

MOTIONS ONLY

The Board of Finance held a regular meeting on Monday, March 11, 2019 at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman Gaston called the meeting to order at 7:30 pm.

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

Absent: Sandy Roussas

Also Present: First Selectman Dan Rosenthal, Finance Director Bob Tait, and 2 members of the public.

MR. BOLAND MOVED TO APPROVE THE MINUTES FROM 2/27/19 MEETING. SECOND BY MR. HINDEN. ALL IN FAVOR. MOTION PASSES. (5-0)

MR. SIMPSON MOVED RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$290,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF FAIRFIELD HILLS PICKLEBALL COURTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 TO 2023-24) AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE AND FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. BOLAND. ALL IN FAVOR. MOTION PASSES. (5-0)

MR. ALEXANDER MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,702,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF THE BOILERS, AND RETROFIT OF LIGHTING AT NEWTOWN HIGH SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-2024) AND AUTHORIZING THE ISSUANCE OF \$2,702,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE AND FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. BOLAND. ALL IN FAVOR. MOTION PASSES. (5-0)

MR. BOLAND MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$783,200 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF A BOILER, AND RETROFIT OF LIGHTING AT HAWLEY SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$783,200 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE AND FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. ALEXANDER. MOTION PASSES. (4-1) Mr. Boland

MR. HINDEN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE AND FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. SIMPSON. ALL IN FAVOR. MOTION PASSES. (5-0)