

Town of Litchfield Board of Finance (BOF)

Regular Meeting

5:30 p.m. – April 8, 2019

Town Hall Annex – 80 Doyle Road, Bantam

*****Please note location and time*****

Meeting Agenda

Call to order

Consent Items:

Approve Minutes

March-YTD Financial Report

Public Comment

Consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$5,892,270 FOR THE TOWN OF LITCHFIELD 2019-2020 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF EDUCATION, PUBLIC SAFETY, PARK AND RECREATION AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,892,270 BONDS (\$2,313,379 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Approve Warning for the Town Budget Hearing on April 24

Board of Education Health Benefits Insurance

Independent Town Auditor's Reconciliation Report

Approve Board of Education 2019-20 Budget Appropriation

New Business

Financial Transfer

Adjourn