

**BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, AUGUST 17, 7:30 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

RECOGNITION: Charles "Skip" Annett, Zoning Board of Appeals
Andrew Willie, Fairfield Hills Authority
Mark Korotash, Pension Committee

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 06/20/17; 07/06/17

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

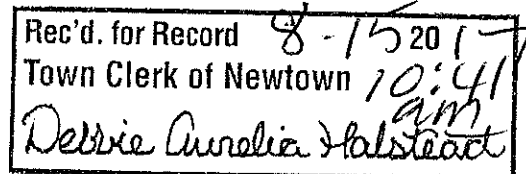
1. Leaps of Faith application for license to use the Walnut Tree ball field.
2. 2016-2017 Fiscal Year End Budget Transfers
3. Road & Drainage Work Agreement, Beaver Dam Road, Beaver Dam Subdivision, Samaha, LLC
4. Maintenance Bond Release, Boulder Creek Road, Boulder Creek Subdivision
5. Maintenance Bond Release, Road & Drainage Work Agreement, Plaza South, Bryan Lane/Washbrook Road, T.P. Properties
6. Transfer: \$3500 from Contingency to Other Expenditures – Hattertown
7. Resolution: RESOLUTION WITH RESPECT TO THE CLOSE-OUT OF VARIOUS CAPITAL PROJECTS AND REDUCING THE APPROPRIATIONS AND AUTHORIZED AND UNISSUED AMOUNTS FOR SUCH PROJECTS
8. Contract proposal - Newtown Emergency Telecommunicator & Police Clerical local (2015-2018)
9. Appointments/Reappointments/vacancies/openings
10. Driveway Bond Release/Extension
11. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: Legal Matters: Allstate a/s/o Jennifer Marlin subrogation claim; Hazel, Justin vs. McAnaspie, Daniel Et Al; Joelle Devito vs. Canine Advocates of Newtown, Inc., Town of Newtown and Newtown Animal Control Center; Michael DeJoseph vs. Town of Newtown

ADJOURNMENT



E. Patricia Llodra, First Selectman