

DRAFT

Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Regular Meeting
July 11, 2017

A Regular Meeting of The Board of Warden and Burgesses was held at the Borough Office and Meeting Center, 28 Russell Street, Litchfield, Connecticut on **Tuesday, July 11, 2017.**

Present were:	Lee Losee	Warden	Gerard Perusse	Senior Burgess
	Elisa Bauer	Burgess	Dirk Patterson	Burgess
	Nancy Southard	Treasurer		

Also present was Michael Lamere.

Mr. Losee called the meeting to order at 5:50pm.

Public Comment

None.

Mr. Perusse made a motion to modify the agenda to add "Consideration of a candidate to be appointed for Burgess" under Old Business. Ms. Bauer seconded the motion which was unanimously approved.

Approval of Minutes

1. Ms. Bauer made a motion to approve the minutes of the June 13, 2017 Regular Meeting. Mr. Patterson seconded the motion which was approved.
2. Mr. Perusse made a motion to approve the minutes of the June 15, 2017 Special Meeting. Ms. Bauer seconded the motion which was unanimously approved.

Committee Reports and Requests

1. Parks: Mr. Perusse reported that the new benches have been installed on the Green.
2. Finance: Mr. Perusse made a motion to hereby instruct the Borough's Treasurer to transfer \$70,000 from General Funds to the Borough's separate "Reserve Fund for Capital and Nonrecurring Expenditures" bank account, as authorized by the Voters at their June 6, 2017 Annual Meeting. Mr. Perusse seconded the motion which was unanimously approved.

Warden's Report and Requests

1. The Litchfield-Morris Rotary would like to donate money to construct an interactive musical park for children at Community Field. The Board would like more information.
2. Revolutionary War monument: Mr. Losee is researching. The Borough does not currently have a Revolutionary War monument.
3. Garbage was found on the Green after a recent Concert on the Green. The Board will speak with Litchfield Parks and Recreation about having someone available to patrol at all concerts.
4. Mr. Losee met with Ken Hrica and Raz Alexi to review West Street sidewalk plans. The Board would like to know prices for different materials.

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New Business

1. The United Church of Christ of Litchfield would like to distribute pamphlets at the concert series. No application was received.
2. Mr. Patterson recused himself from the meeting at 6:25pm.
The Connecticut Junior Republic would like to hold an Open House and Garden Stroll on West Green on July 13, 2019 for the Litchfield 300th anniversary celebration. The topic is being tabled to the next meeting. The Board would like a CJR representative to be present to provide additional information.
Mr. Patterson reinstated himself in the meeting at 6:35pm.

Old Business

1. Borough welcome signs: Mr. Losee and Mr. Patterson will pursue with the Historic District Commission.
2. Consideration of a candidate to be appointed for Burgess: Mr. Perusse made a motion to appoint Michael LaMere as Burgess until the next election in 2019. Ms. Bauer seconded the motion which was unanimously approved. Mr. LaMere was sworn in by the Clerk at 7:06pm.

Treasurer's Report

1. Mr. Perusse made a motion to move \$155 from Contingency to Telephone & Internet. Mr. Patterson seconded the motion which was unanimously approved.
2. Mr. Perusse made a motion to approve the July expenditures of \$26,551.52. Mr. Patterson seconded the motion which was unanimously approved.

Adjournment

The meeting was adjourned at 7:26pm on a motion by Ms. Bauer, seconded by Mr. Perusse and unanimously approved.

Alissa Bumstead, Clerk