

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF FINANCE

The Board of Finance held a regular meeting on Thursday, February 22, 2018 in the Council Chambers at the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman Gaston called the meeting to order at 7:30pm.

Present: James Gaston, Roger Cyr, Keith Alexander, Steve Hinden, Mark Boland

Absent: Sandy Roussas

Also Present: Christal Preszler, Wes Thompson and Cramer Owen of Economic Development, Dr. Rodrigue, Ms. Ku and Ron Bienkowski of BOE and 2 members of the public

Mr. Alexander moved to approve the minutes from the February 12, 2018 meeting. Mr. Boland seconded, motion unanimously approved.

Mr. Alexander moved to approve the minutes from the February 15, 2018 public hearing. Mr. Boland seconded, motion unanimously approved.

Mr. Alexander moved to recommend the Legislative Council that the tax incentive for 37 Church Hill Road, be approved as presented. Mr. Boland seconded, motion unanimously approved.