

The Board of Finance will hold a Regular Meeting on Monday, September 11, 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: 8/24/23**

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **NEW BUSINESS**

#### **Discussion and possible action:**

1. Appointment of Republican Vacancy for Board Member Opening
2. Grant Acceptance – State of Connecticut Department of Aging & Disability, \$60,674.00 for the Senior Center
3. A RESOLUTION AMENDING THE 2023-24 TO 2027-28 CAPITAL IMPROVEMENT PLAN
4. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$975,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF WELL 7 AND WELL 8 IMPROVEMENTS AND REHABILITATION AT FAIRFIELD HILLS CAMPUS WATER SYSTEM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. Year End Transfers 2022-2023 FY
- 5.ARP, Recycling and CFF/CIP Sub Committee Reports

### **VOTER COMMENT**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

John S. Madzula II, Esq., Chair