

The Board of Finance will hold its regular meeting on Thursday, March 27, 2014, at 7:30 p.m. in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

VOTER COMMENTS

COMMUNICATIONS

MINUTES: regular meeting of 3/12/14 and 3/13/14

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action:

1. Board of Education monthly financial report dated February 28, 2014
2. Reconciliation – 2013-14 adopted budget to 2014-15 Board of Selectman Proposed
3. Business Incentive Program Application – The Summit Properties Group, LLC
4. Appropriations:
 - A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$25,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND “UNDESIGNATED” DONATION ACCOUNT 2-133-05-000-4550-4014 FOR THE PURPOSE OF PAYING THE INSURANCE DEDUCTIBLE RELATING TO THE FLOOD AT THE CYRENIUS H. BOOTH LIBRARY.

 - A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$774 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND “UNDESIGNATED” DONATION ACCOUNT 2-133-05-000-4550-4014 FOR THE PURPOSE OF CREATING A MEMORIAL SIGN (\$274) FOR A MEMORIAL PLAYGROUND SITUATED IN LONG ISLAND, NEW YORK AND A \$500 CONTRIBUTION TOWARDS THE PLAYGROUND EQUIPMENT. RELATIVES ARE ORGANIZING THIS EFFORT (MADELEINE HSU – SANDY HOOK DEC 14, 2012).

 - A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND “UNDESIGNATED” DONATION ACCOUNT 2-133-05-000-4550-4014 FOR THE PURPOSE OF CREATING AND PRODUCING A NEWTOWN

LOOK BOOK. A CONSULTANT WILL BE USED TO PROFESSIONALLY CREATE A DIRECTORY OF FUNDS AND PROVIDERS THAT WILL BE USED IN THE COMMUNITY TO COMMUNICATE WHAT IS AVAILABLE RESOURCES IN THE TOWN.

- A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$15,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND “UNDESIGNATED” DONATION ACCOUNT 2-133-05-000-4550-4014 FOR THE PURPOSE OF PROFESSIONAL CONSULTING SERVICES TO PREPARE A MARKETING/MESSAGING PLAN FOR TICK BORNE DISEASE AWARENESS AND MITIGATION. A FORMAL REQUEST FOR PROPOSAL HAS BEEN COMPLETED.

ANNOUNCEMENTS

ADJOURNMENT

John W. Kortze, Chairman

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