

**BOARD OF SELECTMEN
MONDAY, MARCH 1, 2010 7:30 PM
C.H. BOOTH LIBRARY, MAIN STREET, NEWTOWN, CT**

**AGENDA
NOTE CHANGE OF LOCATION**

**CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENTS
ACCEPTANCE OF MINUTES 02/01/10
COMMUNICATIONS**

UNFINISHED BUSINESS:

Discussion and possible action:

1. Room Fees for Senior Center
2. Grant Report
3. Process for appointment to board of commission

NEW BUSINESS:

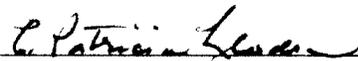
Discussion and possible action:

1. Road Work Acceptance, Road & Drainage Work Agreement, The Old Road "Re-Subdivision, Lot 1, Paul Scudder Smith & Earl Wright Smith"
2. Tax Refund No. 10
3. Tax Refund No. 11
4. Adoption of Other Post Employment Benefits (OPEB) Trust
5. Resolution: To authorize the First Selectman to sign the notice of grant award for the EECBG (Energy Efficiency Community Block Grant) for Newtown from the Federal Government under the Energy Efficiency Stimulus Program.
6. Resolution: Town of Newtown application to the State for \$100,000 in order to undertake the Newtown Animal Shelter Project and to execute an Assistance Agreement.
7. Appointments/Reappointments: Inland Wetland; Conservation; EDC; Cultural Arts; Fairfield Hills Authority; Commission on Aging, Sustainable Energy, Board of Ethics
8. Fairfield Hills Review Committee Charge
9. Fairfield Hills Authority Right to Lease Proposal

VOTER COMMENTS

10. Executive Session: legal matters

**ANNOUNCEMENTS
ADJOURNMENT**



E. Patricia Llodra, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of The First Selectman at 270-4201 at least 48 hours prior to the meeting.