

Town of Litchfield Board of Finance Regular Meeting
7:00 p.m. – April 10, 2023
Litchfield Firehouse

AGENDA

1. Call to order
2. Approval of the 3/27/23 Special Meeting minutes
3. Public comment
4. Board of Selectman budget review and action
5. To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$5,433,298 FOR THE TOWN OF LITCHFIELD 2023-2024 CAPITAL IMPROVEMENT PROGRAM, INCLUDING LIBRARY, BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,433,298 BONDS (\$3,928,959 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

6. Signing of the Notice of Public Hearing of the Board of Finance
7. Finance Director's Monthly Report for March
8. New Business
 - a. Financial Transfers
 - b. Correspondence
 - c. Payment of Bills
 - d. Future Agenda Items
9. Adjourn