

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, January 18, 2022**  
**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](http://www.torringtonct.org/zoom).

**Meeting ID number:** 816 1442 3624 | **Passcode:** 06790

**Meeting Access Link:** <https://us02web.zoom.us/j/81614423624?pwd=RG1sblZjOUlyNkF1ME9KSXVXcEg3Zz09>

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

Comments from the public: Written comments that are sent electronically to [city\\_clerk@torringtonct.org](mailto: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. **Public Comment** (in-person only)  
Vote to open the meeting to the public.
  
2. **Approve Meeting Minutes**
  - A. Vote to accept the meeting minutes from September 21, 2021.
  - B. Vote to accept the meeting minutes from November 16, 2021.
  - C. Vote to accept the meeting minutes from December 20, 2021.
  
3. **Traffic Box Damage**  
Vote to authorize to use of up to \$25,000.00 from contingency to repair/replace traffic box that was damaged at the intersection of Church Street and Migeon Avenue, pending City Council approval.
  
4. **VHF Antenna Repair**  
Vote to authorize the use of \$7,729.26 of contingency funds to repair VHF antenna at University Drive Cell Tower as shown on attached Marcus Communications invoice, pending City Council approval.
  
5. **Budget Modifications**  
Vote to approve the FY 21/22 Budget Modifications described in the Comptroller's memo dated January 3, 2022, previously approved by City Council on January 3, 2022.
  
6. **Business by Dept. Heads**
  
7. **Business by Mayor & Members**
  
8. **Adjournment**