** AMENDED **

THESE MOTIONS ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

ACCEPTANCE OF THE MINUTES: <u>Selectman Rodgers moved to accept the minutes of December 17, 2012 as presented.</u> Selectman Gaston seconded. All in favor.

NEW BUSINESS:

Discussion and possible action:

- 1. Senior Tax Relief: Selectman Rodgers moved to recommend the increase and credit as outlined in the Newtown Senior or Totally Disabled Tax Relief Program, January 7, 2013 (Att. A). Selectman Gaston seconded. All in favor.
- 2. Road Alignment Edmond Road/Commerce Road: no action taken.
- 3. Newtown Volunteer Ambulance Association lease: no action taken.
- 4. Driveway Bond Release/Extension: none.
- **5. Appointments/Reappointments**: Selectman Rodgers moved the reappointments as noted on memo dated January 7, 2013 (Att. B). Selectman Gaston seconded. All in favor.
- **6.** Tax Refunds: Selectman Gaston moved the January 2013, Tax Refunds #9 in the amount of \$10,781.08. Selectman Rodgers seconded. All in favor.,

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

Respectfully submitted,		
Susan Marcinek, Clerk		

Att. A: TON Newtown Senior or Totally Disabled Tax Relief Program, Jan. 7, 2013

Att. B: Reappointments, January 7, 2013