## BOARD OF SELECTMEN REGULAR MEETING MONDAY, MAY 16, 2022, 7:30 P.M. COUNCIL CHAMBER NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT

This meeting can be viewed, live stream, at https://vimeo.com/event/729428

## **AGENDA**

**CALL TO ORDER** 

SALUTE TO THE FLAG

**VOTER COMMENTS** 

**ACCEPTANCE OF MINUTES** 

**COMMUNICATIONS** 

FINANCE DIRECTORS REPORT

## **NEW BUSINESS:**

Discussion and possible action:

- 1. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$200,000 FOR THE EXPANSION, RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- **2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE ACQUISITION AND REPLACEMENT OF FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 TO 2026-27) 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
- **3. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR SITE CLEANUP AND REMEDIATION, DEMOLITION OF EXISTING STRUCTURES, AND VARIOUS IMPROVEMENTS TO TOWN PROPERTY, LOCATED AT 7 GLEN ROAD & 28A GLEN ROAD, AS AUTHORIZED IN THE (2021-22 TO 2025-26) AND (2022-23 TO 2026-27) CAPITAL IMPROVEMENT PLANS, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 4. American Rescue Plan (ARP) Appropriation related to a Community Center/Senior Center 14 seat passenger bus
- 5. Appointments/Reappointments/Vacancies/Openings
- 6. Driveway Bond Release/Extension
- 7. Tax Refunds
- 8. Tax Abatements

**VOTER COMMENTS** 

**ANNOUNCEMENTS** 

ADJOURNMENT

Rec'd. for Record 5-11 2022 Town Clerk of Newtown 10:50an Delice Aurolia Halstack

Dan Rosenthal, First Selectman