The Board of Finance will hold a Regular meeting on Thursday, May 27, 2021, at 7:30PM In the Council Chambers at the Newtown Municipal Building, 3 Primrose Street, Newtown, CT 06470

WHILE THE PUBLIC IS WELCOME TO ATTEND THIS MEETING, THERE IS LIMITED SEATING AVAILABLE DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD. REMOTE ACCESS IS ENCOURAGED. A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE FOR REMOTE PARTICIPATION

Call In Number- 469-751-8431 Password: 859484463

AGENDA

CALL TO ORDER SALUTE TO THE FLAG **VOTER COMMENT COMMUNICATIONS MINUTES: 5/10/21** FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

- 1. Discussion and Possible action on Special Appropriation of \$765,000 for High School Turf Resolution CIP 2021-2022
- 2. Discussion and Possible action on Acceptance of the Historic Documents Preservation **Program Grant**
- 3. Discussion and Possible action on donation of property for Open Space
- 4. Discussion on Charter Revision and Legislative Council actions on Board of Finance Recommendations

UNFINISHED BUSINESS

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Keith Alexander, Chair

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