TOWN OF NEWTOWN

Board of Finance:

Joint Board of Education, Board of Finance & Legislative Council Work Group

MOTIONS

Thursday, June 3, 2021 Virtual Regular Meeting

Present: Dan Delia, Chris Eide, Cathy Reiss, Ned Simpson, Deborra Zukowski, Debbie Leidlein and John Madzula II

Also Present, Bob Tait and Tanja Vadas

Ned Simpson called the meeting to order at 7:32 p.m. Attendees saluted the American Flag.

VOTER COMMENTS - None

APPROVAL OF MINUTES

<u>Cathy Reiss moved approval of May 3, 2021 Minutes Chris Eide seconded. 2 in favor, 5 opposed and motion failed.</u>

COMMUNICATIONS

Deb Zukowski moved "Add To The Agenda, After Discussion With Bob Tait And Tanja Vadas, For A Recommendation To The Board Of Education For Discussion About A Method To Address Recent Issue Of Fiscal Authority In Its Current Policies And Regulation Relating To The Non-Lapsing Fund." Dan Delia Seconded. Motion Withdrawn

NEW BUSINESS: - None

OLD BUSINESS:

ANNOUNCEMENTS - None

ADJOURNMENT

<u>Deb Zukowski made a motion to adjourn.</u> <u>Cathy Reiss seconded. All members were in favor and the meeting was adjourned at 9:25 pm.</u>

Respectfully submitted,

Ned Simpson, Chair

May 24, 2021