

Borough of Litchfield

Voter's Annual Meeting

28 Russell St, Litchfield, Ct June 6, 2017 5:45 p. m.

The annual meeting of the voters and electors of the The Borough of Litchfield, was held on Tuesday, June 6th 2017 at the office of the Borough at 28 Russell St, Litchfield, CT.

Present were: Lee Losee Warden, Gerard Perusse, Elisa Bauer, Dirk Patterson, and Peter Gay.

The meeting was called to order at 5:45 p.m.by Warden Losee.

The Borough Budget for 2017-2018 was presented. No additional members of the public were in attendance. Motion made by citizen G. Perusse, seconded by citizen D. Patterson to approve the proposed presented budget of \$355,542. Unanimously approved.

The following motion was then made by D. Patterson, to authorize the transfer of \$70,000 from the General funds to the Reserve Fund for Capital and Nonrecurring Expenditures and to allocate such amount to "Borough Sidewalk Projects". seconded by G. Perusse and Unanimously approved.

Adjournment The meeting was adjourned at 5:55 pm on a motion by P. Gay, seconded by E. Bauer and unanimously approved.

Elisa Bauer, Acting Clerk