

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

The **Board of Finance** held a regular meeting on Monday, November 25, 2013 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, CT. John Kortze called the meeting to order at 7:30 pm.

PRESENT: John Kortze, Joseph Kearney, James Filan, Jr., John Godin, Harry Waterbury and Carol Walsh.

MINUTES: Mr. Godin moved to accept the minutes of the regular meeting of October 24, 2013.
Mr. Filan seconded. All in favor.

NEW BUSINESS:

Discussion and possible action:

CIP: Mr. Filan moved to approve 2014-15 to 2018-19 CIP. Mr. Godin seconded. Motion passed 4-2 (AYE: Filan, Godin, Kortze, Waterbury) (NAY: Kearney, Walsh).

Transfers: Mr. Filan moved the \$7,151 transfer from Contingency to Salaries & Wages – Full Time.
Mr. Kearney seconded. All in favor.

Mr. Waterbury moved the \$2,000 transfer from Contingency to Salaries & Wages – Full Time. Mr. Kearney seconded. All in favor.

Mr. Kearney moved the \$13,000 transfer from Contingency to Capital. Mr. Waterbury seconded. All in favor.

ADD TO AGENDA: Mr. Waterbury moved to add to the agenda a \$4,000 transfer to from Contingency to Salaries & Wages – Full Time. Mr. Kearney seconded. All in favor.

Mr. Godin moved to enter a non-meeting. Mr. Kearney seconded. All in favor. The non-meeting was entered into at 9:35pm and returned to the regular meeting at 10:00pm with the following motion: Mr. Waterbury moved the \$4,000 transfer from Contingency to Salaries & Wages – Full Time. Mr. Kearney seconded. All in favor.

ADJOURNMENT: The Board of Finance adjourned their regular meeting at 10:10pm.

Susan Marcinek
Susan Marcinek, Clerk

