

The Board of Finance will hold a Regular meeting on Monday, February 22, 2021, at 7:30PM at
3 Primrose Street, Newtown, CT 06470

WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING
PERIOD. A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE (Google Meet)
FOR REMOTE PARTICIPATION OR VIEW THE MEETING LIVESTREAM AT:
https://www.youtube.com/channel/UC9zXB_mrX5QmRSCwCzHae9A

Call In Number: 423-588-1431 Password: 607632499

AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENT
COMMUNICATIONS
MINUTES: 2/18/21
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT**

NEW BUSINESS

Discussion and possible action:

1. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,041,933 FOR EMERGENCY RADIO SYSTEM UPGRADES AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$5,041,933 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
2. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,700,000 FOR THE ENGINEERING, PLANNING, DESIGN AND CONSTRUCTION OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
3. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,539,894 FOR THE ACQUISITION AND INSTALLATION OF A GAS BOILER AND LED LIGHTING AT REED INTERMEDIATE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$1,539,894 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

UNFINISHED BUSINESS

- Discussion: 2021-2022 Budget

**VOTER COMMENT
ANNOUNCEMENTS
ADJOURNMENT**

Keith Alexander, Chair

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