

NOTICE

February 3, 2012

Members of the Board of Finance

Regular Monthly Meeting

The Regular Monthly Meeting of the Board of Finance will be held in Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East on Tuesday evening, February 7, 2012 at 7:30 p.m.

AGENDA

1. To approve minutes of the Regular Monthly Meeting held on January 3, 2012.
2. To hear, consider and act upon a resolution to accept a Connecticut STEAP Grant 2012 in the amount of \$400,000 and to authorize the First Selectman to execute such grant agreement with the State, to reconstruct the Penfield Pavilion parking lot.
3. To hear, consider and act upon a request from the Town Facilities Commission for a Special Bond Appropriation in the amount of \$11,000,000 for the replacement of the Fairfield Warde High School Roof. Such Special Bond Appropriation to be funded by Twenty-Year General Obligation Bonds pursuant to the notice and Bonding Resolution.
4. To hear, consider and act upon any communications.
5. To hear, consider and act upon any other business which shall properly come before this meeting.

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.