

AGENDA

Town of Litchfield Board of Finance – Special Meeting

5:30 p.m. – November 19, 2019

Bantam Annex, 80 Doyle Road, Bantam

- 1) Call to order
- 2) Election of Chair and Vice-Chair
- 3) Approval of the September 9, 2019 Regular Meeting Minutes
- 4) Approval of School Buildings Solar PPA
- 5) Finance Director's Monthly Reports
- 6) Assignment of members to BOF sub-committees
- 7) New Business
 - Principals Goals of BOF in coming year
 - Future Agenda Items
 - Correspondence
 - Payment of Bills
- 8) Adjournment

Richard D. Quay, Acting BoF Chair