

The Board of Finance will hold a regular meeting on Thursday, July 25, 2019, 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: 7/8/19

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action

1. CIP POLICY
2. DEBT POLICY

NEW BUSINESS

Discussion and possible action

1. Transfer: Contingency to Salaries and Wages/Social Security Contributions line items totaling \$8,778
2. Resolution Providing for Special Appropriation in the Amount of \$575,000 for the Acquisition and Replacement of various Fire Apparatus as Authorized in the Capital Improvement Plan 2019-20 to 2023-24 and issuance of \$575,000 Bonds of the Town to meet said Special Appropriation and Pending the Issuance Thereof.

VOTER COMMENTS

ANNOUNCEMENT

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.