The Board of Finance will hold a regular meeting on Monday, May 13, 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: 4/25/19

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: \$175,000 Public Works Inter-department except \$3,000 from Registrars
- 2. A Resolution providing for a special appropriation, \$7,858.20, to be funded from the Sandy Hook Special Revenue Fund "Undesignated" donation account

**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.

Rec'd. for Record 5-9 20 19
Town Clerk of Newtown 9: van
Detivie aurelia Halstead