

**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, June 13, 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 5/9/2023 Regular Meeting and 6/1/2023 Special Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Set the Mill Rate for fiscal year 2023-2024
 - b. Authorize Tax Collector to forgive taxes due that are under \$10.
 - c. Execution of Tax Warrant by Borough Board
 - d. Approve pay raises effective July 1st
 - e. Parking North Side of Green (To approve the removal of parking and current parking signs on the North Side of The Green and replace with no parking signs to be ordered and replaced in a town/borough partnership funded by the Town Traffic Safety Community Action Group IF it is deemed that the Borough has jurisdiction)
 - f. To Appoint Norman Ambrose-Sauer as a Commissioner of the Historic District Commission, term expiring in 2028
- VI. Old Business:
 - a. ARPA
 - b. Heritage Plan/Green Trust
 - c. Codebook Review and Possible Action Section 19-1.
- 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. Executive Session Re Pending Legal Issue
- XII. Adjournment.

Gayle Carr, Warden