

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

Special Meeting

There will be a Special Meeting of the Legal Voters of the Borough of Litchfield to be held on **Tuesday, April 11, 2017 at 5:30 pm**

- I. Call to Order

- II To take action on a recommendation to the Voters by the Borough Board of Warden & Burgesses acting as the Borough's Board of Finance.
The recommendation is: that the entire current balance (approx. \$73,000) of the Borough's Reserve Fund for Capital and Non-Recurring Expenditures be allocated to: "Borough Sidewalk Projects"

- III. Adjournment

Regular Meeting

The Regular Meeting of the Board of Warden and Burgesses will be held on **Tuesday, April 11, 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
 - B. Applicants – if any.-

- III. Approval of Minutes

- IV Committee Reports
 - A. Fire -
 - B. Lights –
 - C. Parks –
 - D. Police –
 - E. Sewers –
 - F. Sidewalks –
 - 1. West St. South update
 - 2. Litchfield Historical Society
 - G. Water (Hydrants) –
 - H. Finance –
 - 1. Possible new Auditor discussion
 - 2. Pay rates

- 3. 2017-2018 Proposed Budget discussion (Acting as the Board of Finance)
 - 4. Insurance increase
 - I. Flag –
 - J. Temporary Signs –
 - 1. Enforcement discussion
 - K. Special events/Vendors

- V. Warden's Report
 - A. Snow notification system
 - B.

- VI. New Business
 - 1. Benches
 - 2. Borough Letterhead
 - 3. Newspaper legal ads discussion
 - 4. Sign at the Rt. 118/202 intersection – Do Not Block Oncoming Traffic

- VII. Old Business

- VIII. Financial Statements and Payment of Bills

- IX. Adjournment

Lee Losee,
Warden