

The Board of Finance will hold a regular meeting on Monday, February 11, 2019 at 7:30pm in the Council Chambers at the Municipal Building, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 1/14/19

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action

- Capital Improvement Plan (CIP) Policy
- Debt Policy

NEW BUSINESS

Discussion and possible action

- FY 2019-2020 BOS Budget Presentation
- Grant Acceptance: VOCA 2019-2020
- Grant Acceptance: Highway Safety Grant-FY 2019-Distracted Driving
- Grant Acceptance: Highway Safety Grant-Drug Recognition Expert (DRE) Support
- Grant Acceptance: AED (automatic external defibrillator)

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.