

THE FOLLOWING ARE THE ONLY MOTIONS AND ARE SUBJECT TO APPROVAL BY
BOARD OF FINANCE

The **Board of Finance** held a regular meeting, February 28, 2013 in Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, CT. John Kortze called the meeting to order at 7:05 pm.

PRESENT: John Kortze, Joseph Kearney, James Gaston, Jr., Richard Oparowski, Harry Waterbury and Carol Walsh.

ADD TO THE AGENDA: Mr. Waterbury moved to add, for discussion and possible action, a transfer from Contingency to Capital under New Business. Ms. Walsh seconded. All in favor

NEW BUSINESS:

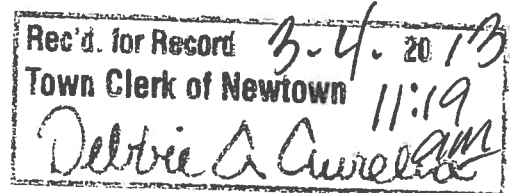
Discussion and possible action:

Transfer: Mr. Kearney moved to transfer \$174,000 from 01570-2000 Contingency to 01205-5080 Capital. Mr. Waterbury seconded. All in favor.

ADJOURNMENT: The Board of Finance adjourned their regular meeting at 9:36pm. The next Board of Finance budget meeting will be held on March 6, 2013.

Susan Marcinek
Susan Marcinek, Clerk

Att: Transfer



**TOWN OF NEWTOWN
 APPROPRIATION (BUDGET) TRANSFER REQUEST**

FISCAL YEAR 2012 - 2013 DEPARTMENT Information Technolo DATE 2/28/13


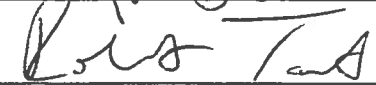

	<u>Account</u>	<u>Amount</u>	
FROM:	<u>01570-2000 CONTINGENCY FUND</u>	<u>(174,000.00)</u>	USE NEGATIVE AMOUNT
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TO:	<u>01205-5080 CAPITAL</u>	<u>174,000.00</u>	USE POSITIVE AMOUNT
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REASON:

To provide updated Mobile Data Terminals and In Car video solutions for the Police Departments (15) front line vehicles. These updated MDT's will run the video surveillance software for Chalk Hill, School Buildings, and Town Facilities as well as the mobile reporting software in use. This is a total cost appropriation and includes all software, hardware, installation, and training for a complete system uphaul.

This may qualify for reimbursement from the Emergency Assistance - Department of Justice Grant (victims grant). It has been submitted. Per the grant narrative - the additional security is considered essential for the victims to continue the educational process, to create a sense of security for them, and to provide them a mechanism to help cope with the events of December 14.

AUTHORIZATION:

(1) DEPARTMENT HEAD	<u></u>	date: <u>2/29/2013</u>
(2) FINANCE DIRECTOR	<u></u>	<u>2/28/13</u>
(3) SELECTMAN	<u></u>	<u>2/28/13</u>
(4) BOARD OF SELECTMEN	_____	_____
(5) BOARD OF FINANCE	_____	_____
(6) LEGISLATIVE COUNCIL	_____	_____

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5) >>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF