

3 PRIMROSE STREET  
NEWTOWN, CT 06470  
TEL. (203) 270-4221

BOARD OF FINANCE  
MINUTES  
REGULAR MEETING  
3 Primrose Street – Council Chambers  
Monday, November 22, 2021 at 7:30 p.m.

*These minutes are subject to approval by the Board of Finance*

A recording of the meeting is available to the public at <https://vimeo.com/591883973>

Present: Keith Alexander, Ned Simpson, Sandy Roussas, Chandravir Ahuja and John Madzula

Also Present: First Selectman Dan Rosenthal and one member of the Public

Absent: Chris Gardner

Keith Alexander called the meeting to order at 7:32 p.m. Attendees saluted the American Flag.

**Voter Comments**

None

**Communications**

Chair Alexander noted he presented the CIP to the LC on November 17<sup>th</sup>. He also shared the Library Board asked the Town to bond for the roof work (after their presentation at a previous BOF meeting). Ultimately, the LC decided to wait to vote on this issue to give the Library time to provide more information before the decision is made.

**Minutes**

Sandy Roussas moved to approve the minutes of November 8th, 2021. Ned Simpson seconded. All in favor and motion passes.

**First Selectman's Report**

The First Selectman shared the BOS approved the Construction Manager for the Hawley project. The Sustainable Energy Commission presented at the last BOS meeting regarding helping Newtown to become more green. There is an article in the Bee for further information. The First Selectman shared he met with the Building Inventory Workgroup a couple of weeks ago. In short, the Workgroup built a database, which houses a lot of pertinent information regarding monitoring different components for various buildings around Town.

**Finance Director's Report**

No Report

**New Business**

None

**Unfinished Business**

*Discussion and possible action on Non-Lapsing Education Fund Policy Agreement*

Chair Alexander shared the LC adopted the same version the BOE adopted of the Non-Lapsing Education Fund Policy Agreement.

Ms. Roussas, Mr. Simpson and Mr. Madzula shared their sentiments that they still stand by the version the BOF previously passed.

**Voter Comments**

Dr. Michelle Ku, 28 Platts Hill Road, spoke on behalf of herself and not that of the BOE. She thanked the BOF for working with the BOE overtime as well as all of their efforts in serving the Town. She also thanked Mr. Alexander for his 11 years of service to the Town.

**Announcements**

Chair Alexander thanked Mr. Gardner, Mr. Simpson, Ms. Roussas for their efforts on the BOF over the years. He also thanked the incoming Board Members as well. Ms. Roussas thanked Mr. Alexander for all of his work as well. The First Selectman also thanked this BOF and noted they have been an effective BOF. Mr. Ahuja thanked the Board for their guidance in the time he has served. Mr. Simpson thanked the Board including the Town as a whole who show up every day and do a complex job.

**Adjournment**

Sandy Roussas made a motion to adjourn. Ned Simpson seconded. All members were in favor and the meeting was adjourned at 7:52pm.

Respectfully submitted,  
Kiley Morrison Gottschalk, Clerk

**Attachments**

None