

**FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING  
TOWN OF DARIEN**

**\*\* WARNING SPECIAL MEETING \*\***

A Special Meeting of the RTM Finance & Budget Committee will be held on Wednesday, November 2, 2022 at 7:30 pm via video conference. (Link at bottom of agenda.) Joint meeting with RTM Education.

**AGENDA**

1. Call to Order
2. Discuss and take action on the transfer of 32 Hoyt Street (AKA former Curtis property located adjacent to Holmes School) by the BOS to the BOE for the “maintenance, care and control” (This is a RTM Education committee action but F&B can chime in, if necessary)
3. Discuss and take action on the amendment 22-17 Appropriation and Bond Authorization for Hindley Renovation from \$26,000,000 to \$27,550,000 (or an increase of \$1,550,000)
4. Discuss and take action on the amendment of 22-18 Appropriation and Bond Authorization for Holmes Renovation from \$24,000,000 to \$25,600,000 (or an increase of \$1,600,000)
  - a. Increase 22-18 by \$850,000 Holmes roof
  - b. Increase 22-18 by \$750,000 Development of 32 Hoyt St
5. Discuss and take action on the amendment of 22-19 Appropriation and Bond Authorization for Royle School from \$27,500,000 to \$29,100,000 (or an increase of \$1,600,000)
6. Discuss the rescinding of (21-14) Consideration and action on appropriation of \$ 863,000 for the Royle School Roof replacement & authorizing the issuances of bonds & notes in the amount of \$863,000 to meet said appropriation (RTM meeting May 10, 2021)
7. Notification that there will be special information meeting re: SSO’s, etc. for RTM committees PHS, Education and F&B
8. Outstanding minutes
9. Adjournment

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

RTM F&B

Nov 2, 2022, 7:30 – 9:30 PM (America/New\_York)

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