

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021, 7:30 P.M.**

This meeting will be held remotely due to predicted inclement weather. The public can join the meeting by accessing the Google Meets link or calling in.

Meeting ID
meet.google.com/njp-owoc-thk

(US)+1 574-205-9170
PIN: 127 786 242#

AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG**

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 01/28/21 & 02/01/21

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. HRRRA Executive Director presentation re: recycling
2. 8-24 Referral to Planning & Zoning relative to referendum CIP projects
3. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,041,933 FOR EMERGENCY RADIO SYSTEM UPGRADES AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$5,041,933 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
4. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,700,000 FOR THE ENGINEERING, PLANNING, DESIGN AND CONSTRUCTION OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,539,894 FOR THE ACQUISITION AND INSTALLATION OF A GAS BOILER AND LED LIGHTING AT REED INTERMEDIATE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$1,539,894 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Rec'd. for Record 2-12 2021
Town Clerk of Newtown 3:15pm
Debbie Auradia Halstead

6. Establishment of Building Inventory Work Group
7. Appointments/Reappointments/Vacancies/Openings
8. Driveway Bond Release/Extension
9. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Dan Rosenthal, First Selectman