

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, DECEMBER 18, 2017 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:** 12/4/17

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**OLD BUSINESS:**

**Discussion and possible action:**

1. CIP

**NEW BUSINESS:**

**Discussion and possible action:**

1. HRRRA presentation
2. Transfer Station Lease with HRRRA
3. Municipal Solid Waste Agreement with HRRRA
4. Transfer: FROM Salaries & Wages (\$290,976), FROM Social Security Contributions (\$22,260) TO Education (\$313,236)
5. State Homeland Security Grant Funding Resolution
6. Appointments/Reappointments/Vacancies/Openings
7. Driveway Bond Release/Extension
8. Tax Refunds

**VOTER COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Dan Rosenthal, 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.*

