

The Board of Finance will hold a regular meeting on Monday, January 14, 2019 at 7:30pm in the Council Chambers at the Municipal Building, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 12/10/18 and 1/7/19 special meeting

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action

- Capital Improvement Plan (CIP) Policy
- Debt Policy

NEW BUSINESS

Discussion and possible action

- Board of Education request to spend a portion of its current balance in the District's Non-Lapsing Account
- Economic and Community Development, Fairfield Hills and Grant Administration update
- 2019 JAG Local VCP Grant

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

James O. Gaston

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.