

The Board of Finance will hold a regular meeting on Tuesday, November 13, 2018 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: 10/25/18

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action

- Review of potential CIP regulation policy matters
- 2019/20-2028/29 CIP

NEW BUSINESS

Discussion and possible action

- Transfer: \$4,264 from Various Salaries & Wages – Full Tim TO Contingency
- Acceptance of the Redwoods Foundation Water Safety Grant
- Appropriation Reduction-Resolution: The amount of the \$1,550,000 appropriation and bond authorization for Newtown Hawley School evidenced by a resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,550,000 For Boiler Replacement, HVAC And Related Infrastructure Upgrades Phase I – Construction At Newtown Hawley School And Authorizing The Issuance Of \$1,550,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, adopted by the Legislative Council on March 6, 2013 and at a Special Town Meeting on March 20, 2013, is hereby reduced by the remaining \$359,000 appropriation and authorized and unissued balance thereof.
- Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR THE PLANNING AND DESIGN OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

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.