

**TOWN OF LITCHFIELD  
BOARD OF FINANCE  
SPECIAL MEETING  
April 10, 2014  
First Selectman's Office at Town Hall  
7:00 p.m.**

AGENDA:

- 1.) Call Meeting to Order and Appoint Alternate(s)
- 2.) Discuss and then approve the BOS proposed Budget be moved to the Public Hearing
- 3.) Discuss and then approve for publication in a local newspaper the proposed spending plan as prepared by Rose Bouchard
- 4.) To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$3,095,000 FOR THE LITCHFIELD CAPITAL IMPROVEMENT PLAN 2014-2015 AND AUTHORIZING THE ISSUE OF \$3,020,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 5.) Approve the minutes for the Special Meeting held March 17, 2014
- 6.) Adjournment