

Town of Litchfield Board of Finance Regular Meeting
December 11, 2023 - 7PM
Litchfield Firehouse

AGENDA

1. Call to order
2. Introduction of new board members
3. Approval of November 13, 2023 Regular Meeting Minutes.
4. Appointment of Chair and Vice Chair of Board of Finance
5. Public Comment
6. Review and action on Sandy Beach Lease
7. Review and action on gift of 12.42 acres to the town on Pitch Road
8. Review and action on Frontier contract and funding sources
9. Finance Director monthly report for November
10. New Business:
 - a. Financial Transfers
 - i. #3 - \$150,000
 - ii. #4 - \$9,000
 - b. Correspondence
 - c. Payment of Bills
 - d. Future Agenda Items
11. Adjourn