

**The Board of Warden & Burgesses of
The Borough of Litchfield
Meeting Notice**

A Special Meeting of the Board of Warden & Burgesses
of the Borough of Litchfield
will be held on **Wednesday, November 19, 2025** 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 14, 2025 Regular Meeting.
- III. Communications
- IV. Public Participation:
 - a. Applicants
 - i. America 250
 - ii. Such other applications received by meeting
 - b. Public Comment
- V. New Business:
 - a. Approval of 2026 Meeting Dates/Calendar
 - b. Code Book Review
 - c. Board Process and Procedures
 - d. Seasonal Decorations of the Light Poles
 - e. Review of Estimates and Approval of Tree Work
 - f. Review of Estimate for Work in the vicinity of 73 North Street
- VI. Old Business:
 - a. Heritage Plan/Green Conservatory Committee
 - b. Benches - Policy Review
 - c. Garden Club Lights
 - d. Community Connectivity Grant
 - e. Codebook Review
- VII. Committee Updates
 - a. Budget
 - b. Sidewalks
 - c. Trees
- VIII. Warden's Report & Requests
- IX. Tax Collector's refund requests/recommendations, if any.
- X. Treasurer's Report:
 - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any
- XI. Adjournment.

Gayle Carr, Warden