

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, DECEMBER 5, 7:30 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: 11/7/16

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Road/Bridge Project Update: Toddy Hill, Walnut Tree Hill, Commerce/Edmond, and Rt 302
2. Transfer: \$35,298 from Contingency to Unemployment Compensations (\$15,000), Insurance other than Employee Benefits (\$20,000 & \$298)
3. Transfer: \$26,000 from Contingency to DPW Capital
4. State of CT Dept. of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Resolution
5. Review of Pension actuarial report for 2017-2018
6. 2017 Meeting Calendar
7. Appointments/Reappointments/vacancies/openings
8. Driveway Bond Release/Extension
9. Tax Refunds

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.

