

**Town of Litchfield  
Borough/HDC Consolidation Study Committee  
Regular Meeting Agenda  
February 8, 2024 6:00 PM  
Litchfield Firehouse; 258 West St.; Litchfield, CT**

Call to Order – Committee Chairman

Seating of Alternate Members as Regular Members (if appropriate)

Approval of 01/11/2024 Regular Meeting Minutes

Approval of 09/14/2023 Regular Meeting Minutes (Tabled at 01/11/2024 Meeting)

Public Comment

Committee Members' Requests (if any)

Discuss Bruce Schnitzer's "Modest Proposal"

Discuss Next Step(s) in the Consolidation Study Process

Open Discussion

Adjournment

Jon Tarrant  
Committee Chairman