

The Board of Finance will hold a regular meeting on Monday, September 11 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:** 8/14/17

**FIRST SELECTMAN REPORT**  
**FINANCE DIRECTOR REPORT**

**UNFINISHED BUSINESS**  
*Discussion and possible action*

- CIP Policy

**NEW BUSINESS**  
*Discussion and possible action*

- BOE CIP Presentation
- A resolution authorizing the transfer of \$97,942 representing the unappropriated amount (left) in the Board of Education 2016-17 budget to the to the Non-lapsing fund to be used for educational purposes per Connecticut General Statute Section 10-48a, for educational purposes.
- Resolution With Respect To The Close-Out Of Various Capital Projects And Reducing The Appropriations And Authorized And Unissued Amounts For Such Projects
- Transfer \$3,500 from Contingency to Other Expenditures-Hattertown
- 2016-2017 Fiscal Year End Budget Transfers

**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.*