

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, APRIL 3 2017, 7:00 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AGENDA

**** note: 7:00pm start time ****

CALL TO ORDER

SALUTE TO THE FLAG

ACCEPTANCE OF MINUTES: 03/20/17

COMMUNICATIONS

FINANCE DIRECTORS REPORT

OLD BUSINESS:

Review/Update Community Center Plan:

1. Community Center – Quisenberry Arcari – What is being designed
2. Community Center – Caldwell & Walsh – Funding the Design
3. Community Center – Public Building & Site Commission – Providing oversight

VOTER COMMENTS

NEW BUSINESS:

Discussion and possible action:

1. Road & Drainage Work Agreement, 96 Toddy Hill Road
2. Business Incentive program revision
3. Fair Housing Resolution
4. Fair Housing Officer Resolution
5. Transfer \$5,000 from Contingency to Selectman Other Expenses
6. Capital Resolutions to the referendum ballot
7. Pension contribution 2017-18
8. Appointments/Reappointments/vacancies/openings
9. Driveway Bond Release/Extension
10. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: Legal matter involving a civil suit related to an injury sustained at the Edmond Town Hall.

ADJOURNMENT

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.

