

**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 **Tuesday, January 11, 2022** at **6:00 p.m.**
at the Litchfield Fire House, 258 West Street, Litchfield, CT. Meeting will also
be available remotely via Zoom for all participants - Details below.

Agenda:

- I. Call to Order.
- II. Approval of the Minutes:
 - a. Approve Minutes of Meeting of 12/14/2021 Regular Meeting
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment - No public comment will be permitted on matters appearing on the agenda
- V. New Business:
 - I. Old Business:
 - A. Presentation by Board Special Counsel: Thomas R. Gerarde, Esq. Regarding Section 72-9-A(3) of the Code of the Borough of Litchfield which includes discussion of signs, ribbons, and postings on the Green.
 - B. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
 - I. Acting Warden's Report & Requests.
 - II. Tax Collector's refund requests/recommendations: if any.
 - III. Treasurer's Report:
 - A. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any

I. Adjournment.

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

Gayle Carr,
Senior Burgess & Acting Warden

Join Zoom Meeting

<https://us02web.zoom.us/j/88637329146?pwd=WjVxM1pHdElDOTkxYW01TW11aVh1dz09>

Meeting ID: 886 3732 9146

Passcode: 728356

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