

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018, 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: 08/20/18

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Age Friendly Livable Community Presentation – Friends of Newtown Seniors
2. Set Time and Date for Referendum for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the following question:

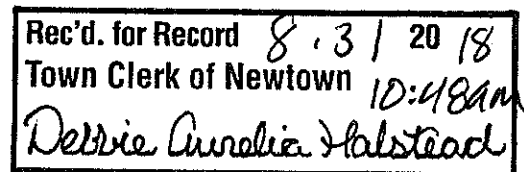
Shall the resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$14,800,000 For The Acquisition Of Buildings And Land And The Construction And Development Of A New Police Station, As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$14,800,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” be approved?

3. Transfer: \$60,000 from various accounts to IT Fee’s & Professional Services and Software/Hardware Maintenance for New Accounting/Payroll/Human Resources system (shared with the Board of Education)
4. Resolution relative to the Police Deferred Retirement Option Plan (DROP)
5. Tentative 2019-2020 Budget Timetable
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.