

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF FINANCE

The Board of Finance held a regular meeting on Tuesday, October 9, 2018 in the Council Chamber in the Municipal Building, 3 Primrose Street, Newtown, CT. Chairman Gaston called the meeting to order at 7:35pm.

**Present:** Jim Gaston, Sandy Roussas, Steve Hinden, Mark Boland

**Absent:** Keith Alexander

**Also Present:** Finance Director Bob Tait, First Selectman Dan Rosenthal, one member of the public and one member of the press.

S. Roussas moved to approve the 9/27/18 minutes. M. Boland seconded, motion unanimously approved.

J. Gaston moved to open the minutes of the 9/11/18 meeting. S. Hinden seconded. S. Hinden asked about cyber security and whether or not it would be addressed in the software contract and R. Tait said that he anticipated it would. They are moving to a cloud base that has more incremental security than server's. Amendment to the minutes unanimously approved.

S. Roussas moved to approve the resolution to accept the \$2,500 Neglected Cemetery Grant. M. Boland seconded, motion unanimously approved.

Respectfully submitted,  
Arlene Miles, Clerk