

**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, April 9, 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 March 12, 2024 Regular Meeting and March 27, 2024 Special Meeting.
- III. Communications
- IV. Public Participation:
  - a. Applicants
  - b. Public Comment
- V. New Business:
  - a. Appoint Elisa Bauer as a Burgess
- VI. Old Business:
  - a. Budget
    - i. Moving Employees to W-2 from 1099 and other changes for review and possible recommendation of budget for 2024-25
    - ii. Adopt Budget for Recommendation at Annual Meeting
  - b. Heritage Plan/Green Conservatory Committee
    - i. Attendance of Peter Vittero Re: Hydrology Study and Recommendations for East Green
  - c. Codebook Review
    - i. Continued Discussion Blight Ordinance - Recommendation for adoption
    - ii. Continued Discussion of Convenience Restaurants and Outdoor Dining in Borough - Recommendation for Adoption
- VII. Committee Updates
  - a. Budget
  - b. Sidewalks and Monument
  - 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