

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 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>

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF THE MINUTES: 08/21/23

COMMUNICATIONS

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

- 1. A RESOLUTION AMENDING THE 2023-24 TO 2027-28 CAPITAL IMPROVEMENT PLAN**
- 2. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF WELL 7 AND WELL 8 IMPROVEMENTS AND REHABILITATION AT FAIRFIELD HILLS CAMPUS WATER SYSTEM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**
- 3. Year End Transfers 2022-2023 FY**
- 4. Grant Acceptance – State of Connecticut Department of Aging & Disability, \$60,674.00 for the Senior Center**
- 5. Appointments/Reappointments/Vacancies/Openings**
- 6. Driveway Bond Release/Extension**
- 7. Tax Refunds**

VOTER COMMENTS

ANNOUNCEMENTS

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.