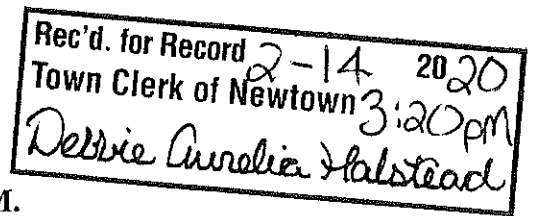


**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020, 7:00 P.M.
NEWTOWN HIGH SCHOOL LECTURE HALL
12 BERKSHIRE ROAD, SANDY HOOK, CT**



AGENDA

The Planning and Zoning Commission is invited to be part of this Board of Selectmen meeting to consider future plans for Fairfield Hills.

CALL TO ORDER

SALUTE TO THE FLAG

NEW BUSINESS:

Discussion and possible action:

- 1.) Presentation - Fairfield Hills Campus, possible options
- 2.) Questions and answers relative to the above.

ACCEPTANCE OF MINUTES: 02/03/20

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS (cont.):

Discussion and possible action:

1. Resolution to conform term of the Town Assessor as set forth in Section 4-15 of the Newtown Charter
2. 8-24 Referral to Planning and Zoning relative to referendum CIP projects
3. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING, DESIGN AND ENGINEERING OF VENTILATION AND HVAC RENOVATIONS TO HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) 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
4. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$7,541,933 FOR EMERGENCY RADIO SYSTEM UPGRADES AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLANS (2020-21 TO 2021-22) AND AUTHORIZING THE ISSUANCE OF \$7,541,933 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

6. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,829,963 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF FAIRFIELD HILLS SEWER INFRASTRUCTURE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21) AND AUTHORIZING THE ISSUANCE OF \$1,829,963 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
7. Lease of property at 7 Glen Road to S.H.O.P.
8. Appointments/Reappointments/Vacancies/Openings
9. Driveway Bond Release/Extension
10. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION: Strategy and negotiations with respect to a lease for 7 Glen Road property.

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.