

**MEETING NOTICES FOR:
Borough of Litchfield Annual Meeting
Special Meeting of Legislative Body of Borough
Special Meeting of Board of Warden and Burgesses**

Tuesday, June 2, 2026, 5:45 p.m.
Borough Offices - 21 Torrington Road - Litchfield, CT

The Annual Meeting of the Borough of Litchfield will be held as noted above. This meeting is for the electors of the Borough of Litchfield and those taxpayers lawfully qualified to vote in a Borough of Litchfield Annual Meeting (pursuant to Section 7-6 of the Connecticut General Statutes).

AGENDA - ANNUAL MEETING

- I. Call to order.
- II. To consider and act upon the 2026-2027 Fiscal Year Budget as recommended by the Borough's Board of Warden & Burgesses acting as the Borough's Board of Finance.
- III. Adjournment.

The proposed budget is posted outside of the Borough offices at 21 Torrington Road or may be viewed on line at: www.boroughoflitchfield.org

AGENDA - SPECIAL MEETING OF LEGISLATIVE BODY OF BOROUGH

Meeting to Follow Immediately Following Annual Meeting

This meeting is for all those qualified to vote in a Meeting of the Borough of Litchfield's Legislative body (i.e. a joint meeting of the voters and the Borough's Board of Warden & Burgesses as per Borough Charter Section C103.

- I. Call to Order.
- II. To consider and act upon a proposed Motion to authorize the Borough's Treasurer in the 2026-2027 Fiscal Year to transfer \$50,000. from Unassigned Fund Balance to the Borough's Reserve Fund for Capital and Non-Recurring Expenses (an assigned fund balance), pursuant to Chapter 108 of the CT General Statutes.
- III. Adjournment.

AGENDA - SPECIAL MEETING OF WARDEN AND BURGESSES

This meeting will be in person and remote beginning at 6:15 p.m. at 21 Torrington Road, Litchfield, Connecticut to consider and act upon the following items.

- I. Call to Order.
- II. Set the Mill Rate.
- III. Consideration of Applications by Litchfield Park & Rec for Block Party and Wednesday Concerts on the Green.
- IV. Presentations In Person and Remote for Revisions to Borough of Litchfield Code Book.

Gayle Carr, Warden
Borough of Litchfield