

The Board of Finance will hold a Regular Meeting on Thursday, July 27, 2023, at 7:30PM
3 Primrose Street, Newtown
Newtown Municipal Center

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: 6/21/23

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action:

1. **Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE ACQUISITION AND REPLACEMENT OF FIRE APPARATUS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
2. **Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 TO 2027-28) AND AUTHORIZING THE ISSUANCE OF \$600,000 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 \$200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT THE MULTI-PURPOSE BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) 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
4. **Appropriation:** Resolution providing for an appropriation of \$60,000 for the preparation and completion of an update of the Newtown Plan of Conservation and Development (POCD) to be funded from the capital & non-recurring fund.
5. **Grant Acceptance:** Community Project Funding Grant, \$480,000

6.ARP, Recycling and CFF/CIP Sub Committee Reports

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.