

BOARD OF FINANCE

SPECIAL MEETING

Tuesday, June 12, 2007

8:00 pm in the Board Room of Town Hall

AGENDA

- 1. Approval of an appropriation of \$2,300,000 (including \$95,000 of bond issue and related expenses) to execute the Town's obligation, under an Agreement with the owner, to purchase the New Canaan Playhouse Property at 93 Elm Street in New Canaan, CT.**
- 2. To adopt a "Resolution Appropriating \$2,300,000 (Including \$95,000 Of Bond Issue And Related Expenses) To Execute The Town's Obligation, Under An Agreement With The Owner, To Purchase The New Canaan Playhouse Property At 93 Elm Street In New Canaan, CT. And Authorizing The Issuance Of \$2,300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."**