

**The Board of Warden and Burgesses of
The Borough of Litchfield**

Special Meeting

There will be a Special meeting of the Board of Warden and Burgesses held on **Tuesday, March 14, 2017 at 5:30 pm**

- I. Call to Order
- II. To discuss and/or vote on the recommendation of the Board of Warden and Burgesses acting as the Board of Finance to allocate the entire current balance of the Borough's Reserve Fund for Capital and Non-recurring Expenditures to "Borough Sidewalk Projects"
- III. Adjournment

Regular Meeting

The Regular Meeting of the Board of Warden and Burgesses will be held on **Tuesday, March 14 , 2017, at 5:45 pm** at the Borough office, 28 Russell Street, Litchfield, CT

Agenda

- I. Call to Order
- II. Public Requests/Comments
 - A. Borough public requests or comments
 - 1. Angela DeFiore – Chickens on Woodruff St.
 - 2. Betty Stepney – Pizza Truck for town events
 - B. Applicants – if any.- Michael Lamere – Burgess
- III. Approval of Minutes
- IV. Committee Reports
 - A. Fire -
 - B. Lights –
 - C. Parks –
 - D. Police –
 - E. Sewers –
 - F. Sidewalks –
 - G. Water (Hydrants) –
 - H. Finance –
 - I. Flag –
 - J. Temporary Signs –
 - K. Special events/Vendors
 - 1. Susan B. Anthony – Walk-A-Mile

2. Block Party
3. Summer Concert series
4. Flag Day Ceremony

V. Warden's Report

- A. Ovitz lawsuit – Catherine Nietzel of Ryan and Deluca
- B. Tax refund – Overpayment of Taxes – Frank Jewett – \$20.78
- C. Tax Refund – Overpayment of Taxes – Alison O'Leary - \$6.81
- D. Professional Office Building – Handicap parking
- E. Deleo and Co.
- F. Carole Lunt, 37 Torrington Rd. – FOI Request

VI. New Business

VII. Old Business

VIII. Financial Statements and Payment of Bills

IX. Adjournment

Lee Losee,
Warden

Kimberly Murphy,
Clerk