BOARD OF SELECTMEN REGULAR MEETING MONDAY, JUNE 15, 2020, 7:30 P.M.

WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THECOVID-19 SOCIAL DISTANCING PERIOD.

THE BELOW IS AVAILABLE FOR REMOTE PARTICIPATION:

Meeting ID meet.google.com/phs-uhxk-kmf

Phone Numbers <u>1 513-909-3885</u> PIN: 548 932 746#

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 6/1/20

COMMUNICATIONS:

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

- 1. Fund Balance Policy
- 2. Transfer: \$9,245 from Contingency to Legislative Council Other Expenditures
- 3. Appointments/Reappointments/Vacancies/Openings
- 4. Driveway Bond Release/Extension
- 5. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Rec'd. for Record 6 12 20 20 Town Clerk of Newtown 3:16 pm Debbie Aurolia Halstead

Dan Rosenthal, First Selectman