

The Board of Finance will hold a regular meeting on Monday, May 8, 2017, 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: 4/27/17**

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

**NEW BUSINESS**

*Discussion and possible action*

Transfer: \$25,000 from Contingency to Transfer out – Capital Non-Recurring

Transfer: \$75,000 from Contingency to Transfer out – Capital Non-Recurring

**OLD BUSINESS**

*Discussion and possible action*

*Senior Tax Relief*

**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.*

<u>FISCAL YEAR</u>	2016 - 2017	<u>DEPARTMENT</u>	Finance	<u>DATE</u>	4/10/17
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4/10/17

USE NEGATIVE  
AMOUNT

USE POSITIVE  
AMOUNT

PER THE LEGISLATIVE COUNCIL'S BUDGET ACTION ON APRIL 5TH, 2017. IN THE 2017-18 BUDGET THE PROPOSED CAPITAL NON-RECURRING ACCOUNT WAS REDUCED BY \$75,000. TO ACCOUNT FOR THIS IT WAS PROPOSED, IN THE 2016-17 BUDGET, TO TRANSFER \$75,000 FROM THE CONTINGENCY ACCOUNT TO THE CAPITAL NON-RECURRING ACCOUNT.

date:

- (6) LEGISLATIVE COUNCIL**

ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

**TOWN OF NEWTOWN**  
**2017 - 2018 BUDGET - LEGISLATIVE COUNCIL ADJUSTMENTS**

COMMENTS

4/5/2017

2017-2018 BUDGET BOARD OF FINANCE RECOMMENDED	LEGISLATIVE COUNCIL ADJUSTMENTS	2017-2018 BUDGET LEGISLATIVE COUNCIL ADOPTED
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FUNCTION / DEPARTMENT / ACCOUNT

**INSURANCE**

INSURANCE OTHER THAN

Due to final premium (amount) notice.

1,140,500

(25,000)

1,165,500

**CAPITAL AND NON RECURRING**

TRANSFER OUT

225,000

(75,000)

300,000

3/29/2017 REDUCTIONS

Planned capital items in detail, stay the same. To account for this, \$75,000 from the 2016-17 contingency will

(2,496,546)

be transferred to the capital non recurring account.

TOTAL

113,395,532

(2,596,546)

115,992,078

<b><u>FISCAL YEAR</u></b>	<b>2016 - 2017</b>	<b><u>DEPARTMENT</u></b>	<b>Finance</b>	<b><u>DATE</u></b>	<b>4/26/17</b>
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4/26/17

USE NEGATIVE  
AMOUNT

**USE POSITIVE  
AMOUNT**

**date:**

- Res Tia  
C. P. Linder  
W. H. E. J. J.

4/22/17  
4/27/17  
5/1/17

<b>FIRST 335 DAYS</b>	<p>&gt;&gt;&gt;&gt;WITH IN A DEPT.&gt;&gt;&gt;&gt;LESS THAN \$50,000&gt;&gt;&gt;&gt; (1), (2) &amp; (3) SIGNS OFF; MORE THAN \$50,000&gt;&gt;&gt;&gt; (1), (2), (3) &amp; (5)</p> <p>&gt;&gt;&gt;&gt;ONE DEPT TO ANOTHER&gt;&gt;&gt;&gt;LESS THAN \$200,000&gt;&gt;&gt;&gt;ALL EXCEPT (6); MORE THAN \$200,000&gt;&gt;&gt;&gt;ALL SIGN OFF</p>
<b>AFTER 335 DAYS</b>	<p>&gt;&gt;&gt;&gt;(1), (2), (3), (5) &amp; (6)</p> <p>ANY AMOUNT FROM CONTINGENCY&gt;&gt;&gt;&gt; ALL SIGN OFF</p>

Robert Tait <[robert.tait@newtown-ct.gov](mailto:robert.tait@newtown-ct.gov)>

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**Re: building dept truck**

2 messages

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Tim Whelan <[tim.whelan@newtown-ct.gov](mailto:tim.whelan@newtown-ct.gov)>  
To: Robert Tait <[robert.tait@newtown-ct.gov](mailto:robert.tait@newtown-ct.gov)>

Wed, Apr 19, 2017 at 1:12 PM

Bob,

Replacement price for 4-NT 2005 Chevy Colorado assigned to the building dept. which was taken out of service for a broken/rotted frame.

2017 Chevy 4x4 1500 Series Pickup Truck \$25,500.00 if we wait till 2018 model year to purchase price increase is estimated to be 1-2%

Tim Whelan  
Fleet Foreman  
Town of Newtown  
Public Works Dept.  
[203-270-4300](tel:203-270-4300)  
[203-426-9968](tel:203-426-9968) fax

On Wed, Feb 22, 2017 at 10:44 AM, Robert Tait <[robert.tait@newtown-ct.gov](mailto:robert.tait@newtown-ct.gov)> wrote:  
So, we will wait till April to see what we have in contingency. I will keep this email in my inbox.

On Tue, Feb 21, 2017 at 10:16 AM, Tim Whelan <[tim.whelan@newtown-ct.gov](mailto:tim.whelan@newtown-ct.gov)> wrote:  
Good morning Bob,

The 2005 Chevy Colorado pickup truck 4-NT assigned to the building dept. has been taken out of service due to a broken/rotted frame, the vehicle is no longer safe for the road.

Please call with any questions

Tim Whelan  
Fleet Foreman  
Town of Newtown  
Public Works Dept.  
[203-270-4300](tel:203-270-4300)  
[203-426-9968](tel:203-426-9968) fax

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Robert Tait <[robert.tait@newtown-ct.gov](mailto:robert.tait@newtown-ct.gov)>  
To: Tim Whelan <[tim.whelan@newtown-ct.gov](mailto:tim.whelan@newtown-ct.gov)>

Wed, Apr 19, 2017 at 1:32 PM

thanks, goes BOS 5/1; BOF 5/8 & LC 5/17  
[Quoted text hidden]