

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MARCH 4, 2013 7:30 PM
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AMENDED AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES 2/19/13

COMMUNICATIONS

FINANCE DIRECTORS REPORT

UNFINISHED BUSINESS:

Discussion and possible action:

1. Implementation Plan – Plan of Conservation and Development – March 18
2. Education & Prevention Committee for Tick Borne Disease - May
3. Municipal Space Needs
4. Revised Business Incentive Plan

NEW BUSINESS:

Discussion and possible action:

1. STEAP business assistance update
2. Review of Police Budget
3. Driveway Bond Release/Extension
4. Appointments/Reappointments
5. Tax Refunds
6. Transfer: \$2,000 from Lake Zoar Authority to Selectman Expenses
7. Transfer: \$174,000 from Contingency to Capital (01205-5080)

VOTER COMMENTS

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 24 hours prior to the meeting.