

Litchfield Board of Finance
Regular Meeting
Monday, May 10, 2021 @ 7:00 pm
Remote Meeting by Live Internet Video Stream and Telephone

AGENDA

This meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely as instructed below.

- 1) Call meeting to order and appoint alternates.
 - 2) Approve Minutes of the Meeting of April 12, 2021.
 - 3) Approve minutes of the Special Meeting of April 29, 2021.
 - 4) Public Comment
 - 5) To consider and act upon a
RESOLUTION APPROPRIATING \$4,500,218 FOR THE TOWN OF LITCHFIELD 2021-2022 CAPITAL IMPROVEMENT PROGRAM, INCLUDING PUBLIC SAFETY, PARK AND RECREATION AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$4,500,218 BONDS (\$2,345,799 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) Finance Director's Monthly Report.
 - 7) New Business.
 - a) Financial Transfers
 - b) Payment of Bills. Auditor's Invoice.
 - c) Future Agenda Items
 - 8) Adjourn.
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Please use this ZOOM link:

<https://us02web.zoom.us/j/86840584810?pwd=Z1AxSGRkZFRET21HbUtGTVMYUnpKdz09>

Meeting ID: 868 4058 4810

Passcode: 735150

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