

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, JUNE 26, 2018, 7:30 P.M.  
COUNCIL CHAMBER  
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT**

**AMENDED AGENDA**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**VOTER COMMENTS**

**ACCEPTANCE OF MINUTES:** 06/04/18

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**NEW BUSINESS:**

**Discussion and possible action:**

1. New Police Department site review
2. Consideration of First Selectman's recommendation of 191 South Main Street as site for new police department
3. Authorization of First Selectman to negotiate and enter into a Purchase and Sale agreement for 191 South Main Street and 61 Pecks Lane subject to the requirements of the Charter relative to the acquisition of real property per 8-05 (b)
4. Newtown Volunteer Ambulance Paramedic Contract
5. Catherine Violet Hubbard Animal Sanctuary easement
6. Community Center/Senior Center Construction Update
7. Certified Resolution relative to the State of Connecticut Judicial Branch Office of Victim Services financial assistance
8. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
9. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$875,000 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$875,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
10. Neglected Cemetery grant resolution
11. CGS 8-24 Referral to Planning & Zoning re: Cherry Grove easement funding
12. Appointments/Reappointments/Vacancies/Openings
13. Driveway Bond Release/Extension
14. Tax Refunds

Rec'd. for Record 6-25 2018  
Town Clerk of Newtown 1:15 PM  
*Debbie Annelia Halstead*

**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.*