

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, NOVEMBER 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>

AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENTS
ACCEPTANCE OF THE MINUTES: 10/16/23**

COMMUNICATIONS

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

1. Transfer, \$14,000 from Contingency to Other Expenditures
2. Transfer, \$3,720 from Contingency to Other Expenditures
3. Town Hall Union Contract 2023 -2026
4. Transfer, \$5,960 from various Salaries & Wages – Full Time accounts to other various Salaries & Wages – Full Time accounts
5. Resolution providing for an appropriation of \$65,000 for a School Facilities Study
6. Resolutions relative to NHS HVAC Indoor Air Quality Grant, Head O' Meadow HVAC project and the Hawley HVAC project
 - Authorize the signing of the local funding authorization letter
 - Authorize a resolution for the preparation of schematic drawings and online specifications
 - Authorize the Public Building & Site Commission as the building committee for the project
7. Reauthorize Pension Benefit Payment Administrator as T.R. Paul
8. Appointments/Reappointments
9. Driveway Bond Release/Extension
10. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Daniel C. Rosenthal, First Selectman

FILED FOR RECORD

2023 NOV -3 P 2:31

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.

NEWTOWN TOWN CLERK