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 T<u>uesday, January 14, 2025</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 November 12, 2024 Regular Meeting, November 25, 2024 Special Meeting and December 1, 2024 Special Meeting.

- III. Communications
- IV. Public Participation:
 - a. Applicants
 - i. Park & Rec Concerts on the Green
 - ii. Park & Rec Block Party
 - b. Public Comment

V. New Business:

- a. Bench Survey and Plan
- b. Joint Meeting with Board of Selectmen

c. Switching Phone Service/WebHosting Provider

- VI. Old Business:
 - a. ARPA Funds
 - b. East Green Water Remediation
 - c. Codebook Review
 - i. Approval Blight Ordinance
 - d. Committee Updates
 - e. Budget
 - f. Sidewalks and Monument
 - g. Trees
 - h. Beautification
 - i. Website
 - j. Use of Green- Fee Structure and Applications
- VII. Warden's Report & Requests (Police, Info Booth Repair)
- 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