

MOTIONS ONLY

The Board of Finance held a regular meeting on Monday, February 27, 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: Jim Gaston, Keith Alexander, Ned Simpson, Sandy Roussas, Mark Boland, Steve Hinden

Also Present: First Selectman Dan Rosenthal, Finance Director Bob Tait, Dr. Rodrigue, Michelle Ku, Ron Bienkowski, Sheila Torres, Mark Edwards, Margot Hall, Amy Mangold, Jennifer Chaudhary, Carl Samuelson and 3 members of the public

Minutes – S. Roussas moved to approve the minutes from the 2/25/18 meeting, K. Alexander seconded. Motion passes with 2 abstains (Boland, Hinden).

S. Roussas moved to approve the BOE 2019/2020 proposed budget in the amount of \$78,104,410, K. Alexander seconded. N. Simpson moved to amend the motion reducing the amount by \$100,000, M. Boland seconded. Amendment fails 2 Yes (Boland, Simpson), 4 No (Hinden, Gaston, Roussas, Alexander). Original motion unanimously approved.

K. Alexander moved to approve the BOS 2019/2020 proposed budget in the amount of \$42,195,726, S. Roussas seconded. S. Roussas moved to amend the motion adding \$12,000 to the Board of Fire line item Other Employee Benefits, J. Gaston seconded. Amendment passes 5 Yes (Boland, Hinden, Gaston, Roussas, Alexander), 1 No (Simpson). Original motion of \$42,195,62 and amendment of additional \$12,000 for a total of \$42,207,726 unanimously approved.

S. Roussas moved to put forward to the Legislative Council a combined BOE/BOS 19/20 budget in the amount of \$120,316,136. K. Alexander seconded, motion unanimously approved.

Having no further business, the meeting was adjourned at 10:30PM

Respectfully submitted,
Arlene Miles, Clerk