The Board of Warden & Burgesses of The Borough of Litchfield Meeting Notice

A Regular Meeting of the Board of Warden & Burgesses of the Borough of Litchfield

will be held on <u>Tuesday, March 8, 2022</u> at <u>6:00 p.m.</u> at the Borough Office, 28 Russell Street, Litchfield, CT.

Agenda:

- I. Call to Order.
- II. Approval of the Minutes:
 - a. Approve Minutes of Meeting of 2/8/2022 Regular Meeting
- III. Communications
- IV. Vote on New Member to Borough Board of Burgesses
- V. Public Participation:
 - a. Applicants
 - b. Public Comment
- VI. New Business:
 - a. Board of Selectman Committee Re Borough
 - b. Capital Improvement Plan
- VII. Old Business:
- I. ARPA
- II. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
- III. Trash Receptacles for Borough- Update
- IV. Heritage Plan Report
- V. FOIA Workshop/Risk Management Update
- VI. Acting Warden's Report & Requests.
- VII. Tax Collector's refund requests/recommendations: if any.
- VIII. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- IX. Executive Session Pending litigation
- X. Adjournment.

Gayle Carr,

Senior Burgess & Acting Warden

For the in-person portion of the meeting, masks are required, even for those fully vaccinated.

Join Zoom Meeting https://us02web.zoom.us/j/83081798130?pwd=WlovMThjZEVubVpS UzFzOGVxcDN3dz09

Meeting ID: 830 8179 8130
Passcode: 426175
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