

Board of Selectman
July 24, 2013

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, July 24, 2013 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 6:45 pm.

PRESENT: First Selectman Llodra, Selectman William F.L Rodgers, Selectman James Gaston, Sr.

ALSO PRESENT: Finance Director Robert Tait, two members of the public and two members of the press.

VOTER PARTICIPATION: none.

ACCEPTANCE OF THE MINUTES: Selectman Gaston moved to accept the regular meeting minutes of July 1, 2013. First Selectman Llodra seconded. All in favor.

COMMUNICATIONS: none.

NEW BUSINESS:

Discussion and possible action:

- 1. Resolution:** Selectman Rodgers moved the Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR REMEDIATION AND DEMOLITION OF DANBURY HALL LOCATED ON THE FAIRFIELD HILLS CAMPUS IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2013-14 TO 2017-2018, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. (Att. A) Selectman Gaston seconded. All in favor. Selectman Gaston moved the waiving of the resolution in its entirety. Selectman Rodgers seconded. All in favor.
- 2. Tax Refunds:** Selectman Rodgers moved the July 2013 tax refunds No. 1 in the amount of \$34.66 Selectman Gaston seconded. All in favor.

VOTER COMMENTS: none

ANNOUNCEMENTS: There is an open position on the Hattertown Historic District. This appointment will be made in September.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 6:50pm.

Respectfully submitted,

Susan Marcinek, Clerk

Att. A: Resolution: \$250,000 appropriation for remediation and demolition of Danbury Hall