

The Board of Finance will hold a Regular Meeting on Thursday, October 26, 2023, at 7:30PM  
3 Primrose Street, Newtown  
Newtown Municipal Center

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: 10/10/23**

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **NEW BUSINESS**

#### **Discussion and possible action:**

1.Resolution providing for an appropriation totaling \$100,000 for a contribution to a pickleball court (8) project listed in the 2024-25 to 2028-29 proposed CIP (for \$350,000), to be funded, in part, from the American Rescue Plan (ARP) grant.

2.Non-lapsing fund appropriation of \$71,313.40 for the purchase of a 2023 Ford F350 Supercab truck with utility boxes and plow attachments.

3.BOS/BOE proposed 2024-25 to 2028-29 Capital Improvement Plan

4.ARP, Recycling and CFF/CIP Sub Committee Reports

### **VOTER COMMENT**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

John S. Madzula II, Esq., 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.