

BOARD OF FINANCE
TOWN OF CORNWALL
NOTICE OF A SPECIAL MEETING ON
Wednesday, March 1, 2017

Notice is hereby given that the Board of Finance will hold a Special meeting on
March 1st at 7:30 p.m. in the Cornwall Town Hall

- 1) To consider and act upon a resolution entitled:
RESOLUTION APPROPRIATING \$1,500,000 FOR THE TOWN OF CORNWALL BRIDGE
IMPROVEMENT PROGRAM (2017) AND AUTHORIZING THE ISSUE OF UP TO
\$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS
THEREFORE

- 2) FY 2017 - 2018 Proposed budget

- 3) Adjournment

Posted with the Cornwall Town Clerk

02/27/17

RETURN OF POSTING OF
AGENDA FOR SPECIAL
BOARD OF FINANCE MEETING
HELD March 1st, 2017

I, Vera L. Dinneen, the duly elected, qualified and acting Town Clerk/Assistant Town Clerk of the Town of Cornwall, Connecticut, hereby certify that I caused a copy of the above Agenda, attached hereto, of the special meeting of the Board of Finance to be held March 1st, 2017, (i) to be posted and filed in the Town Clerk's office and at all other places designated by the Town on February 27th, 2017, not less than twenty-four hours before such meeting (excluding any day during which the office of the Town Clerk is closed to the public) and (ii), to be delivered to the usual place of abode of each Board Member prior to the meeting except for members who a) filed a written waiver of notice with the Board Clerk at or prior to the meeting which written waiver is attached to such minutes; or b) was actually present at the meeting at the time it convened, as indicated in the minutes of such meeting, and in accordance with the Rules of the Board of Finance, if any.

Pursuant to Section 1-225 of the General Statutes, the schedule of all regular Board of Finance meetings for the 2017 calendar year has been filed with the Town Clerk (i) at least 31 days prior to the date of the above-referenced meeting, and (ii) no later than January 31, 2017.

Signed and sealed at Cornwall this 27th day of February, 2017.

Attest: Vera L. Dinneen
Vera L. Dinneen
Town Clerk

[SEAL]