

The Board of Finance will hold a regular meeting on Thursday, August 25, 2016, at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

## AGENDA

### **CALL TO ORDER**

### **SALUTE THE FLAG**

### **VOTER COMMENTS**

### **COMMUNICATIONS**

**MINUTES:** 7/28/16

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **NEW BUSINESS**

Discussion and possible Action:

1. Acceptance of Grant to Conservation Commission
2. Resolution providing for a special appropriation in the amount of \$123,412.53 (representing the balance of funds available for this purpose) to be funded from the Sandy Hook Special Revenue Fund "Memorial" donation account 133-4020 for the purpose of determining the nature, location, and funding of a permanent memorial.
3. 2015-2016 Year End Appropriation (Budget) transfer request
4. 2015-2016 Year End Transfer of OPEB
5. Roles and Priorities for the Board of Finance for the Remainder of the Term

### **VOTER COMMENTS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

*James O. Gaston, Chairman*

*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.*