replacement - replace original slate roof on the original building. \$120,000
 * Chiller tower & cooling plant replacement - replace the cooling plant chambers & heat exchanger (entire assembly. Reuse the existing chiller pumps and controls (previously replaced). \$175,000
 * Fan coil unit replacements - replace the heating & cooling perimeter fan coil units through out the rear building (1997). \$50,000

Justification

Building and infrastructure components have reached their useful life. See attached for space reconfiguration.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Construction/Maintenance	273,000	290,000	350,000	345,000		1,258,000
Total	273,000	290,000	350,000	345,000		1,258,000

Capital Improvement Plan

'17/'18 thru '21/'22

Town of Newtown, Connecticut

Project # ETH - 1
Project Name Edmond Town Hall Air Conditioning Replacement

Type Building construction/renovatio
Useful Life 25
Category Buildings
Department Edmond Town Hall
Contact Margot S. Hall, Chairman

Description

Replace and expand the 30 year plus AC unit in Alexandria Room to cool dressing rooms, bathrooms and kitchen. Install unit in gymnasium and theater dressing rooms. Install ductless AC in meeting and tenant rental spaces and place ductless units in meeting rooms, rental offices and theater dressing rooms.

Justification

Gymnasium and Alexandria Room are the two highest revenue generating rental spaces in the building. Breakdowns in Alexandria will result in major revenue loss and business interruption. In the gym, the lack of units reduces business during warm weather, resulting in only 75% use of space, rather than 100% use. The theater dressing rooms have no ventilation due to very tiny windows that cannot be opened, making live performances difficult for renters.

Expenditures	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Planning/Design	290,000					290,000
Construction/Maintenance	281,000					281,000
Total	571,000					571,000

Funding Sources	'17/'18	'18/'19	'19/'20	'20/'21	'21/'22	Total
Bonding	571,000					571,000
Total	571,000					571,000

Budget Impact/Other

Annual maintenance contracts = \$4,000. Savings in energy costs.

(9) resolutions starting at the Board of Selectmen on 03/05/2018.

A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # ETH – 1, “EDMOND TOWN HALL AIR CONDITIONING REPLACEMENT” FOR \$571,000 (PROJECT PAGE ATTACHED) TO “EDMOND TOWN HALL THEATER SAFETY PROJECT AND ALEXANDRIA ROOM AIR CONDITIONING” FOR \$571,000.

A RESOLUTION AMENDING THE 2017-18 TO 2021-22 CIP. AMENDING PROJECT # LIB – 1, “LIBRARY BUILDING RENOVATIONS” FOR \$273,000 (PROJECT PAGE ATTACHED) TO “LIBRARY BUILDING AND GROUNDS RENOVATIONS AND IMPROVEMENTS” FOR \$273,000.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$273,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$273,000 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 \$400,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$400,000 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 \$525,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$525,000 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 \$571,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$571,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

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

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,685,400 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,685,400 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Box 1 - 2 CIP amendments; Box 2 - 4 special appropriations from 2017-18 CIP; Box 3 - an amendment to an approved bonding resolution; Box 4 - 2 special appropriations from 2018-19 CIP that will go to referendum.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$571,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$571,000 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 \$571,000 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, and construction of improvements to the Edmond Town Hall building, including, but not limited to, the demolition and removal of rigging system and asbestos curtain, replacement and installation of safe components and fire safe curtains and other safety improvements, replace Alexandria Room air conditioning unit that services the banquet hall as well as ancillary spaces and other building improvements as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for engineer's fees, 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, \$571,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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 \$273,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$273,000 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 \$273,000 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, construction and reconstruction of renovations and improvements to the Cyrenius H. Booth Library, including, but not limited to, roof repair and replacement, brick, mortar and concrete, paver replacement, repair and/or replacement of flooring, carpet, ceiling tiles, lighting and related items on first floor, elevator refurbishment and upgrades, chilled water tower upgrade and replacement, security upgrades, reclaim and asphalt existing driveway and parking areas and bituminous curbing, make necessary egress and ingress modifications to improve safety, ADA access, and patrons return material operations, space planning and development – Phase I Initiatives, including, but not limited to, site and architectural engineering services, technology department and board room revisions and upgrades, window replacements and improved library material delivery access, all as authorized in the Capital Improvement Plan (2017-18 to 2021-22) and for architectural and engineer's fees, 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, \$273,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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 \$400,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF THE POOL AREA AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2017-18 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$400,000 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 \$400,000 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, construction and reconstruction of the pool area at Treadwell Park, including, but not limited to, replacement and regrading of existing pool deck and deck drainage, replacement of pool cover, diving board and ADA fixture anchors, replastering of pools, coping replacement and replacement of surrounding fencing and panic exits including alarm wiring as authorized in the Capital Improvement Program (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, \$400,000 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, Revision of 1958, 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 any time 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 Town 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, in the name and 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, in the name and 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 \$525,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$525,000 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 \$525,000 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, construction and reconstruction of improvements to various bridges in the Town of Newtown, pursuant to the Town's Bridge Program, as amended from time to time, including, but not limited to, resurfacing, guardrail replacement and various repairs, 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, \$525,000 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, Revision of 1958, 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 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 Town 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, in the name and 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, in the name and 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.

