

March 5, 2010

Members of the Board of Finance

Special Meeting

A Special Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East on Wednesday evening, March 10, 2010 at 7:00 p.m.

AGENDA

1. To hear, consider and act upon a request from the Director of Public Works for a Special Appropriation in the amount of \$8,700,000 to finance Infrastructure Improvements. Such improvements are specified as road paving, the repair of the Cornell Road bridge, sidewalks in the proximity of schools and safety improvements at the intersection of Fairfield Woods Road and Melville Avenue. Such appropriation to be financed through the issuance of 20 year General Obligation Bonds. (Bond resolution attached.)

This item was tabled at the Regular Monthly and Public Budget Session Meeting of the Board of Finance on March 2, 2010.

Paul H. Hiller, Jr.
Clerk, Board of Finance

Note: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.

Please note: The Public Budget Session of the Board of Finance and Board of Selectman will commence immediately following the conclusion of the Special Meeting of the Board of Finance.