

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, March 21, 2017 at 5:45 p.m.** at the Borough office, 28 Russell Street, Litchfield.

**Agenda**

- I. Call to Order
- II. Financial Statements and Payment of Bills
- 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. Flag Day Ceremony
- V. Warden's Report
  - A. Ovitz lawsuit - Catherine Nietzel of Ryan and Deluca
  - B. Carole Lunt, 37 Torrington Rd. - FOI Request
  - C. Angela DeFiore - Chickens on Woodruff St.
  - D. Betty Stepney - Pizza Truck for town events
  - E. Vehicle drove through Center Green
- VI. New Business
  - F. Tax refund - Overpayment of Taxes
    1. Frank Jewett - \$20.87
    2. Allison O'Leary - \$6.81
  - G. Professional Office Building - Handicap parking
  - H. Deleo and Co.
  - I. Burgess candidate
- VII. Old Business
  - A. Susan B. Anthony - Walk-A-Mile
  - B. Block Party
  - C. Summer Concert series
- VIII. Adjournment

Lee Losee,  
Warden

Kimberly Murphy,  
Clerk