

**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 **Monday, March 20, 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. Tax Collector's refund requests/recommendations: if any.
- IV. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- V. Special Items
 - a. Report by Cardinal Engineering Re: Sidewalks Survey and Materials
- VI. Communications
- VII. Public Participation:
 - a. Applicants
 - i. EDC invited Re: Information Booth
 - ii. Litchfield Farmer's Market
 - b. Public Comment
- VIII. New Business:
 - a. America 250 - Litchfield
 - b. Attendance Requirements/Removal of Members
 - c. Outdoor Dining
 - d. Trash in Public Lot
 - e. Email Notifications/Borough Outreach
- IX. Old Business:
 - a. ARPA
 - b. Heritage Plan
 - c. Preservation Aging records
 - d. Borough Location During Renovation
- X. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
 - f. Use of Green/Business Survey
- XI. Acting Warden's Report & Requests (Courthouse update, Green Usage/RRWE).
- XII. Adjournment.

Gayle Carr,
Senior Burgess & Acting Warden