

Board of Finance
Special Meeting Agenda
January 23, 2020 at 7:30pm
Town Hall Meeting Room

- 1- Discussion/decision regarding the appointment of the Chairman and Vice Chairman of the Board of Finance.
- 2- Discussion regarding an update on the Town's OPEB trust investment portfolio. Karen Paulson, Fiduciary Investment Advisors.
- 3- Discussion/decision to authorize the First Selectman to enter into an agreement with the Connecticut Department of Transportation for the Development of Contract Plans, Specifications, and Estimates in Conjunction with the Rehabilitation of the Michael's Way Bridge, Utilizing State and Federal Funds. Jonathan Luiz, Town Administrator; Chris Spaulding, First Selectman.
- 4- Discussion regarding the Town financial update. Rick Darling, Finance Director.
- 5- Discussion/decision to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following questions: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No." Jonathan Luiz, Town Administrator, Chris Spaulding, First Selectman, Rick Darling, Finance Director.
- 6- Discussion/decision regarding the meeting calendar for 2020.
- 7- Discussion/decision regarding approval of the minutes of the December 19th meeting.
- 8- Adjournment.