

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, August 17, 2021
City Hall Auditorium / Zoom
5:00 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:
www.torringtonct.org/zoom.

Meeting ID number: 850 4155 1974 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/85041551974?pwd=SjZrMVhqT1BTaklrR0Nud096d0xxQT09>

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

Comments from the public: Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the Board for their review in advance of the meeting.

1. Vote to open the meeting to the public.
2. Vote to accept the minutes of the regular meeting held on July 20, 2021.
3. Vote to adopt Resolution #143-220 repurposing the \$700,000 appropriation and bond authorization previously approved by the voters on November 6, 2018 from the Window Replacement Project at the Middle School to Roof Improvements at Torrington Public Schools.
4. Vote to authorize the purchase of a Municipal Tractor plus 5 attachments for the Parks Dept. for \$202,864 from C N Wood Enviro, LLC of North Haven, CT, paid from the Vehicle Replacement Account.
5. Vote to authorize the purchase of a felling Trailer for \$32,344.55 from Tyler Equipment of Berlin, CT, paid from the Vehicle Replacement Account.
6. Discussion: Business by Department Heads.
7. Discussion: Business by the Mayor and Members of the Board of Finance.
8. Adjournment.