

MOTIONS ONLY

The Board of Finance held their regular meeting on Monday, February 9, 2015 in the Council Chambers at the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman John Kortze called the meeting to order at 7:30pm.

Present: John Kortze, Harry Waterbury, John Godin, Mike Portnoy, Joe Kearney, James Filan

MINUTES – Mr. Kearney moved to approve the minutes of the 1/22/15 meeting. Mr. Godin seconded, motion unanimously approved.

Resolution - Mr. Kearney moved a RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$9,550,000 FOR DESIGN AND CONSTRUCTION OF A NEW NEWTOWN COMMUNITY CENTER AND AUTHORIZING THE USE OF \$9,550,000 GRANT WHICH IS PART OF A \$15,000,000 MULTI YEAR GRANT FROM GENERAL ELECTRIC COMPANY (GE) FOR THE DEVELOPMENT, CONSTRUCTION AND OPERATION OF A NEWTOWN COMMUNITY CENTER PER THE GE DONOR AGREEMENT DATED 11/19/2014. Mr. Waterbury seconded. Motion approved 5 yes, 1 abstain (Godin).

Having no further business, the meeting was adjourned at 9:32pm

Respectfully Submitted,
Arlene Miles, Clerk