

The Board of Finance will hold a regular meeting on Monday, June 11, 2018 at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 5-24-18

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action

- Transfer: \$9,500 from Contingency to Professional Services – Election
- Transfer: \$300,000 from various accounts to Capital and Non-recurring for storm clean-up costs
- Request for an appropriation of \$100,000 in the Open Space Land Acquisition Fund for the purchase of a development easement over 29.17 acres of open space owned by the Newtown Forest Association (to protect against future development) to be funded by in lieu fees in the Open Space Land Acquisition Fund (Cherry Grove Property)
- Acknowledgement of Auditor Engagement letter for fiscal year 2017-18
- Review financial impact statement for a state funded body-worn recording equipment grant

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

James O. Gaston

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.