

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, APRIL 15, 2024, 7:30 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

This meeting can be viewed, live stream, at <https://vimeo.com/event/729428>

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

ACCEPTANCE OF MINUTES: 4/1/24

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

1. Pension Committee: Annual portfolio Review with Fiducient
2. Building Inventory & Infrastructure Work Group update
3. Transfer: \$173,800 from /to various Highway line items
4. Transfer: \$19,900 from Police Salaries – Regular, \$23,266 from Contingency, \$43,166 to Police Salaries – Overtime
5. Transfer - \$7,500 from Police Other Purchased Services, \$4,100 from Contractual Services, \$11,600 to Police Salaries, Regular
6. Grant Assignment Certification – HART
7. Union Contract Approval: Newtown Emergency Telecommunicator and Police Clerical, Nutmeg Independent Public Safety Union, ("NIPSEU"), July 1, 2024 - June 30, 2028

UNFINISHED BUSINESS:

Discussion and Possible Action:

1. Resolution: \$100,000 for Motor Vehicle Tax Recovery Relating to Out of State License Plates

RECURRING BUSINESS:

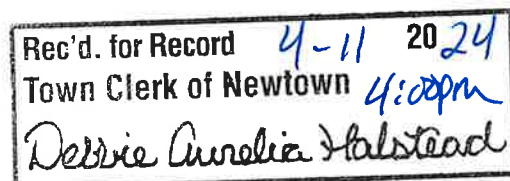
Discussion and Possible Action:

1. Appointments/Reappointments
2. Driveway Bond Release/Extension
3. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT



A. Jeffrey Capeci, First Selectman