

**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, June 14** 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 6/1/2022 Annual Meeting
 - b. Approve Minutes of 5/10/2022 Regular Meeting
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Proposal to re-appoint Wendy Simoncelli as a Commissioner to the Historic District Commission, term expiring in 5 years (2027)
 - b. Set the Mill Rate at 2.7 Mills.
 - c. Appoint Borough Board as Parks Commission for the Green per state statute.
 - d. Forgiveness any tax amounts due under \$10 and/or to authorize the Tax Collector to do so.
 - e. "Execution of Tax Warrant".
 - f. Publications
 - g. Vacant seat
 - h. Use of Green
- VI. Old Business:
 - a. To approve pay increases for the four paid appointed Borough positions, who act as independent contractors, as discussed, effective July 1, 2022.
 - b. Code Review/Revision to address Sidewalk Patching Standards following homeowner or utility work
- VII. ARPA
- VIII. Capital Improvement Plan
- IX. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument (Connectivity and other Grants)
 - c. Trees
 - d. Beautification
 - e. Website
- X. Heritage Plan Report
- XI. Acting Warden's Report & Requests (Resignation, Roof, update on Committee appointments, Dog Receptacles, Supernumerary, Extension of Landscape Contract)
- XII. Tax Collector's refund requests/recommendations: if any.
- XIII. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- XIV. Adjournment.

Gayle Carr,
Senior Burgess & Acting Warden