

1. Board Of Finance Regular Meeting Agenda

Documents:

[A2026-04-21.DOCX](#)

2. Public Comment (In-Person Only)

Vote to open the meeting to the public.

3. Accept Meeting Minutes

Vote to accept the Regular Meeting Minutes from March 17, 2026.

Documents:

[M2026 03-17 REGULAR MEETNG MINUTES.DOCX](#)

4. Executive Session – Tax Assessment Pending Litigation - HHB-CV-25-6098275-S, New Britain Superior Court

Vote to enter into executive session pursuant to C.G.S. §200-1 (6) (B) for discussion of the pending litigation for the tax assessment appeal, Caleb Associates LLC v. City of Torrington.

5. Open Session

Vote to go into open session.

6. Tax Assessment Pending Litigation Agreement - HHB-CV-25-6098275-S, New Britain Superior Court

Vote to authorize the Mayor to enter into a settlement agreement in the matter of Caleb Associates LLC v. City of Torrington.

7. Torrington Middle School Roof Update

Vote to discuss the update on the Torrington Middle School Roof Project, including the status of funding, from the Board of Education following the passage of the referendum.

8. Request For Contingency Fund Authorization

Vote to approve the request from the Deputy Comptroller to expend an amount not to exceed \$16,290 from the contingency fund to cover expenses associated with the referendum for the Torrington Intermediate School Roof Repair Project (formerly Torrington Middle School), held on March 24, 2026.

Documents:

[DEPUTY COMPTROLLER MEMO 20260331134740.PDF](#)

9. Public Works – Vehicle Replacement Plan

Vote to approve the five-year vehicle replacement plan, on the recommendation of the Vehicle Replacement Advisory Board.

Documents:

[P.W. VRAB PRESENTATION 4-2-26.PDF](#)

10. Capital Reserve

Vote to accept the Capital Reserve Report ending March 31, 2026.

Documents:

[FINANCE CAPITAL RESERVE REPORT 3.31.26 BOF REC.PDF](#)

11. City Performance Reports

Vote to accept the City's Budget Performance Reports for the current fiscal year through March 31, 2026.

Documents:

[FINANCE REVENUE REPORT 3.31.26.PDF](#)
[FINANCE EXPENSE REPORT 3.31.26.PDF](#)
[FINANCE BALANCE SHEET 3.31.26.PDF](#)

12. Board Of Education Capital Reserve

Vote to accept the Board of Education Capital Reserve quarterly reconciliation for the current fiscal year through April 1, 2026.

Documents:

[BOE 313 QUARTERLY REPORT.PDF](#)

13. Business By Dept. Heads

14. Business By Mayor & Members

15. Adjournment