

Town of Litchfield Board of Finance Regular Meeting
April 13, 2026 - 7PM
Litchfield Firehouse and Remote

AGENDA

1. Call to order
2. Approval of March 18, 2026 Special Meeting Minutes
3. To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$1,500,000 FOR THE LITCHFIELD VOLUNTEER AMBULANCE BUILDING PROJECT, AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

4. To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$4,501,858 FOR THE TOWN OF LITCHFIELD 2026-2027 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS, PARK & RECREATION AND PUBLIC WORKS IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF \$4,501,858 BONDS (\$2,111,468 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

5. Approval and Signature of Budget Hearing Notice
6. Region 20 Update
7. Monthly financial reports for February
8. New Business:
 - a. Financial Transfers
 - i. Transfer #2
 - ii. Transfer #3
 - iii. Transfer #4
 - iv. Transfer #5
 - b. Correspondence
 - c. Payment of Bills
 - d. Future Agenda Items
9. Adjourn

Remote Meeting Instructions

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