

The Board of Finance will hold a Regular meeting on Thursday, June 23, 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: 6/13/22**

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

**Discussion and possible action:**

**1. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 TO 2026-27) 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.

**2. Resolution:** RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$424,500 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND REPLACEMENT OF TWO EXISTING BOILERS AT HEAD O'MEADOW ELEMENTARY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2022-23 TO 2026-27) AND AUTHORIZING THE ISSUANCE OF \$424,500 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**3. Tentative 2023-24 CIP calendar**

**UNFINISHED BUSINESS**

**VOTER COMMENT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

John S. Madzula II, Esq., Chair