

**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, Jan 9, 2017**, at **5:45 pm** at the **Bantam Borough Hall, 890 Bantam Rd., Bantam, CT**

Note: Temporary meeting address until further notice

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 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
 - 1. Sidewalk snow removal inspection and fines
 - 2. Dec. 17 storm – 22 East St., North St.
- VI. New Business
 - 1. Farm Fresh Market - 2018
- VII. Old Business
 - 1. Main St. Initiative
 - 2. Insurance update?
 - 3. Review of Borough website discussion
- VIII. Financial Statements and Payment of Bills
- IX. Executive Session: Pending Litigation
- X. Adjournment

Lee Losee,
Warden

Alissa Bumstead,
Clerk