

The Board of Finance will hold a regular meeting on Monday, March 11, 2019 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: 2/27/19
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action

- CIP Policy
- Debt Policy

NEW BUSINESS

Discussion and possible action

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$290,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF FAIRFIELD HILLS PICKLEBALL COURTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 TO 2023-24) AND AUTHORIZING THE ISSUANCE OF \$290,000 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 \$2,702,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF THE BOILERS, AND RETROFIT OF LIGHTING AT NEWTOWN HIGH SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-2024) AND AUTHORIZING THE ISSUANCE OF \$2,702,000 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 \$783,200 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF A BOILER, AND RETROFIT OF LIGHTING AT HAWLEY SCHOOL, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$783,200 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 \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2019-20 to 2023-24) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS 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

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.