

Litchfield Board of Finance
Regular Meeting
Monday, February 8, 2021 @ 7:00 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 Meetings of January 11, 2021.
 - 3) Public Comment
 - 4) Approve Annual Town Meeting Call (to be Held by Vote of the Boards of Selectmen and Finance with Prior Public Comment per EO's 7S, 7JJ and 7CC)
 - 5) To Consider and act upon a resolution to approve the Commercial Property Assessed Clean Energy Agreement.
 - 6) To review and act up the Town's 2018-2019 Annual Report
 - 7) Finance Director's Monthly Report.
 - 8) New Business.
 - a) Financial Transfers
 - b) Payment of Bills. Auditor's Invoice.
 - c) Future Agenda Items
 - 9) Adjourn.
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Please use this ZOOM link

<https://us02web.zoom.us/j/81057907897?pwd=cERMSmRPd0RhTXFOcWhHRG55bCtaUT09>

Meeting ID: 810 5790 7897 Passcode: 877599 Dial by your location +1 929 205 6099 US (New York)

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