

Town of Litchfield Board of Finance Regular Meeting
7:00 p.m. – June 13, 2022
Litchfield Firehouse

AGENDA

1. Call to order
2. Approval of the Regular Meeting minutes of May 9, 2022 to specifically address the minutes of April 28, 2022 and the Special Meeting of May 12, 2022.
3. Public Comment
4. School regionalization Q&A – Chris Leone
5. To approve an agreement with USA Hauling & Recycling, Inc. for municipal solid waste disposal and recycling services
6. To approve a lease with the White Memorial Foundation, Inc. for land on Route 63 (South Plains) in Litchfield
7. To adopt an amendment to the Litchfield Code of Ordinances Re Chapter 4, “Animals”, Section 4-1 “Redemption of Impounded Dogs; Fee”
8. To adopt an interlocal agreement with Town of Harwinton to share an animal control facility and animal control officer
9. To approve proceeding with the appropriation of funds for the White Woods Road parking project funded by the CT Department of Transportation Community Connectivity Grant
10. To review a Litchfield parking permit policy (does not have to approve, as minimal fiscal impact to budget per M. Rybak)
11. To approve the Plumb Hill Playing Fields Sublease Agreement
12. To approve \$30,000 from the American Rescue Plan Act funds for the Economic Development Commission
13. To approve \$10,000 from the American Rescue Plan Act funds for the CHORE Service
14. To approve \$30,000 from the American Rescue Plan Act Funds for the Park & Recreation Department expanded programming
15. To approve \$5,000 from the American Rescue Plan Act Funds for the Litchfield Arts Council
16. To approve \$27,448 from the American Rescue Plan Act funds for East Litchfield Fire generator
17. Disposition of Police Vehicles
18. Suspense List – Helen Bunnell

19. Finance Director's Monthly Report

20. New Business

- a. Financial Transfers
- b. Correspondence
- c. Payment of Bills
- d. Future Agenda Items

21. Adjourn