## **BOF Motions ONLY**

The Board of Finance held their regular meeting on Monday, January 11, 2016 in the Council Chambers at the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman James Gaston called the meeting to order at 7:30pm.

**Present:** Kelley Johnson, Sandy Roussas, Aaron Carlson, James Gaston, Mark Boland **Absent:** John Godin

**Also Present:** First Selectman Pat Llodra, Director of Land Use George Benson, Betsy Paynter, Christal Preszler, Tom Connors, Bob Rau, three members of the public

MINUTES – Ms. Johnson moved to approve the minutes from the December 28, 2015 meeting correcting the typo in the approval of the 12/14/15 minutes. The end date for the Chair and Vice Chair is 11/30/16, Mr. Boland seconded, motion unanimously approved.