

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, FEBRUARY 6, 2023, 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>

AMENDED AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF THE MINUTES:

COMMUNICATIONS

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

1. \$30,000 Appropriation from Capital Non-Recurring for Fire Dept. annual rotating grant
2. 43 Bankside Trail Easement
3. SmartPower Memorandum of Understanding
4. Second Amendment to Agreement of Sale, 6 Commerce Road (Land use approval contingency)
5. Appointments/Reappointments/Vacancies/Openings
6. Driveway Bond Release/Extension
7. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: Legal Matters - Opioid Settlement. (Pharmacy Chain & Teva)

ADJOURNMENT

Daniel C. Rosenthal, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 24 hours prior to the meeting.

