

FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**** WARNING REGULAR MEETING ****

A Regular Meeting of the RTM Finance & Budget Committee will be held on Wednesday, February 15, 2023 at 7:30 pm via video conference. First part joint meeting with RTM PHS.) (Link at bottom of agenda.)

AGENDA

1. Call to Order
2. Discuss and take action on the appropriation and bonding of Norton Heights purchase of fire engine (joint)
3. Approval of outstanding minutes (joint)
4. Discuss and take action on the funding of special appropriation for the settlement for a Heart and Hypertension settlement
5. Discuss and take action on acceptance of a donation for \$25,000 for the Weed Beach Meadow & Trail construction bid package. Approval of this donation to obtain the construction estimate does not bind the Town to pursue this project.
6. Discuss and take action on acceptance of a gift for \$20,000 for work on the Cherry Lawn gazebo and a plaque honoring the late Bill Dordelman
7. Discuss and take action on the appropriation and bonding of Darien HS track project for \$815,960 for which \$450,000 already exists in the FY23 Capital budget (a \$365,960 in additional funding)
8. Adjourn

Respectfully submitted – Jack Davis, Chair, RTM F&B Committee

RTM F&B

Feb 15, 2023, 7:30 – 9:30 PM (America/New_York)

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