

The Board of Finance will hold a regular meeting on Thursday, September 26, 2019, 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: 8/22/19

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action:

1. CIP POLICY
2. DEBT POLICY

NEW BUSINESS

Discussion and possible action:

1. Board of Education Capital Improvement Plan Request 2020/2021-2024/25+
2. Board of Education request that from the unexpended funds from the 2018-19 fiscal year budget appropriation in the amount of \$328,772 be deposited into the Non-Lapsing account, established in accordance with C.G.S. Section 10-248a, for education purposes and that \$63,000 of that amount be designated for Special Education.

VOTER COMMENTS

ANNOUNCEMENT

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.