BOARD OF SELECTMEN REGULAR MEETING MONDAY, SEPTEMBER 18, 7:30 P.M. COUNCIL CHAMBER

NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 8/21/17

COMMUNICATIONS

FINANCE DIRECTORS REPORT

UNFINISHED BUSINESS:

Discussion and possible action:

- 1. License Agreement between Town of Newtown and Superior Canine Services, LLC
- 2. Design approval Community Center and Senior Center
- 3. CIP

NEW BUSINESS:

Discussion and possible action:

- 1. Proclamation National Arts and Humanities Month
- 2. Update on RFP process to fund planning process for new police facility
- 3. Report from Fairfield Hills Authority regarding Woodbury Hall
- 4. Resolution: A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. Appointments/Reappointments/vacancies/openings
- 6. Driveway Bond Release/Extension
- 7. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Rec'd. for Record 9-15 2017
Town Clerk of Newtown 1:13pm
Delivie Aurelia Halstead

E. Patricia Llodra, First Selectman

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