

Board of Selectman
August 1, 2012

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Wednesday, August 1, 2012 in the Office of the First Selectman, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 8:10am.

PRESENT: First Selectman Llodra, Selectman James Gaston, Sr.

ABSENT: Selectman William F.L. Rodgers

NEW BUSINESS:

Discussion & Possible Action:

1. **Set Date and Time of Public Hearing & Town Meeting:** Selectman Gaston moved to set the Public Hearing for August 9, 2012 at 6:00 pm at the Newtown Senior Center to consider a lease for space on the Middle School roof to Altus Power Funds, LLC and the set the Town Meeting for August 9, 2012 at 6:30 pm at the Newtown Senior Center to consider and vote upon a lease for space on the Middle School roof to Altus Power Funds, LLC. First Selectman Llodra seconded. All were in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 8:20am.

Respectfully submitted,

Susan Marcinek
Susan Marcinek, Clerk

