

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JULY 17, 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: 06/19/23

COMMUNICATIONS

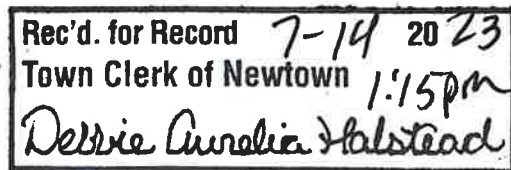
FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

1. **2023-2024 Road Work Plan**
2. **Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE ACQUISITION AND REPLACEMENT OF FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
3. **Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
4. **Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT THE MULTI-PURPOSE BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. **Appropriation:** Resolution providing for an appropriation of \$60,000 for the preparation and completion of an update of the Newtown Plan of Conservation and Development (POCD) to be funded from the capital & non-recurring fund.
6. **Grant Acceptance:** Community Project Funding Grant, \$480,000
7. **Amendment to Agreement** between the Town of Newtown, Newtown Volunteer Ambulance and Western Connecticut Health Network Affiliates, Inc.
8. **Appointments/Reappointments/Vacancies/Opening**
9. **Driveway Bond Release/Extension**
10. **Tax Refunds**

**VOTER COMMENTS
ANNOUNCEMENTS
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.