

AGENDA

BOARD OF FINANCE

SPECIAL MEETING

WEDNESDAY, JANUARY 11, 2023, 7:00 P.M.

VIA GOTOMEETING

Join by web: <https://meet.goto.com/496647677>

Dial by phone: 1-866-899-4679, Access code: 496647677#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OLD BUSINESS

22/23-17 Fire Apparatus Purchase:

- a. To consider and act upon a resolution, recommending an appropriation entitled: "Resolution Appropriating \$1,259,000 for the Acquisition of a Fire Engine and Authorizing the Issuance of \$1,259,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose," a copy of which is attached hereto.
- b. To consider and act upon a resolution, recommending an appropriation entitled: "Resolution Appropriating \$2,172,000 for the Acquisition of a Ladder Truck and Authorizing the Issuance of \$2,172,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose," a copy of which is attached hereto.

IV. ADJOURN