

Revised Agenda

**LITCHFIELD BOARD OF FINANCE
REGULAR MEETING
APRIL 8, 2013
7:00P.M.
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM**

AGENDA

- 1.) Call to Order and appoint alternate(s)
- 2.) Approve minutes of previous meeting
- 3.) Public Comment
- 4.) Grand List Breakdown – Kathy Brown, Assessor
- 5.) Board of Selectman’s update (if available)
- 6.) Director of Finance’s monthly status report and BOE YTD status (if available)
- 7.) To consider and act upon a resolution entitled:
RESOLUTION APPROPRIATING \$2,580,000 FOR THE LITCHFIELD CAPITAL
IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF
\$2,580,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND
PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE
- 8.) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
- 9.) Committee Reports
- 10.)Adjourn