

Town of Litchfield Board of Finance (BOF)
7:00 p.m. – January 13, 2020
First Selectman's Office -Litchfield Town Hall

AGENDA

- 1) Call to order
- 2) Public Comment
- 3) Approval of the 12/ 9/2019 Special Meeting minutes
- 4) Approval of Board of Education's Non-lapsing Capital Account
- 5) Approval of Town's Solar Power Purchase Agreement with Madison Energy Investments LLC
- 6) Finance Director's Monthly Report
Motion to accept
- 7) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
 - d) Board Member comments
 - e) Future Agenda Items.
- 8) Adjourn