

The Board of Finance will hold a regular meeting on Monday, December 12, 2016, at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE THE FLAG

ELECTION OF A CHAIRMAN

ELECTION OF A VICE CHAIRMAN

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 11/14/16

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible Action:

1. Amended 2017 Meeting Schedule
2. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE ACQUISITION AND REPLACEMENT OF VARIOUS FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2016-17 to 2020-21) AND AUTHORIZING THE ISSUANCE OF \$575,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
3. Transfer \$26,000 from Contingency (1-101-24-570-5899-0000) to Capital (1-101-13-500-5749-0000)
4. Transfer \$35,298 from Contingency (1-101-24-570-5899-0000) to \$15,000 Unemployment Compensation (1-101-11-350-5520-0000), \$20,000 Insurance, Other than Employee Benefits (1-101-14-442-5520-0000), \$298 Insurance, Other than Employee Benefits (1-101-14-442-5520-0000).

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.