

The Board of Finance will hold a Regular meeting on Thursday, August 26, 2021, at 7:30PM at
3 Primrose Street, Newtown, CT 06470

WHILE THE PUBLIC IS WELCOME TO ATTEND THIS MEETING, THERE IS LIMITED SEATING AVAILABLE DUE TO THE COVID-19
SOCIAL DISTANCING PERIOD. REMOTE ACCESS IS ENCOURAGED.

A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE
FOR REMOTE PARTICIPATION

*Any persons who prefer not to attend in person can call the provided dial in number or view the meeting via live
stream at <https://vimeo.com/event/729428>. To make public comment use the call in number provided.*

Call In Number- 262-891-8824 **Password:** 996892982

AGENDA

CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENT
COMMUNICATIONS
MINUTES: 7/22/21
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT
NEW BUSINESS

1. 2020-2021 Year End Transfers & Re-appropriations

2. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$8,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF A VENTILATION SYSTEM AND HVAC RENOVATIONS AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

3. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

4. 2020-2021 BOE Year End Transfer to Non-Lapsing

5. Discussion and possible action to review candidate(s) for open BOF position

UNFINISHED BUSINESS

- Discussion and possible action on recommendations for BOE Non Lapsing Account
- Discussion of 10 Year Budget Forecast and Assumptions

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.