

The Board of Finance will hold its regular meeting on Thursday, August 28, 2014,  
at 7:30 p.m. in the Council Chambers in the Municipal Center, 3 Primrose Street,  
Newtown, CT

## **AGENDA**

### **CALL TO ORDER**

### **VOTER COMMENTS**

### **COMMUNICATIONS**

**MINUTES:** regular meeting of 8/11/14/14

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **NEW BUSINESS**

#### **Discussion and possible action:**

1. Board of Selectman CIP
2. Board of Education CIP
3. Senior Tax Relief
4. Presentation and overview of space needs study the First Selectman and Superintendent
5. BOE monthly financial report
6. BOE yearly financial report
7. Transfer: \$33,048 for Land Use/Economic Development Reorganization
8. Transfer: \$3,020 for 2013-14 Year End Public Works Department Interdepartmental transfer
9. Transfer: \$20,750 for 2013-14 Year End Fire Department Interdepartmental transfer
10. Transfer: \$207,070 relative to the Medical Self Insurance Fund (2013-14)
11. Transfer: \$2,700 2013-14 Year End Land Use Interdepartmental transfer
12. Year End Re-Appropriation Requests

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

John W. Kortze, Chairman

*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 270-4201*