

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, APRIL 4, 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:** 03/21/22

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**NEW BUSINESS:**

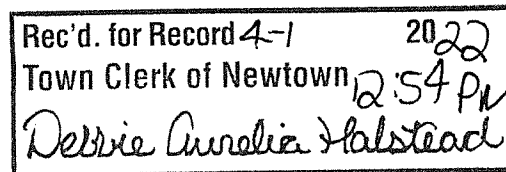
**Discussion and possible action:**

- 1. Hawley HVAC project Guaranteed Maximum Price (GMP)**
- 2. Set Time & Date of Referendum**
- 3. Amend CIP for Newtown High School Stadium Turf Practice Field Project**
- 4. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$781,000 FOR THE CONSTRUCTION, MAINTENANCE AND RENOVATION OF THE NEWTOWN HIGH SCHOOL STADIUM TURF PRACTICE FIELD AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 TO 2026-27) AND AUTHORIZING THE ISSUANCE OF \$781,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. CT State Library Historic Documents Preservation Program grant acceptance**
- 6. Fair Housing Officer Resolution**
- 7. Fair Housing Resolution**
- 8. Appointments/Reappointments/Vacancies/Openings**
- 9. Driveway Bond Release/Extension**
- 10. 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.*