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</u>, <u>July 16</u>, <u>2024</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 June 11, 2024 Regular Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - b. Public Comment
- V. New Business:
 - a.
- VI. Old Business:
 - a. Information Booth Repair and Maintenance Review Bids
 - b. ARPA Funds
 - c. East Green Water Remediation Additional Bids
 - d. Borough Clerk
 - e. Codebook Review
 - i. Continued Discussion Blight Ordinance Special Meeting to be held
- 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. Executive Session to Discuss Litigation
- X. Tax Collector's refund requests/recommendations: if any.
- XI. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any
- XII. Adjournment.

Gayle Carr, Warden