

The Board of Finance will hold a regular meeting on Monday, May 14, 2018 at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 4-9-18

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action

- Per Town Charter 7-05 (c) designate the accounting firm MahoneySabol to audit the books and accounts of the Town relating to fiscal year ending June 30, 2018
- A resolution authorizing the creation of the Newtown Community Center Special Revenue Fund to account for the General Electric Company "operational expenses" grant and community center charges for services and other community center revenues. These (special) revenues are to be used for the Newtown Community Center.
- 2019-20 through 2023-24 CIP Calendar

UNFINISHED BUSINESS

Discussion and possible action

- State/Municipal/Charitable Trust Approach

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.

Town of Newtown
Board of Finance - Capital Improvement Plan Calendar
CIP 2019-20 through 2023-24

August 23, 2018	Board of Education presents 2018-19 / 2022-23 Capital Improvement Plan (CIP)
September 10, 2018	Board of Selectmen presents 2018-19 / 2022-23 Capital Improvement Plan (CIP)
Sept thru Nov, 2018	Board of Finance Reviews 2018-19 / 2022-23 Capital Improvement Plan
November 12, 2018	Board of Finance completes recommended Capital Improvement Plan (CIP)
November 14, 2018	Board of Finance recommended CIP presented to The Legislative Council for its review and approval (due by November 30).
January 2019	Legislative Council approves the Capital Improvement Plan (within 60 days from receipt of BOF)