BOARD OF SELECTMEN REGULAR MEETING MONDAY, APRIL 1, 2024, 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

AMENDED AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

ACCEPTANCE OF MINUTES: 3/4/24

FINANCE DIRECTOR'S REPORT

NEW BUSINESS:

Discussion and Possible Action:

- 1. \$40,000 Appropriation for Newtown Community Center aquatics structural concerns
- 2. Referral of Newtown Community Center Aquatics Structural Repair project to the Public Building & Site Commission
- 3. A resolution providing for an appropriation of \$485,000 for the refurbishment of the Newtown Hook & Ladder, ladder truck per the 2023-24 Capital Improvement Plan (CIP) to be funded from the capital & non-recurring fund.
- 4. Transfer: \$25,684 from Contingency to Finance Salaries and Wages
- 5. Set Date and Time of Referendum: April 23, 2024 between the hours of 6:00 am and 8:00 pm for the purpose of a vote by electors and qualified voters of the Town
- 6. State Homeland Security Grant Funding Resolution
- 7. Resolution naming Fair Housing Officer for the Town of Newtown
- 8. Fair Housing Resolution
- 9. Resolution: \$100,000 for Motor Vehicle Tax Recovery Relating to Out of State License Plates
- 10. Town Purchasing Requirements Revision Request

RECURRING BUSINESS:

Discussion and Possible Action:

- 1. Appointments/Reappointments
- 2. Driveway Bond Release/Extension
- 3. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Rec'd. for Record 3.28 2024
Town Clerk of Newtown 3:21 pm
Detrie Aurelia Halstead

A. Jeffrey Capeci, First Selectman