

**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, June 13, 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. To consider a request from the Litchfield Community Center to sell Raffle Tickets on the Green at the Gallery on the Green event, and also at the Concerts on the Green.
 - 2. To consider a request from the Litchfield Historical Society to use the East Green for the following events:
 - a. July 4 12:00-4:00pm 13th Annual Turn of the Century Feat and Pet Parade
 - b. July 24-28 9:00am-12:00pm Civil War Experience
 - c. August 1-4 9:00am – 12:00pm Miss Pierce’s Academy
 - B. Applicants – if any.
- III. Financial Statements and Payment of Bills
- IV. Approval of minutes
- V. Committee Reports and Requests
 - A. Fire -
 - B. Lights –
 - C. Parks –
 - D. Police –
 - E. Sewers –
 - F. Sidewalks –
 - G. Water (Hydrants) –
 - H. Finance –
 - 1. Compensation rates for 2017-2018 Fiscal Year
 - 2. To consider a Motion to set the Borough’s Mil Rate at _____ mills for the 2017 - 2018 Tax Year; and that said tax shall be due and payable July 1, 2017; and to be delinquent as of August 1, 2017
 - 3. To consider a Motion to authorize the Borough Tax Collector to forgive any tax bills that are under Ten Dollars for the 2016 - 2017 Tax Year; and to write-off any said tax amounts under Ten Dollars.
 - 4. Execution of Tax Warrant’s Rate Bill
- I. Flag – Replacement flag

- J. Temporary Signs –
- K. Special events/Vendors

- VI. Warden’s Report and Requests
 - A. Discussion and/or action on Borough and HDC Board vacancies

- VII. New Business
 - A. Appointment of the Historic District Commission Enforcement Officer
 - B. To Consider and take action on a Letter of Intent for the Historical Society, financial participation in the Historical Society/Borough Sidewalk Project
 - C. Main St. Initiative Report
 - D. To consider a motion to appoint (reappoint) the following for the 2017-2018 Fiscal Year.
 - 1. Clerk: Alissa Bumstead
 - 2. Treasurer: Nancy Southard
 - 3. Assessor: Kathy Brown
 - 4. Tax Collector: Judy Elliott
 - 5. Auditor: Clermont and Associates
 - 6. Attorney: H. James Stedronsky – Stedronsky and Meter,LLC

- VIII Old Business
 - A. Benches
 - B. Welcome signs

- IX. Adjournment

Lee Losee,
Warden

Alissa Bumstead,
Clerk