

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, NOVEMBER 5, 2018, 7:30 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AMENDED AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

**ACCEPTANCE OF MINUTES: 10/05/18
COMMUNICATIONS**

FINANCE DIRECTORS REPORT

OLD BUSINESS:

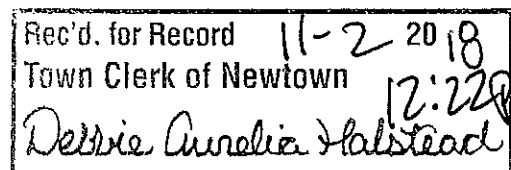
Discussion and possible action:

1. Review of CIP regulation for possible referral to Board of Finance and Legislative Council for revision

NEW BUSINESS:

Discussion and possible action:

1. Northwest Regional Workforce Investment Board Agreement
2. Acceptance of the Redwoods Foundation Water Safety Grant
3. Appropriation Reduction - Resolution: The amount of the \$1,550,000 appropriation and bond authorization for Newtown Hawley School evidenced by a resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For Boiler Replacement, HVAC And Related Infrastructure Upgrades Phase I – Construction At Newtown Hawley School And Authorizing The Issuance Of \$1,550,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Legislative Council on March 6, 2013 and at a Special Town Meeting on March 20, 2013, is hereby reduced by the remaining \$359,000 appropriation and authorized and unissued balance thereof.
4. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR THE PLANNING AND DESIGN OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$250,000 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 \$300,000 FOR THE RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. Transfer: \$4,264 from Various Salaries & Wages – Full Time TO Contingency
7. Approval of 2019 Board of Selectman meeting calendar
8. Appointments/Reappointments/Vacancies/Openings
9. Driveway Bond Release/Extension
10. Tax Refunds



**VOTER COMMENTS
ANNOUNCEMENTS
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.