

**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, May 9, 2023** at **6:00 p.m.**
at the Borough Office, Pilgrim House, 21 Torrington Road, Litchfield, CT.

Agenda:

- I. Call to Order.
- II. Approval of the Minutes:
 - a. Approve Minutes of 4/11/2023 Regular Meeting
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - i. Walk a Mile in Her Shoes
 - ii. American Legion Re Memorial Day Parade
 - iii. Gallery on the Green/Makers Market
 - b. Public Comment
- V. New Business:
 - a. Election - Swearing in New Members
 - b. Survey - Updated Bid
- VI. Old Business:
 - a. ARPA
 - b. Heritage Plan/Green Trust
 - c. Preservation Aging records
 - d. Attendance Requirements
 - e. Codebook Review - To be Tabled
- VII. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument
 - c. Trees
 - d. Beautification
 - e. Website
 - f. Use of Green/Business Survey
- VIII. 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, Warden