

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, AUGUST 19, 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:** 07/15/19

**COMMUNICATIONS**

**FINANCE DIRECTORS REPORT**

**OLD BUSINESS:**

**Discussion and possible action:**

1. Board of Finance proposed revisions to Capital Improvement Plan Policy

**NEW BUSINESS:**

**Discussion and possible action:**

1. Fairfield Hills Master Plan Review Committee Presentation – NO ACTION TO BE TAKEN
2. 2018-2019 Fiscal Year End Budget Transfer Requests
3. Transfer: \$45,000 from various Communications accounts to Transfer Out – Capital Non-Recurring
4. Transfer: \$21,364 from various Fire accounts to Transfer Out – Capital Non-Recurring
5. Transfer: \$8,165 from Contingency to Printing, Binding & Microfishing
6. Appointments/Reappointments/Vacancies/Openings
7. Driveway Bond Release/Extension
8. Tax Refunds

**VOTER COMMENTS**

**ANNOUNCEMENTS**

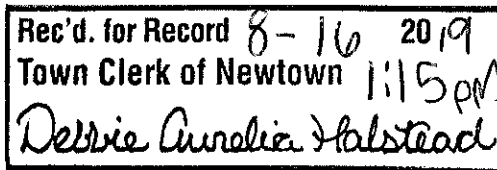
**EXECUTIVE SESSION:**

Legal Matters:

Strategy and negotiations with respect to potential litigation concerning design, construction and management of the Community Center/Senior Center.

Strategy and negotiations with respect to a lease for 14 Riverside Road property (Children's Adventure Center).

**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.*