AGENDA SPECIAL JOINT MEETING CITY COUNCIL AND BOARD OF FINANCE Monday, December 20, 2021 City Hall Auditorium / Zoom 6:30 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: www.torringtonct.org/zoom.

Meeting ID: 842 9600 7817 | Passcode: 06790 | Call-in phone number: 1 (646) 558-8656

Meeting Access Link:

https://us02web.zoom.us/j/84296007817?pwd=enZyNEJkUUp4VVdxS0UrMk1IRGh2QT09

Comments from the public: Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the City Council for their review.

- 1. Vote to open the meeting to the Public.
- **2.** Review and discuss Resolution #143-223 regarding the approval of an additional \$20,000,000 appropriation and bond authorization.
- **3.** Vote by Board of Finance to adopt Resolution #143-223, amending a resolution authorizing an appropriation of \$159,575,000 for the construction of a new High School, a new Middle School, a new Central Administrative Office, and the demolition of the existing Torrington High School, and the financing of said appropriation by the issuance of general obligation bonds of the city and notes in anticipation of such bonds in an amount not to exceed \$159,575,000 therefore, by approving an additional \$20,000,000 appropriation and bond authorization, and recommending approval of resolution #143-223 to the Board of Councilmen.
- 4. Vote by Board of Councilmen to adopt resolution #143-224 amending a resolution authorizing an appropriation of \$159,575,000 for the construction of a new High School, a new Middle School, a new Central Administrative Office, and the demolition of the existing Torrington High School, and the financing of said appropriation by the issuance of general obligation bonds of the city and notes in anticipation of such bonds in an amount not to exceed \$159,575,000 therefor, by approving an addition \$20,000,000 appropriation and bond authorization, as well as establishing a date for a referendum, and other matters.
- 5. Adjournment.