

**BOARD OF FINANCE**

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**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*  
Michael Kaelin, *Vice Chairman*  
Kevin Gardiner, *Clerk*  
Sandra Arkell  
Stewart Koenigsberg  
Chris Stroup

**REGULAR MEETING  
BOARD OF FINANCE**

**Tuesday, November 10, 2020 at 7:15 p.m.  
To Be Held Electronically**

**To view a live stream of the meeting click on the link or paste into your browser**

<https://us02web.zoom.us/j/85438546466>

**To submit public comment, please send an email to [jeffrey.rutishauser@wiltonct.org](mailto:jeffrey.rutishauser@wiltonct.org). The email will be read and reviewed during public comment. Please include "public comment" in the subject line**

1. Call to Order
2. Approval of Regular Meeting Minutes of October 13, 2020
3. Bonded Capital Projects Plan and Discussion
4. Possible Authorization to bond up to \$1,225,000 for Replacement of the Wilton High School Stadium Track  
Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"
5. Possible Authorization to bond up to \$2,752,000 For the Calendar Year 2021 Road Paving Program  
Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"
6. FY2021 Ending Fund Balance – Anne Kelly- Lenz
7. FY2022 Budget Guidance
8. Committee Reports
9. Public Comment