

The Board of Finance will hold a Regular meeting on Thursday, May 26, 2022, at 7:30PM
3 Primrose Street, Newtown
Newtown Municipal Center - Council Chambers

This meeting can be viewed, live stream, at <https://vimeo.com/event/729428>

AGENDA

CALL TO ORDER
SALUTE TO THE FLAG
VOTER COMMENT
COMMUNICATIONS
MINUTES: 5/9/22
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT
NEW BUSINESS

Discussion and possible action:

- 1. 1. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$200,000 FOR THE EXPANSION, RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 2. 2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE ACQUISITION AND REPLACEMENT OF FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 TO 2026-27) 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
- 3. 3. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR SITE CLEANUP AND REMEDIATION, DEMOLITION OF EXISTING STRUCTURES, AND VARIOUS IMPROVEMENTS TO TOWN PROPERTY, LOCATED AT 7 GLEN ROAD & 28A GLEN ROAD, AS AUTHORIZED IN THE (2021-22 TO 2025-26) AND (2022-23 TO 2026-27) CAPITAL IMPROVEMENT PLANS, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 4. Transfer** to Communications Department in the amount of \$29,500.00
- 5. American Rescue Plan (ARP) Resolution/ Appropriation related to a Community Center 14 seat passenger bus:** totaling \$90,000 for a Community Center/Senior Center 14 set passenger bus to be funded from the American Rescue Plan (ARP) grant. This is to replace the current bus with something more reliable.
- 6. Reports** from ARP and Recycling Committees

UNFINISHED BUSINESS
VOTER COMMENT
ANNOUNCEMENTS
ADJOURNMENT

John S. Madzula II, Esq., 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.