

**BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2024, 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**

**COMMUNICATIONS**

**ACCEPTANCE OF MINUTES: 2/5/24**

**FINANCE DIRECTOR'S REPORT**

**NEW BUSINESS:**

Discussion and Possible Action:

1. **Transfer:** \$40,000 from Contingency to Repair & Maintenance Services (Fire)
2. **Resolution** providing for an appropriation totaling \$250,000 to be used for: an outdoor playscape at the Newtown Community Center as approved in the 2024-25 Capital Improvement Plan. To be funded from the Newtown Community Center special revenue fund.
3. **Resolution** providing for an appropriation totaling \$500,000 to be used for: a new auxiliary pool HVAC system as approved in the 2024-25 Capital Improvement Plan. To be funded from the Capital & Non-recurring fund in the amount of \$250,000 and the Newtown Community Center special revenue fund in the amount of \$250,000.

**RECURRING BUSINESS:**

Discussion and Possible Action:

1. **Appointments/Reappointments**
2. **Driveway Bond Release/Extension**
3. **Tax Refunds**

**VOTER COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

A. Jeffrey Capeci, First Selectman

