

Litchfield Board of Finance  
Regular Meeting  
August 10, 2020 @ 7 pm  
Remote Meeting by Live Internet Video Stream and Telephone

AGENDA

This meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely as instructed below.

- 1) Call meeting to order and appoint alternates.
- 2) Approve Meeting Minutes of the Regular Meeting of June 8, 2020.
- 3) To consider and act upon a resolution entitled: RESOLUTION APPROPRIATING \$4,391,398 FOR THE TOWN OF LITCHFIELD 2020-2021 CAPITAL IMPROVEMENT PROGRAM, INCLUDING ASSESSOR, PUBLIC SAFETY, PARK AND RECREATION AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$4,391,398 BONDS (\$2,166,343 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
- 4) Discussion of proposed C-Pace Agreement.
- 5) Discussion of Board of Education's proposed non-lapsing account.
- 6) To consider and act upon approving a 5 year copier contract for the Town.
- 7) Finance Director's Monthly Report.
- 8) New Business.
  - a) Financial Transfers
  - b) Payment of Bills
  - c) Future Agenda Items
- 9) Adjourn.

---

**NOTICE OF LIVE PUBLIC ACCESS TO THIS REMOTE MEETING**

The public may view this remote meeting live by internet stream at:

<https://us02web.zoom.us/j/82183497979?pwd=SW5ZUmVPMdNLODd6RmI0d3FGM0RkUT09>

Meeting ID: 821 8349 7979  
Password: 853463

Other public options include:

[Join Hangouts Meet](#)

[meet.google.com/fjw-side-ixh](https://meet.google.com/fjw-side-ixh)

[Join by phone](#)

+1 413-679-2919 (PIN: 405096175)

[More phone numbers](#)

One tap mobile

+19292056099,,82183497979# US (New York)

+13017158592,,82183497979# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 524 280 822

Find your local number: <https://us04web.zoom.us/j/82183497979>

### **NOTICE OF MEETING MATERIALS AVAILABILITY ONLINE**

Any printed materials for this meeting will be made available on the website of the Town of Litchfield at least 24 hours prior to this meeting. Such materials will be available for download by the public at ***under the News and Announcement section of the Board of Finance webpage*** at: <https://www.townoflitchfield.org/board-finance>

### **NOTICE OF MEETING TRANSCRIPTION OR RECORDING AVAILABILITY**

A written recording of this meeting will be available to the public on the website of the Town of Litchfield within 7 days of this meeting at: [www.townoflitchfield.org](http://www.townoflitchfield.org)

An audio recording may be made available by email request of the First Selectman at [raapd@Townoflitchfield.org](mailto:raapd@Townoflitchfield.org) or by calling 860-567-7550.

**All speakers are asked to state their name and title before speaking at this meeting.**