

DRAFT

**Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Special Meeting
August 17, 2017**

A Special Meeting of The Board of Warden and Burgesses was held at the Borough Office and Meeting Center, 28 Russell Street, Litchfield, Connecticut on **Thursday, August 17, 2017**.

Present were Warden Lee Losee and Burgesses Elisa Bauer, Dirk Patterson, Mike LaMere, and Peter Gay.

Mr. Losee called the meeting to order at 5:40pm.

Mr. Patterson made a motion to accept the bid from Martin Laviero Contractor, Bristol, CT for \$58,000 and to include an additional amount of \$16,950 to do pressed asphalt from the Methodist Church driveway to Woodruff Lane, for a total of \$74,950. Ms. Bauer seconded the motion which was unanimously approved.

A motion was made and seconded to adjourn the meeting. Mr. Losee adjourned the meeting at 5:50pm.

Lee Losee, Acting Clerk

Alissa Bumstead, Clerk