

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, JANUARY 19, 2016, 7:00 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENTS
ACCEPTANCE OF MINUTES: 1/4/16
COMMUNICATIONS**

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Update on vehicle purchased to support student activities, NHS marching band
2. Report from Ad Hoc Committee for Policy and Planning for Roads
3. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$325,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS AT EICHLER'S COVE AS AUTHORIZED IN THE (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
4. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND/OR REPLACEMENT OF DICKINSON AND TREADWELL PARKING LOTS AS AUTHORIZED IN THE (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. Transfer: \$35,000 from Contingency to Equipment - Technology
6. Appointments/Reappointments/vacancies/openings
7. Driveway Bond Release/Extension
8. Tax Refunds
9. Presentation of proposed Board of Selectmen budget, FY 2016-17
10. Action on selected line items from budget proposal

VOTER COMMENTS

ANNOUNCEMENTS: Budgets to be discussed on Jan. 25: Dept. of Public Works & Police

EXECUTIVE SESSION: Legal Matters relative to Zoning Board of Appeals

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.

