

Litchfield Board of Finance
Special Meeting Agenda
November 13, 2018 – 7:00 p.m.
Litchfield Firehouse, 258 West Street

Note location change

- 1) Call to order and appoint alternates
- 2) Consider and act upon a resolution entitled: RESOLUTION APPROPRIATING \$9,200,000 FOR A NEW TOWN OF LITCHFIELD TOWN HALL AND AUTHORIZING THE ISSUE OF \$9,200,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3) Consider and act upon a resolution entitled: RESOLUTION AUTHORIZING THE SALE OF THE BANTAM SCHOOL PROPERTY AT 80 DOYLE ROAD, BANTAM (ASSESSOR'S M/B/L 167/72/124) TO THE LITCHFIELD HOUSING TRUST, INC. FOR THE PURPOSE OF CREATING AFFORDABLE HOUSING, SUBJECT TO THE BANTAM POST OFFICE LEASE AND THE LEASE BACK OF THE COMMUNITY GYM, AND CONTINGENT ON VARIOUS LAND USE APPROVALS AND UNDERGROUND FUEL STORAGE TANK SITE REMEDIATION.
- 4) Adjournment


William Burgess
Chairman