

COPY RECEIVED
DATE: 8/22/19
TIME: 1:15pm
TOWN CLERK'S OFFICE

REVISED AGENDA

**Board of Finance
Regular Meeting**

**Tuesday, August 27, 2019 @ 7:00PM
Norma Drummer Room, Seymour Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Seating of Alternates
- 4) Public Comment
- 5) Approval of Minutes - July 23, 2019 Regular Meeting
- 6) Discuss & Take Possible Action Regarding Resolution Recommending & Appropriation & Bond Authorization of \$1,400,000 for Communications Equipment for the Town's Emergency Services Departments
- 7) Discuss & Take Possible Action Regarding Resolution Recommending an Appropriation of \$15,000,000 for a New Community Center & to Finance the Appropriation by Issuing the Town's Bonds, Notes or Other Obligations Pursuant to a Long-Term Lease Agreement with a Third Party
- 8) Discussion & Take Possible Action Regarding Resolution Recommending an Appropriation & Bond Authorization of \$5,000,000 for the Reconstruction & Repair of Various Town Roads & Roadside Elements
- 9) Discuss & Take Possible Action regarding Resolution to Call Special Town Meeting & Referendum Vote
- 10) Comments from the First Selectman
- 11) Report from the Finance Director
- 12) Transfer Requests
- 13) New Business
- 14) Correspondence
- 15) Adjournment

Submitted by,

Monica Dimon
Recording Secretary