

# 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, December 12, 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. Auditor – 2016-2017 report
- V. 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
- VI. Warden's Report and Requests
  - A. Tax Refund – Paul Sadtler - \$ 72.74
  - B. Car in East Green – 12/4/17
- VII. New Business
  - A. Main St. Initiative report
- VIII. Old Business
- IX.. Financial Statements and Payment of Bills
- X. Executive Session: Pending Litigation
- XI. Adjournment

Lee Losee,  
Warden

Alissa Bumstead,  
Clerk