

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Thursday, July 31, 2014 in Office of the First Selectman, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 8:35am.

PRESENT: First Selectman Llodra and Selectman James O. Gaston

ABSENT: Selectman William F.L. Rodgers

VOTER PARTICIPATION: none.

NEW BUSINESS:

Discussion and possible action:

- 1. Tax Refunds:** First Selectman Llodra explained the court stipulation requires Board of Selectman approval within 30 days; the check must be received by Pinecrest within 30 days after the Board of Selectman action. Selectman Gaston moved the approval of the stipulated refund of 32 Alberts Hill Road, Pinecrest Estates, Inc. in the amount of \$33,722.62 as reflected on the August 2014 Refunds document. First Selectman Llodra seconded. All in favor.

VOTER COMMENTS: none.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 8:37am



Susan Marcinek, Clerk

Rec'd. for Record 7:31 20/14
Town Clerk of Newtown 4:15 pm
Debbie Aurelia Halstead