

A-G-E-N-D-A
BOARD OF FINANCE MEETING
September 8, 2011

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the Special Board of Finance Meeting held on July 12, 2011.
2. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$81,000,000 for the Reconstruction and Renovation of the Naugatuck High School.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$81,000,000 for the cost of the reconstruction and renovation of the Naugatuck High School including, but not limited to, construction and reconstruction to the Naugatuck High School, the replacement of windows with energy efficient windows, replacement of all ceiling and floor tiles, the removal of hazardous materials, the construction of new athletic fields, the repair of drainage systems, the purchase and installation of new furniture, equipment and computers and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation and in lieu of a tax therefore, that the Borough issue bonds or notes in an amount not to exceed \$81,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

3. **Adjourn**

ATTEST:

WAYNE MCALLISTER

CONTROLLER