

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, AUGUST 20, 2018, 7:30 P.M.  
COUNCIL CHAMBER  
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

**AGENDA**

**\*\*\*\* NOTE: THIS WILL BE A JOINT MEETING WITH THE BOARD OF FINANCE  
AND THE LEGISLATIVE COUNCIL\*\*\*\***

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**VOTER COMMENTS**

**ACCEPTANCE OF MINUTES: 08/06/18**

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**NEW BUSINESS:**

**Discussion and possible action:**

1. Kaestle Boos presentation re: Newtown Police Department
2. Resolution Amending the 2018-2019 TO 2022-2023 Capital Improvement Plan (CIP)
3. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$14,800,000 FOR THE ACQUISITION OF BUILDINGS AND LAND AND THE CONSTRUCTION AND DEVELOPMENT OF A NEW POLICE STATION, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$14,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
4. Appointments/Reappointments/Vacancies/Openings
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.*

