

The Board of Finance will hold a regular meeting on Thursday, September 28, 2017 at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

**AGENDA**

**CALL TO ORDER**

**SALUTE THE FLAG**

**VOTER COMMENTS**

**COMMUNICATIONS**

**MINUTES:** 9/11/17

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**UNFINISHED BUSINESS**

*Discussion and possible action*

- CIP Policy

**NEW BUSINESS**

*Discussion and possible action*

- A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**VOTER COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*John Godin, Chairman*

*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.*