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

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

will be held on **Thursday, June 30** 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 6/14/2022
- III. Communications
- IV. New Business:
 - a. Appoint Person to Fill Vacant seat
 - b. Sidewalk Committee
- V. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
- VI. Acting Warden's Report & Requests (Roof, July Meetings)
- 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. Adjournment.

Gayle Carr,

Senior Burgess & Acting Warden