

**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, May 14, 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 April 9, 2024 Regular Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a. Information Booth Repair and Maintenance
- VI. Old Business:
 - a. Budget
 - i. Adopt Budget for Recommendation at Annual Meeting
 - b. Forward Action Following Hydrology Study
 - c. Codebook Review
 - i. Continued Discussion Blight Ordinance - Recommendation for adoption
 - ii. Review of Application Re: Outdoor Dining in Borough
- 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