

The Board of Warden and Burgesses
Borough of Litchfield

Special Meeting

A Special Meeting of The Board of Warden and Burgesses will be held **Tuesday, January 10, 2017 at 5:45 p.m.** at the Borough office, 28 Russell Street, Litchfield.

Agenda

- I. Call to Order
- II. Special Request – Farm Fresh Market – 2017 Summer Session- Kay Carroll
 - A. Board discussion and action, if any, on request
- III. Approval of minutes
- IV. Old Business
 - A. West St. South Sidewalk – Warden’s Update
 - B. Hrica & Associates proposal (discussed in September): action, if any, on proposal
 - C. Update on alleged slip and fall on Meadow St. sidewalk, tabled from last month’s meeting
 - D. Position of H.D.C. enforcement officer, including pay, tabled from last month.
 - E. QuickBooks discussion continued from last month
- V. New Business
 - A. Discussion and possible recommendation by motion for the voters regarding the Borough’s Reserve Fund: for a possible Voter’s Special Meeting, March 14, 2017
 - B. National Register of Historic Places Plaques, discussion and possible recommendation
- VI. Committee Reports
 - A. Finance – Review of 2015-2016 Audit Report
- VII. Warden’s Report
 - A. Tax refund to Colin McDermott – \$15.39
- VIII. Other Business
 - A. May 1, 2017 Election of the Board of Burgesses, review of the CT Secretary of State forms and filing deadlines for those interested.
- IX. Monthly Financial Statements and payment of Bills
- X. Adjournment

Lee Losee, Warden

Kimberly Murphy, Clerk