

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, January 19, 2021
City Hall Auditorium / Zoom
5:00 p.m.

In response to the Governor's Executive Orders regarding COVID-19, in-person access to this meeting at the City Hall Auditorium will be limited to Board members and key personnel on agenda items only. All others may attend the meeting remotely by phone or online using the ZOOM online meeting platform.

Instructions are available online at: www.torringtonct.org/zoom.

Meeting ID number: 836 6249 9889 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/83662499889?pwd=YU1PeGtFRkdpWUNJRTIER0ZoNmF5UT09>

Call-in phone number: 1 (646) 558-8656

Torrington residents may submit comments in writing to the City Clerk's Office before 4:00 p.m. on Tuesday, January 19, 2021. Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, will be forwarded to the City Council for their consideration in advance of the meeting.

1. Vote to accept the minutes of the regular meeting held December 15, 2020.
2. Vote to accept the recommendation of the Board of Public Safety and authorize the reallocation of funds in the amount of \$4,174.26 from Contingency for the replacement of eight tires on the Drakeville Volunteer Fire Department's tanker fire apparatus, in accordance with National Fire Protection Association safety standards for emergency response vehicles.
3. Vote to accept the City's financial reports.
4. Vote to accept the Board of Education's financial reports.
5. Discussion: Business by Department Heads.
6. Discussion: Business by the Mayor and Members of the Board of Finance.
7. Adjournment.