

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, AUGUST 16, 2021, 7:30 P.M.  
COUNCIL CHAMBER  
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

**AGENDA**

**\*\*NOTE: THIS WILL BE A JOINT MEETING WITH THE  
PUBLIC BUILDING & SITE COMMISSION\*\***

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**VOTER COMMENTS**

**ACCEPTANCE OF MINUTES: 07/19/21**

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**NEW BUSINESS:**

**Discussion and possible action:**

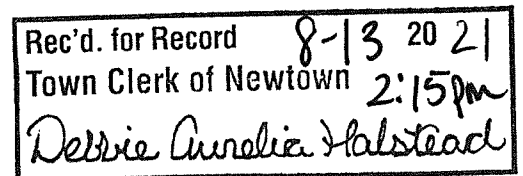
- 1. Sandy Hook Permanent Memorial Approval of Guaranteed Maximum Price (GMP)**
- 2. 2020-2021 Year End Transfers & Re-appropriations**
- 3. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$8,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF A VENTILATION SYSTEM AND HVAC RENOVATIONS AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$8,000,000 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 \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. Set date and time of referendum for \$8,000,000 – Hawley School HVAC Upgrades**
- 6. Certified Resolution - Glen Rd./Sandy Hook Heritage Park & Trail STEAP grant**
- 7. Initiation of process for sale of 3 Main Street (Old Police Station) pursuant to 8-10(a) of Town Charter**
- 8. Appointments/Reappointments/Vacancies/Opening**
- 9. Driveway Bond Release/Extension**
- 10. Tax Refunds**

**VOTER COMMENTS**

**ANNOUNCEMENTS**

**EXECUTIVE SESSION: Potential sale of Town owned property located at 6 Commerce Road**

**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.*