

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MAY 15, 2023, 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

ACCEPTANCE OF THE MINUTES: 05/01/23

COMMUNICATIONS

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

- 1. Acceptance of Open Space Donations (Basswood Trail, Great Quarter Trail, Laurel Trail, Maplewood Trail)**
- 2. Grant Acceptance for Land Use & Parks & Recreation**
- 3. Summer Enrichment Grant Acceptance for the Newtown Community Center**
- 4. Resolution relative to the HVAC Indoor Air Quality project at Newtown High School**
- 5. Resolution relative to the HVAC Indoor Air Quality project at Newtown Middle School**
- 6. Referral of Newtown Middle School and Newtown High School HVAC projects to the Public Building & Site Commission**
- 7. Transfer: \$15,000 from Contingency to Capital**
- 8. Appointments/Reappointments/Vacancies/Opening**
- 9. Driveway Bond Release/Extension**
- 10. Tax Refunds**

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: Pending Litigation regarding Massimo Americas, Inc. v. Town of Newtown

ADJOURNMENT

Daniel C. Rosenthal, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 24 hours prior to the meeting.

