

**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, May 10** 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 4/12/2022 Regular Meeting
 - b. Approve Minutes of 3/8/2022 Regular Meeting
- III. Acting Warden's Report & Requests (Info booth roof, signs, update on Committee appointments/Dirk)
- IV. Communications
- V. Public Participation:
 - a. Applicants
 - b. Public Comment
- VI. New Business:
 - a. Presentation/Discussion - JodiAnn Tenney Regarding Traffic Study Committee and Grant.
 - b. Budget: Recommendation of a 2022-2023 Annual Budget to the Voters."
 - c. Code Review/Revision to address Sidewalk Patching Standards following homeowner or utility work.
- VII. Old Business:
 - a. Communications with Residents
- II. ARPA
- III. Capital Improvement Plan
- IV. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
- V. Heritage Plan Report
- 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