The Board of Finance will hold a regular meeting on Thursday, January 26, 2017, at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER SALUTE THE FLAG VOTER COMMENTS COMMUNICATIONS MINUTES: 1/9/17

FIRST SELECTMAN REPORT FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible Action:

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$450,000 FOR THE JOINT AGREEMENT OFFER TO PURCHASE DEVELOPMENT RIGHTS TO FARMLAND BY STATE OF CONNECTICUT AND THE TOWN OF NEWTOWN REGARDING THE PAPROSKI-CASTLE HILL FARM, NEWTOWN CT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2016-17 to 2020-21) AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Letter to President Trump re Sandy Hook Hoaxers

Discussion Only:

- Debt Policy
- ECS Funding

OLD BUSINESS

Discussion and possible Action:

• Senior Tax Relief

VOTER COMMENTS ANNOUNCEMENTS ADJOURNMENT

John Godin, 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.