

**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, March 14, 2023** 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 2/15/2023 Regular Meeting
- III. Special Items
 - a. Report by Auditor for the Borough - Representative of Clermont Accounting invited
 - b. Report by Cardinal Engineering Re: Sidewalks Survey and Materials
- IV. Communications
- V. Public Participation:
 - a. Applicants
 - i. EDC invited Re: Information Booth
 - b. Public Comment
- VI. New Business:
 - a. Litchfield 250
 - b. Attendance Requirements
 - c. Appointment as full HDC member: Anthony Cecchinato
 - d. Outdoor Dining
 - e. Email Notifications/Borough Outreach
 - f. Job Opening - Treasurer
- VII. Old Business:
 - a. ARPA
 - b. Heritage Plan
 - c. Preservation Aging records
 - d. Borough Location During Renovation
- VIII. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
 - f. Use of Green/Business Survey
- IX. Acting Warden's Report & Requests (Courthouse update, Green Usage/RRWE).
- X. Tax Collector's refund requests/recommendations: if any.
- XI. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- XII. Adjournment.

Gayle Carr,
Senior Burgess & Acting Warden