

The Board of Finance will hold a regular meeting on Thursday, March 23, 2017, at 7:30pm in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

AGENDA

CALL TO ORDER

SALUTE THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 3/2/17

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action

1. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$750,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF NEWTOWN HIGH SCHOOL AUDITORIUM PHASE II RENOVATIONS AND IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$750,000 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 \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING, REPLACEMENT AND CONSTRUCTION OF A NEW ROOF AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) 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
3. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
4. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF IMPROVEMENTS AT THE NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A NEW SENIOR CENTER AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION

AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

6. Resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING AND DESIGN OF THE NEWTOWN POLICE FACILITY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2017-18 to 2021-22) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

John Godin, Chairman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.