

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, APRIL 3, 2023, 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 THE MINUTES: 03/20/23

COMMUNICATIONS

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

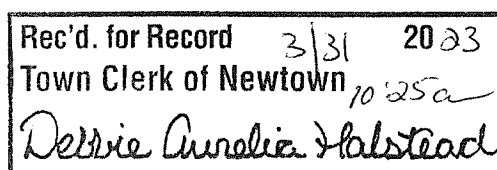
Discussion and Possible Action:

1. **Public Building & Site Recommendation for Design & Engineering Service for Library HVAC**
2. **Resolution with Respect to the Authorization, Issuance and Sale of Not Exceeding \$25,000,000 Town of Newtown Connecticut General Obligation Refunding Bonds (Debt Refunding)**
3. **Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 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 \$450,000 FOR THE PLANNING, DESIGN, AND ENGINEERING OF HVAC SYSTEM IMPROVEMENTS AT NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$450,000 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 \$1,550,000 FOR THE REMEDIATION AND REPLACEMENT OF THE MUNICIPAL CENTER ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) 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**
6. **Set Date and Time of Referendum**
7. **8-24 Referral to Planning & Zoning relative to CIP projects**
8. **Fair Housing Officer Resolution**
9. **Fair Housing Resolution**
10. **Transfer: \$10,000 from Contingency to Advertising**
11. **Neglected Cemetery Grant**
12. **Appointments/Reappointments/Vacancies/Opening**
13. **Driveway Bond Release/Extension**
14. **Tax Refunds**

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT



Daniel C. Rosenthal, First Selectman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 24 hours prior to the meeting.