## BOARD OF SELECTMEN REGULAR MEETING MONDAY, APRIL 1, 2024, 7:30 P.M. COUNCIL CHAMBER NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT

This meeting can be viewed, live stream, at https://vimeo.com/event/729428

## **AGENDA**

CALL TO ORDER

SALUTE TO THE FLAG

**VOTER COMMENTS** 

COMMUNICATIONS

**ACCEPTANCE OF MINUTES: 3/4/24** 

FINANCE DIRECTOR'S REPORT

## **NEW BUSINESS:**

Discussion and Possible Action:

- 1. \$40,000 Appropriation for Newtown Community Center aquatics structural concerns
- 2. Referral of Newtown Community Center Aquatics Structural Repair project to the Public Building & Site Commission
- 3. A resolution providing for an appropriation of \$485,000 for the refurbishment of the Newtown Hook & Ladder, ladder truck per the 2023-24 Capital Improvement Plan (CIP) to be funded from the capital & non-recurring fund.
- 4. Transfer: \$25,684 from Contingency to Finance Salaries and Wages
- 5. Set Date and Time of Referendum: April 23, 2024 between the hours of 6:00 am and 8:00 pm for the purpose of a vote by electors and qualified voters of the Town
- 6. State Homeland Security Grant Funding Resolution
- 7. Resolution naming Fair Housing Officer for the Town of Newtown
- 8. Fair Housing Resolution
- 9. Resolution: \$100,000 for Motor Vehicle Tax Recovery Relating to Out of State License Plates

## **RECURRING BUSINESS:**

Discussion and Possible Action:

- 1. Appointments/Reappointments
- 2. Driveway Bond Release/Extension
- 3. Tax Refunds

**VOTER COMMENTS** 

ANNOUNCEMENTS

**ADJOURNMENT** 

Rec'd. for Record 3.28 20 24
Town Clerk of Newtown 8:12
Delhie Amelia Halstead

A. Jeffrey Capeci, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 24 hours prior to the meeting.