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 and as amended at a Legislative Council Meeting held October 4, 2017 (the “Resolution”) is hereby further amended by increasing the appropriation therein, thereby making said Section 1 read as follows:

“Section 1. The sum of \$1,175,600 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 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 \$1,175,600 minus \$940,480 in State and Federal grants and \$85,120 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
to be held _____, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the
_____ on _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 _____, 2018, 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018, 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)

_____, 2018

To the Legislative Council

Members of the Council:

At a meeting of the Board of Selectmen held _____, 2018, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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)

_____, 2018

To the Board of Finance

Members of the Board:

At a meeting of the Board of Selectmen held _____, 2018, the following resolutions were adopted:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018

A meeting of the Board of Finance of the Town of Newtown was held in the
_____ on _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 _____, 2018, 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018, 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)

_____, 2018

To the Legislative Council

Members of the Council:

At a meeting of the Board of Finance held _____, 2018, the following resolutions were approved and recommended for adoption:

RESOLVED: That the resolutions entitled:

“Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018

A meeting of the Legislative Council of the Town of Newtown was held in the
_____ on _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 _____, 2018, 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018, 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 _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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
(List Names)

NAYS

Councilperson _____ thereupon declared the motions carried.

* * *

(Letterhead of Legislative Council)

_____, 2018

To the Board of Selectmen

Members of the Board:

At a meeting of the Legislative Council held _____. 2018, the following resolutions were adopted:

RESOLVED: That the resolutions entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018, a motion was adopted to authorize and direct the Board of Selectmen to call a Referendum to be held at _____ on _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the
_____ on _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 _____, _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And

Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,500,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?”

YES ____

NO ____

2. “Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 \$1,685,400 appropriation and bond authorization for the complete replacement and/or restoration of certain sections of the Middle Gate School roof, 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 _____, 2018.

Town Clerk

Published in _____
on _____, 2018.

Received for Record
this _____ day of
_____, 2018.

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 _____, _____, 2018, 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 \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 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 \$1,500,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?"

YES _____ NO _____

2. "Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 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 \$1,685,400 appropriation and bond authorization for the complete replacement and/or restoration of certain sections of the Middle Gate School roof, 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 _____, 2018.

Town Clerk

Published in _____
on _____, 2018.

Received for Record
this ____ day of
_____, 2018.

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 _____, 2018.

Dated _____, 2018.

Town Clerk

Received for Record

_____, 2018.

Town Clerk

TOWN OF NEWTOWN
RESULTS OF REFERENDUM
VOTE AT REFERENDUM

At a referendum vote held on _____, _____, 2018 in the Town of Newtown, Connecticut, the following votes were cast on the following question(s):

1. "Shall the \$1,500,000 appropriation and bond authorization for the planning, design, engineering, reconstruction and construction of Town roads, be approved?"

YES _____

NO _____

2. "Shall the \$1,685,400 appropriation and bond authorization for the complete replacement and/or restoration of certain sections of the Middle Gate School roof, be approved?"

YES _____

NO _____

Town Clerk

[SEAL]

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN,
ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF
TOWN ROADS AS AUTHORIZED IN THE CAPITAL
IMPROVEMENT PLAN (2018-19 TO 2022-23)

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 _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN
THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN,
ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF
TOWN ROADS AS AUTHORIZED IN THE CAPITAL
IMPROVEMENT PLAN (2018-19 TO 2022-23)

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 \$1,685,400 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23)

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 complete replacement and/or restoration of certain sections of the Middle Gate School roof, hereby approves the said proposal;

EXCERPT FOR MINUTES OF NEWTOWN
PLANNING AND ZONING COMMISSION MEETING
HELD _____, 2018

Item _____.

Commissioner _____ moved that the following resolution be adopted:

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,685,400 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23)

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 \$1,500,000 FOR THE PLANNING,
DESIGN, ENGINEERING, RECONSTRUCTION AND
CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN
THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23)
AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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 \$1,500,000 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 (2018-19 to 2022-23) 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, \$1,500,000 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, Revision of 1958, 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 Town 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, in the name and 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, in the name and 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 \$1,685,400 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,685,400 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 \$1,685,400 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 complete replacement and/or restoration of certain sections of the Middle Gate School roof, including, but not limited to, additional drains, waterproofing, caulking, equipment curbing repairs, electrical and piping installation, as authorized in the Capital Improvement Plan (2018-19 to 2022-23) 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, \$1,685,400 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, Revision of 1958, 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 Town 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, in the name and 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, in the name and 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.