

**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, August 10** at **6:00 p.m.**  
at the Borough Office, 28 Russell Street, Litchfield, CT.

**Agenda**

- I. Call to Order.
- II. Approval of the Minutes:
  - a. Approve Minutes of Meeting of July 18, 2022
- III. Communications
  - a. General Update
  - b. Maker's Market
  - c. Other Applications for Use of Green
- IV. New Business:
  - a. Code Revision Re: Marijuana Statute
  - b. Town Beautification Committee
  - c. Burgess Roles
- V. Old Business:
  - a. Signs in Borough
  - b. Business Survey Results
  - c. Past practices and transition items including Litchfield Green Revitalization Plan  
- former Warden - Dirk Patterson
- VI. ARPA
- VII. Capital Improvement Plan
- VIII. Committee Updates
  - a. Budget
  - b. Sidewalks and Monument
  - c. Trees
  - d. Beautification
  - e. Website (History, Heritage Plan)
- IX. Heritage Plan Report
- X. Acting Warden's Report & Requests (Dirt, DOT)
- XI. Tax Collector's refund requests/recommendations: if any.
- XII. Treasurer's Report:
  - a. Monthly Financial Statements, Payments of Bills, and Treasurer's requests, if any.
- XIII. Executive Session Re: Pending Litigation
- XIV. Adjournment.

Gayle Carr,  
Senior Burgess & Acting Warden