

**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, January 13, 2026** 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 December 9, 2025.
- III. Communications
 - a. Request by Historic Preservation Trust
- IV. Public Participation:
 - a. Applicants
 - i. America 250
 - ii. Walk a Mile in Her Shoes
 - iii. Litchfield Marketplace on Green
 - b. Public Comment
- V. New Business:
 - a. Audit - Invited Clermont Associates
 - b. DOT/
 - c. Joint Meeting with Town Board of Selectmen
- VI. Old Business:
 - a. ARPA Funds
 - b. Codebook Review
 - c. Committee Updates
 - d. Budget
 - i. Payment of Tax Collector's Bond
 - e. Sidewalks
 - f. Trees
 - g. Beautification
 - h. Website
 - i. 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