

BOARD OF FINANCE  
Telephone (203) 563-0114  
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TOWN HALL  
238 Danbury Road  
Wilton, Connecticut 06897

Michael Kaelin, *Chairman*  
Stewart Koenigsberg, *Vice Chairman*  
Matthew Raimondi, *Clerk*  
Sandra Arkell  
Richard Santosky  
Chris Stroup

**SPECIAL MEETING  
BOARD OF FINANCE  
Agenda**

**Monday, April 25, 2022 at 7:30 p.m.  
Comstock Community Center Room 31 and Via Zoom  
Public Access to the meeting is either in-person or via Zoom  
Click on the link or paste into your browser**

<https://us02web.zoom.us/j/85721551828>

**Public comment can be made via Zoom by using the raise hand function when appropriate.**

1. Call to Order
2. Overview of Bonding Policy and Procedures and Debt Levels – First Selectwoman Lynne Vanderslice
3. Presentation of Bonding Referendums
  - Police Headquarters
    - a) Overview-Lynne Vanderslice
    - b) Building Committee Report
      - i. Recommendation-Process and Considerations – Co-Chair David Waters
      - ii. Building Committee Members – Co-Chair Patti Temple
    - c) Project Design and Estimated Cost – Jeff McElravy and Rebecca Hopkins, Tecton Architects
  - Road Restoration – Lynne Vanderslice
  - Bridge Reconstruction Program – Lynne Vanderslice/Frank Smeriglio
  - DPW Vacuum Truck – Lynne Vanderslice/Frank Smeriglio
  - District Roof Replacements – Lynne Vanderslice/Chris Burney
  - Planning and Design of Middlebrook and Cider Mill HVAC Replacements – Lynne Vanderslice/Chris Burney
4. Discussion of Possible Statement to the Annual Town Meeting regarding the Proposed Bonding Referendums
5. Possible Vote on Statement to the Annual Town Meeting
6. Public Comment
7. Adjournment