

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MARCH 4, 2019 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: 02/04/19

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Selection Construction Manager – Police Department project
2. Resolution to accept a portion of Lakeview Terrace as a public highway
3. 8-24 Referral to Planning & Zoning relative to Referendum CIP projects
4. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$290,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF FAIRFIELD HILLS PICKLEBALL COURTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 TO 2023-24) AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,702,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF THE BOILERS, AND RETROFIT OF LIGHTING AT NEWTOWN HIGH SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 TO 2023-2024) AND AUTHORIZING THE ISSUANCE OF \$2,702,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$783,200 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF A BOILER, AND RETROFIT OF LIGHTING AT HAWLEY SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 TO 2023-24) AND AUTHORIZING THE ISSUANCE OF \$783,200 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

7. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
8. Appointments/Reappointments/Vacancies/Openings
9. Driveway Bond Release/Extension
10. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: To discuss a possible claim or litigation against the architect and construction manager for the community center/senior center

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.