

**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, November 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 October 8, 2024 Regular Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - i. Park and Rec Holiday Stroll
 - b. Public Comment
- V. New Business:
 - a. Set Annual Calendar
 - b. Sidewalk Grant - Invited - Cardinal Engineering Re: Administration of Grant Application
 - c. Computers for Clerks
- VI. Old Business:
 - a. ARPA Funds
 - b. East Green Water Remediation
 - c. Codebook Review
 - i. Review Blight Ordinance and Legal
 - d. Committee Updates
 - e. Budget
 - f. Sidewalks and Monument (Brick and monument update)
 - g. Trees
 - h. Beautification
 - i. Website
 - j. Use of Green- Fee Structure and Applications
- VII. Warden's Report & Requests (Police Req - 10/31, Trash, Tree Lights, Poles)
- VIII. Tax Collector's refund requests/recommendations, if any.
- IX. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any
- X. Adjournment.

Gayle Carr, Warden