

The Board of Finance will hold a regular meeting on Thursday, September 24, 2020, at 7:30PM in the Council Chambers in the Municipal Center, 3 Primrose Street, Newtown, CT

While the public is welcome to attend this meeting, there is limited seating available. Any member of the public who prefers not to attend in person and wishes to make a public comment may use the following Call In Number: 203-270-4249 or view the meeting via live stream at <https://www.newtown-ct.gov/minutes-and-agendas>

## **AGENDA**

### **CALL TO ORDER**

### **SALUTE TO THE FLAG**

### **VOTER COMMENTS**

### **COMMUNICATIONS**

### **MINUTES: 9/14/20**

### **FIRST SELECTMAN REPORT**

### **FINANCE DIRECTOR REPORT**

### **UNFINISHED BUSINESS**

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

1. BOE Non-Lapsing Account Policy
2. BOE CIP

### **NEW BUSINESS**

1. Sustainable Energy Presentation
2. Board of Selectman Capital Improvement Plan Presentation
3. LC Finance & Administration Committee revision to BoF Proposed CIP Sect 310
4. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
5. RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$268,000 FOR THE PLANNING, DESIGN AND RENOVATION OF EDMOND TOWN HALL EXTERIOR AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$268,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. Resolution providing for special appropriation & estimated revenue (\$400,000) to amend the 2020-2021 budget for BOE coronavirus expenditures

### **VOTER COMMENTS**

### **ANNOUNCEMENT**

### **ADJOURNMENT**

Sandy Roussas, 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.