

The Board of Finance will hold a Regular Meeting on Wednesday, January 25, 2023, at 7:30PM  
191 South Main Street, Newtown  
Newtown Police Station

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: 1/9/23**

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

**Discussion and possible action:**

1. Transfer: \$130,000 from Police Salaries & Wages FT to Salaries & Wages OT
2. American Rescue Plan Appropriation: \$50,000 for each Fire Company (5 x \$50,000) and \$50,000 for fire training equipment to be used company wide
3. Non-Lapsing Fund
4. Fund Balance Policy for Outside Agencies
5. ARP and Recycling Committee Reports

**UNFINISHED BUSINESS**

**VOTER COMMENT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

John S. Madzula II, Esq., 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.