

**Litchfield Board of Finance
Regular Meeting
April 9, 2018 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call meeting to order
- 2) Approve Meeting Minutes of Regular Meeting of March 12, 2018 and the Special Meeting of March 26, 2018
- 3) Public Comment
- 4) To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$5,637,685 FOR THE TOWN OF LITCHFIELD 2018-2019 CAPITAL IMPROVEMENT PROGRAM, INCLUDING PUBLIC SAFETY, PARK AND RECREATION AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,637,685 BONDS (\$2,407,094 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 6) Director of Finance's Monthly Report
- 7) Budget Publication
- 8) Payment of Bills
- 9) Transfers
- 10) Correspondence
- 11) New Business / Future agenda items
- 12) Committee Reports
- 13) Adjourn