

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

Regular Meeting

The Regular Meeting of the Board of Warden and Burgesses will be held on **Tuesday, May 9, 2017**, at **5:45 pm** at the Borough office, 28 Russell Street, Litchfield, CT

Agenda

- I. Call to Order
- II. Swearing in of elected Burgesses (terms expiring in 2021)
- III. Election by Burgesses of Senior Burgess and Next Senior Burgess
- IV. Public Requests/Comments
 - A. Application from the Junior Women's Club – Gallery on the Green
 - B. Application from the Litchfield Road Race Committee
 - C. Application from the Center School – Flag Day Ceremony
 - D. Application from the Litchfield Hills Rowing Club – Ergathon on the Green
 - E. Other, if any
- V. Financial Statements and Payment of Bills
- VI. Approval of Minutes:
 1. April 10, 2017 Special Board Meeting
 2. April 11, 2017 Special Meeting of the Voters.
 3. April 11, 2017 Regular Board Meeting
- VII. Discussion and /or action by Board regarding filling two vacant Burgess positions until the next Borough election in 2019.
- VIII. Borough Board acting as the Board of Finance:
 - A. Proposed 2017-2018 Budget recommendation to voters.
 - B. Transfer to "Reserve Fund" Recommendation to voters
- IX. Committee Reports and Requests
 - A. Fire -
 - B. Lights –
 - C. Parks –
 - D. Police –
 - E. Sewers –
 - F. Sidewalks –
 - G. Water (Hydrants) –
 - H. Finance – Discussion and possible action on choosing a new auditing firm

- I. Flag –
- J. Temporary Signs –
- K. Special events/Vendors
 - 1. Gallery on the Green
 - 2. Litchfield Hills Road Race
 - 3. Flag Day Ceremony
 - 4. Ergathon on the Green

- X. Warden's Report and Requests
 - A. Trash – Municipal Parking Lot
 - B. Dog Feces
 - C. Parking issues

- XI. New Business
 - A. Welcome Signs
 - B. Borough Sidewalk adjoining the Litchfield Historical Society, East St. and South St. – possible "Letter of Intent – Commitment for one half of the project.

- XII. Old Business
 - A. Update on new benches for the Green
 - B. Discussion on new Borough Letterhead
 - C. Discussion on Newspaper Legal Notices
 - D. Temporary Signs

- XIII. Executive Session – Pending Litigation

- XIV. Adjournment

Lee Losee,
Warden

Alissa Bumstead,
Clerk