## BOARD OF SELECTMEN REGULAR MEETING NEWTOWN MUNICIPAL CENTER, COUNCIL CHAMBER MONDAY, SEPTEMBER 21, 2020 7:30 P.M.

While the public is welcome to attend this meeting, there is limited seating available. Any persons who prefer not to attend in person can call the provided dial in number or view the meeting via live stream at <a href="https://www.newtown-ct.gov/minutes-and-agendas">https://www.newtown-ct.gov/minutes-and-agendas</a>. To make public comment use the call in number provided.

Call in: (US)+1 725-999-2314 PIN: 161 208 157#

## **AGENDA**

CALL TO ORDER

SALUTE TO THE FLAG

**VOTER COMMENTS** 

**ACCEPTANCE OF MINUTES: 9/8/20** 

**COMMUNICATIONS:** 

FINANCE DIRECTORS REPORT

## **NEW BUSINESS:**

## Discussion and possible action:

- 1. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE 2. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT
- 2. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$268,000 FOR THE PLANNING, DESIGN AND RENOVATION OF EDMOND TOWN HALL EXTERIOR AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$268,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3. Resolution providing for special appropriation & estimated revenue (\$400,000) to amend the 2020-2021 budget for BOE coronavirus expenditures
- 4. 2021-22 to 2025-26 First Selectman's Proposed CIP
- 5. Appointments/Reappointments/Vacancies/Openings
- 6. Driveway Bond Release/Extension
- 7. Tax Refunds

**VOTER COMMENTS** 

**ANNOUNCEMENTS** 

**ADJOURNMENT** 

Rec'd. for Record 9/18 2020 Town Clerk of Newtown 11:50 Delbie Aurolia Holstead

Dan Rosenthal, First Selectman