

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JULY 15, 2019, 7:30 P.M.
COUNCIL CHAMBER
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 06/24/19

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

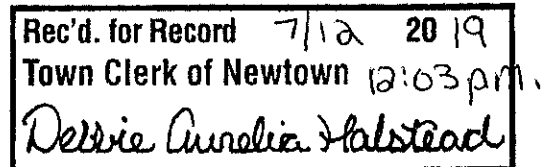
Discussion and possible action:

1. Transfer: \$8,778 from Contingency to various Salaries, Wages and Social Security Accounts
2. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$575,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$575,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
3. Appointments/Reappointments/Vacancies/Openings
4. Board of Finance proposed revisions to Capital Improvement Plan Policy
5. Driveway Bond Release/Extension
6. 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.