

**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, February 13, 2024** 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 January 19, 2024 Special Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Appoint Rebecca Christian Parilla as a Burgess
- VI. Old Business:
 - a. Budgeting for Police Presence October and November 2024
 - b. Heritage Plan/Green Conservatory Committee
 - c. Codebook Review
 - i. Continued Discussion Blight Ordinance
 - ii. Prevention of Special Exception for Convenience Restaurants in Borough
- VII. Committee Updates
 - a. Budget (Policing, Winter Decoration of Poles, Other changes to 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
- 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