

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MARCH 21 2022, 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 MINUTES: 03/07/22

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

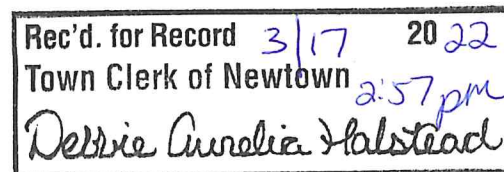
Discussion and possible action:

- 1. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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. 8.24 Referral to Planning and Zoning relative to CIP projects**
- 4. Approval of Chief of Police Contract**
- 5. Grant Assignment Certification – HART**
- 6. Appointments/Reappointments/Vacancies/Openings**
- 7. Driveway Bond Release/Extension**
- 8. 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.