

**BOARD OF FINANCE**  
**Council Chambers, Newtown Municipal Center**  
**Monday, May 13, 2024**  
**7:30pm**

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 FOR APPROVAL – 4/24/24**  
**FIRST SELECTMAN REPORT**  
**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

Discussion and possible action:

1. Transfer: \$9,230 from Contingency, \$770 from Selectman Other Employee Benefits for a total of \$10,000 to HR Professional Services
2. \$124,000 appropriation from the ARP grant:
  - \$35,000 Transfer Station (2) cubic yard waste cans and (2) 4 cubic yard waste can
  - \$50,000 Parks & Recreation - Dickinson Park to complete the bathroom renovations
  - \$25,000 Parks & Recreation pool vacuum replacement
  - \$14,000 Parks & Recreation drum mulch head

**VOTER COMMENT**  
**ANNOUNCEMENTS**  
**ADJOURNEMENT**

*James Gaston, 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*