

The Board of Finance will hold a Regular meeting on Thursday, March 24, 2022, at 7:30PM
3 Primrose Street, 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: 3/14/22
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT
NEW BUSINESS

- 1. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$850,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF VENTILATION SYSTEMS AND HVAC RENOVATIONS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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
- 2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$600,000 FOR THE PLANNING, DESIGN, RENOVATION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, EDMOND TOWN HALL PARKING LOT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 to 2026-27) 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.** Discussion and Possible action on Hawley HVAC project – Joint meeting with quorum of LC, BOS and BOF

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.