

**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, April 12, 2022** at **6:00 p.m.**
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 3/8/2022 Regular Meeting
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Communications with Residents
 - b. Town of Litchfield Request for Borough Representative to their Dissolve the Borough Committee
 - c. Laptop for Borough Clerk
 - d. Earth Day
 - e. Set Borough Budget Meeting/Election Question
- VI. Old Business:
 - I. ARPA
 - II. Capital Improvement Plan
 - III. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
 - IV. Heritage Plan Report
 - V. Acting Warden's Report & Requests.
 - VI. Tax Collector's refund requests/recommendations: if any.
 - VII. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
 - VIII. Adjournment.

Gayle Carr,
Senior Burgess & Acting Warden