

DRAFT

**Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Regular Meeting
August 8, 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, August 8, 2017.**

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

Also present was Borough Attorney Jim Stedronsky.

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

Public Requests/Comment

None.

Mr. Perusse made a motion to modify the agenda to move “Executive Session” to after Public Requests/Comment. Ms. Bauer seconded the motion which was unanimously approved.

Ms. Bauer made a motion to go into executive session to discuss pending litigation at 5:46pm.

Mr. Patterson seconded the motion which was unanimously approved.

Ms. Bauer made a motion to come out of executive session at 6:19pm. Mr. Patterson seconded the motion which was unanimously approved. No action was taken.

Treasurer’s Report

1. Mr. Perusse made a motion to approve the August expenditures of \$22,865.72. