

The Board of Finance will hold a regular meeting on Monday, July 9, 2018 at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

## AGENDA

### **CALL TO ORDER**

### **SALUTE TO THE FLAG**

### **VOTER COMMENTS**

### **COMMUNICATIONS**

**MINUTES:** 6-11-18

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **NEW BUSINESS**

*Discussion and possible action*

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$875,000 FOR THE COMPLETE REPLACEMENT AND/OR RESTORATION OF CERTAIN SECTIONS OF THE MIDDLE GATE SCHOOL ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 to 2022-23) AND AUTHORIZING THE ISSUANCE OF \$875,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Historic Documents Preservation Program Grant

### **VOTER COMMENTS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

*James O. Gaston*

*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.*