

SPECIAL BOARD OF FINANCE MEETING
AGENDA
Tuesday, February 28, 2012

The special meeting of the Board of Finance will be held immediately following both the combined Board of Selectmen and Board of Finance Public Budget Hearing and the Special Board of Selectmen Meeting, the former being scheduled for 6:30 p.m. on Tuesday, February 28, 2012, in the Library/Media Center at **Fairfield Woods Middle School**.

Members of the Board of Finance

- 1) CALL TO ORDER
- 2) BOND RESOLUTION
To act on a resolution appropriating \$2,688,484 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation
- 3) ADJOURN