

**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 **Wednesday, November 9, 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 10/11/2022 Regular Meeting
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Approve the 2023 Meeting Schedule
 - b. Green Contract for Services
 - c. Documents from Town Committee
- VI. Old Business:
 - a. ARPA
 - b. Heritage Plan
 - c. Amended Ordinance re: Cannabis
 - d. Preservation Aging records
 - e. Borough Location During Renovation
- VII. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument (Website Notice Re Driveways)
 - c. Trees
 - d. Beautification
 - e. Website
 - f. Use of Green/Business Survey
- VIII. Acting Warden's Report & Requests.
- IX. Tax Collector's refund requests/recommendations: if any.
- X. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- XI. Adjournment.

Gayle Carr,
Senior Burgess & Acting Warden