

**BOARD OF FINANCE**  
**Council Chambers, Newtown Municipal Center**  
**Monday, April 8, 2024**  
**7:30pm**

This meeting can be viewed, live stream, at <https://vimeo.com/event/729428>

**AGENDA**

**CALL TO ORDER**  
**SALUTE TO THE FLAG**  
**VOTER COMMENT**  
**COMMUNICATIONS**  
**MINUTES FOR APPROVAL – 3/11/24**  
**FIRST SELECTMAN REPORT**  
**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

Discussion and possible action:

1. \$40,000 Appropriation for Newtown Community Center aquatics structural concerns
2. A resolution providing for an appropriation of \$485,000 for the refurbishment of the Newtown Hook & Ladder, ladder truck per the 2023-24 Capital Improvement Plan (CIP) to be funded from capital & Non-recurring fund
3. Transfer: \$25,684 from Contingency to Finance Salaries and Wages
4. Town Purchasing Requirements Revision Request
5. Implementation of a Ten Year Capital Improvement Plan

**VOTER COMMENT**  
**ANNOUNCEMENTS**  
**ADJOURNEMENT**

*James Gaston, 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*