THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Thursday, August 9, 2012 in the Office of the First Selectman, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 6:30pm.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers, Selectman James Gaston, Sr.

NEW BUSINESS:

Discussion & Possible Action:

1. Set Date and Time of Public Hearing & Town Meeting: Selectman Rodgers moved to set the Public Hearing on the proposed Altus contract for August 20, 2012 at 6:00pm at the Senior Center, to be followed at the same location at 6:30pm by a Town Meeting to take action on the Altus proposal. Selectman Gaston seconded. All were in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 6:35pm.

Respectfully submitted,			
Susan Marcinek, Clerk	_		