

The Board of Finance will hold a Special Meeting on April 4, 2023, at 7:30PM
3 Primrose Street, Newtown
Newtown Municipal Center – Meeting Room #1

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENT

COMMUNICATIONS

MINUTES: 3/23/23

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action:

- 1. Resolution with respect to the Authorization, Issuance, and Sale of Not Exceeding \$25,000,000 Town of Newtown Connecticut General Obligation Refunding Bonds (Debt Refunding)**
- 2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,200,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF HVAC SYSTEM REPLACEMENTS AT NEWTOWN HIGH SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 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 \$450,000 FOR THE PLANNING, DESIGN, AND ENGINEERING OF HVAC SYSTEM IMPROVEMENTS AT NEWTOWN MIDDLE SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$450,000 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 \$1,550,000 FOR THE REMEDIATION AND REPLACEMENT OF THE MUNICIPAL CENTER ROOF AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2023-24 to 2027-28) AND AUTHORIZING THE ISSUANCE OF \$1,550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. Transfer: \$10,000 from Contingency to Advertising**
- 6. Neglected Cemetery Grant**

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.