

## MOTIONS ONLY

The Board of Finance held a regular meeting on Monday, January 14, 2019 in the Council Chamber in the Municipal Building, 3 Primrose Street, Newtown, CT. Chairman Gaston called the meeting to order at 7:30pm.

**Present:** Sandy Roussas, Steve Hinden, Mark Boland, Keith Alexander, Ned Simpson, Jim Gaston

**Also Present:** First Selectman Dan Rosenthal, Finance Director Bob Tait, Christal Preszler, Kim Chiappetta, Ross Carley, Wes Thompson, Ron Bienkowski, Gino Fialla, Mark Pompano, Dr. Rodrigue, Michelle Embree Ku, Jordana Bloom.

S. Roussas moved to approve the minutes of the 12/10/18 meeting. K. Alexander seconded, motion unanimously approved.

S. Roussas moved to approve the minutes of the 1/7/19 special meeting, K. Alexander seconded. Motion unanimously approved.

N. Simpson moved to add discussion regarding the BOE non-lapsing account general principle, rules and philosophy to the agenda before they have a discussion regarding a specific request on the agenda. K. Alexander seconded, motion passes 4 YES (Boland, Simpson, Hinden, Alexander), 2 NO (Gaston, Roussas)

Approve the BOE spending \$235,000 of the current balance of the districts no- lapsing account for the projects listed on the provided letter. K. Alexander seconded, motion unanimously approved.

S. Roussas moved approve the JAG Local VCP Grant for \$6,000. K. Alexander seconded, motion unanimously approved.

Having no further business, the meeting was adjourned at 10.09PM

Respectfully submitted,  
Arlene Miles, Clerk