

A-G-E-N-D-A
BOARD OF FINANCE MEETING
August 12, 2014

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 May 13, 2014.

2. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$5,075,000 for Bridge, Road and Infrastructure Repairs.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$5,075,000 for the cost of Bridge, Road and Infrastructure Repairs including, but not limited to, construction, renovation and repaving of roads, repair of the Maple Street Bridge and certain sewer system repairs and all improvements in connection therewith, as well as engineering 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 \$5,075,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

3. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$1,000,000 for Renovation and Repairs to Hop Brook Pool.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$1,000,000 for the cost of Renovation and Repairs to Hop Brook Pool including, but not limited to, the construction and renovations to the pool and support buildings and improvements in connection therewith, as well as engineering 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 \$1,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

4. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$6,000,000 for the Incinerator Repair Project.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$6,000,000 for the cost of the Incinerator Repair Project including, but not limited to, the planning, design and construction of improvements needed to comply with new federal standards as well as general maintenance and repairs and all engineering and consultant services 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 \$6,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

5. Motion by _____ that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$775,000 for the New Recycling Center.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$775,000 for the cost of the New Recycling Center including, but not limited to, design and construction of a new recycling center, purchase of real property and all improvements in connection therewith, as well as engineering 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 \$775,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

6. **Adjourn**

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**