

Town of Litchfield Board of Finance Regular Meeting
7:00 p.m. – May 8, 2023
Litchfield Firehouse

AGENDA

1. Call to order
2. Approval of the 4/27/23 Town Hearing Minutes and 4/27/23 Special Meeting minutes
3. Public comment
4. Appoint Sam Olmstead to fill regular Board of Finance seat vacated by Jim Stedronsky as of May 12, 2023.
5. Approval of WPCA Solar Power Purchase Agreement
6. Approval of Ground Lease for Litchfield Hills Rowing Club
7. Authorize ARPA funds approved for Town Hall HVAC redirected to PW grader bay roof replacement
8. Finance Director's Monthly Report for April
9. New Business
 - a. Financial Transfers
 - b. Correspondence
 - c. Payment of Bills
 - d. Future Agenda Items
10. Adjourn