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 <u>Tuesday, November 14, 2023</u> at <u>6:00 p.m.</u> 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 October 10, 2023 Regular Meeting.
- III. Communications
 - a. Holiday Season Decoration of the Green
- IV. Public Participation:
 - a. Applicants
 - i. Park & Rec Holiday Stroll
 - b. Public Comment
- V. New Business:
 - a. Brian Malarky NovaVentures Re: Streetlights
 - b. 2024 Meeting Calendar
 - c. Constables
 - d. Outdoor Dining Permit
 - e. Review and Possible Action to Approve DOT Letter
- VI. Old Business:
 - a. ARPA
 - b. Heritage Plan/Green Conservatory Committee
 - c. Codebook Review Section
- VII. Committee Updates
 - a. Budget
 - b. Sidewalks and Monument (Brick sidewalk replacement)
 - c. Trees
 - d. Beautification
 - e. Website
 - f. Use of Green- Fee Structure and Applications
- VIII. Warden's Report & Requests (joint selectman meeting)
- 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