

FINANCE COMMITTEE AGENDA
June 24, 2024
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 24-135-6/24 – Fund Transfer – Cable TV Fund
3. 24-136-6/24 – Grant Application – 2024 Violent Crime Grant – Police
4. 24-137-6/24 – Grant Application – Firehouse Subs Public Safety – Police
5. 24-138-6/24 – Expenditure – Litchfield Heating, Inc. – Service Dept.
6. 24-139-6/24 – Amend Ord. 108-23, Lease Agreement for 1969 Courthouse
7. 24-140-6/24 – Petition to Join Jedd – LTC Montville, LLC
8. 24-141-6/24 – Discussion – Credit Card Fees
9. 24-142-6/24 – Budget Amendments
 - a. 2024-031 – Transfer Cable TV Fund
 - b. 2024-033 – Donation
10. 24-143-6/24 – Award CMAR for the Municipal Court Renovation (Job #1104)
11. 24-144-6/24 – Amend Ord. 20-23, City Railroad Improvement Project
12. 24-145-6/24 – Increase P.O. #2024-1275 – CHIP Grant – Paul Davis Restoration
13. Executive Session: (imminent/pending litigation)