

# DRAFT

**Borough of Litchfield  
BOARD OF WARDEN & BURGESSES  
Regular Meeting  
February 14, 2017**

A Special Meeting of The Board of Warden and Burgesses was held at the Borough Office, 28 Russell Street, Litchfield, Connecticut on **Tuesday, February 14, 2017.**

Present: Warden; Mr. Lee Losee, Senior Burgess; Mr. Gerard Perusse, Burgess; Ms. Lisa Bauer, Burgess; Mr. Peter Gay, Clerk; Ms. Kimberly Murphy, Treasurer; Ms. Nancy Southard

Absent: Next Senior Burgess; Mr. Dirk Patterson, Burgess; Mr. Jonathan Wilson

Mr. Losee called the meeting to order at 5:45 p.m.

## **Public Requests/Comments**

No public present.

## **Approval of Minutes**

Ms. Lisa Bauer made a motion to approve the January 10, 2017 meeting minutes. Mr. Gay seconded the motion which passed with one (1) abstention, Mr. Perusse.

## **Committee Reports**

A discussion took place regarding complaints received by residents about snow removal on sidewalks. A press release may be sent out.

Snow removal around fire hydrants was discussed.

The Walk-A-Mile event, sponsored by the Susan B. Anthony Project, The Block Party, and The Summer Concert Series were discussed and tabled to the next meeting.

## **Warden's Report**

An update was given regarding the Torrington Area Health District Report. The population of the Borough was discussed.

Mr. Losee updated the Board on the Aquarion Report regarding fire service and hydrant charges.

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## **New Business**

No new business.

## **Old Business**

A public notice, to be published in the newspaper, regarding the 2015-2016 Audit Report was discussed.

## **Monthly Financial Statements and Payment of Bills**

Mr. Perusse made a motion to approve the monthly expenditures in the amount of \$9004.04. Ms. Bauer seconded the motion which passed unanimously.

## **Adjournment**

At 6:41 p.m. Mr. Perusse made a motion to adjourn the meeting. Mr. Gay seconded the motion which carried unanimously.

Kimberly Murphy, Clerk