The Board of Finance will hold a Regular meeting on Monday, May 9, 2022, at 7:30PM 3 Primrose Street, Newtown Newtown Municipal Center - Council Chambers

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: 4/28/22

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action:

- 1. Lake Authority Fund Balance Policy Discussion
- 2. Reports from ARP and Recycling Committees
- 3. Acceptance of State of Connecticut grant, \$2,500,000 for the Sandy Hook Permanent Memorial
- **4.** Transfer, \$60,000 from Contingency, \$54,000 from Professional Services Legal, \$77,000 to Gasoline, \$27,000 to Salaries & Wages, OT, \$7,000 to Contractual Services, \$3,000 to Construction Supplies.

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.