

**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, March 12, 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 February 13, 2024 Regular Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - i. Farmer's Market (Moving start date from June to May)
 - ii. Information Booth
 - b. Public Comment
- V. New Business:
 - a. Bluehost and Site Hack
- VI. Old Business:
 - a. Budgeting for Police Presence October and November 2024
 - b. Heritage Plan/Green Conservatory Committee
 - c. Codebook Review - Steve Byrne Invited
 - i. Continued Discussion Blight Ordinance
 - ii. Prevention of Special Exception for Convenience
Restaurants in Borough
 - d. Crime Policy Coverage Update
- 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 - Letter Re: Urn
 - e. Website - Update Re: Bluehost
 - 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