

The Board of Finance will hold a Regular meeting on Tuesday, October 11, 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: 9/22/22**

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

**Discussion and possible action:**

- 1. Capital Improvement Plan 2023-24 to 2027-28**
- 2. Acceptance of a \$48,000 grant from the T-Mobile Hometown Grant Program for the Edmond Town Hall Gymnasium Renewal Project**
- 3. A resolution providing for an appropriation totaling \$485,000 to finance an additional amount for the Dickinson Park Pavilion Refurbishment (\$50,000); a Housing Stabilization program (\$20,000); a Bike Park at Fairfield Hills (\$75,000); Edmond Town Hall Improvements (\$125,000) and a new Sandy Hook Sidewalk – Glen Road (\$215,000). To be funded from the American Rescue Plan (ARP) grant.**
- 4. Charter Revision recommendation - Letter to the Editor on behalf of the Board of Finance**

**UNFINISHED BUSINESS**

- 1. Recycling and ARP 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.