

**Litchfield Board of Finance
Special Meeting Minutes
July 1, 2026 ~ 5:00 p.m.
Remote**

1. Call to Order: Chairman Sam Olmstead called the special remote meeting of the Board of Finance to order at 5:13 p.m.

Members Present: Regular members, Sam Olmstead, Jennine Lupo, John Keilty and alternate Patrick Allers

Members Absent: Regular members Stephan Krucker and Elliott Fuessenich and alternate Kristopher Wright

Chairman Olmstead seated alternate Patrick Allers for the vacant seat as a regular voting member.

2. Appointment of new member to fill vacancy

Motion: Jennine Lupo motioned and Johan Keilty seconded the appointment of Patrick Allers to fill the vacant regular member seat. A roll call vote was held, with John Keilty, Jennine Lupo and Sam Olmstead voting aye with Patrick Allers abstaining, and the motion carried.

3. Adjourn: Chairman Olmstead adjourned the meeting at 5:18 p.m.

Sam Olmstead, Chair