

**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, August 8, 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. Financial Statements and Payment of Bills
- IV. Committee Reports and Requests
 - 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
- V. Warden's Report and Requests
 - A. West St. South update
- VI. New Business
 - A. HDC appointments
- VII. Old Business
 - A. Musical Park
 - B. CJR Aid – Open House
- VIII. Approval of Minutes
- IX. Executive Session
 - A. Discussion of pending litigation
- X. Adjournment

Lee Losee,
Warden

Alissa Bumstead,
Clerk