

**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, August 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 July 16, 2024 Regular Meeting and July 22, 2024 Special Meeting.
- III. Communications
- IV. Public Participation:
  - a. Applicants
    - i. CT Live! On NBC Connecticut
  - b. Public Comment
- V. New Business:
  - a. Review and Possible Action - Carting Contract
  - b. Sidewalk Grant
- VI. Old Business:
  - a. Information Booth Repair and Maintenance - Update
  - b. ARPA Funds
  - c. East Green Water Remediation
  - d. Borough Clerk
  - e. Codebook Review
    - i. Special Meeting to Discuss Blight Ordinance - August 17, 2024 at 10:00 a.m.
- 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