

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, July 18, 2023
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: 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 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 Regular Meeting Minutes from May 22, 2023.
 - B. Vote to accept the Joint Meeting Minutes with City Council from May 22, 2023.
 - C. Vote to accept the Public Hearing Minutes from May 22, 2023.
 - D. Vote to accept the Special Meeting Minutes from June 8, 2023.
3. **Vehicle Replacement Advisory Board – Traffic Department**
On the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager, vote to authorize the Mayor to act on behalf City to award, execute, and administer the additional purchases for F550 Bucket Truck to MHQ of Middletown, CT in the amount of \$179,408.90 from the Vehicle Replacement Account, as described in the Purchasing Agent's letter of July 13, 2023. This purchase is pending the City Council and the Board of Public Safety approval.
4. **Board of Education Transfer**
Vote to transfer the \$200,000 surplus from the Board of Education's General Budget into their Capital Reserve Account for the Torrington High School Turf Field.
5. **Board of Education Capital Fund**
Vote to accept the Board of Education's Capital Fund Projects plan for FY 23/24.
6. **Business by Dept. Heads**
7. **Business by Mayor & Members**
8. **Adjournment**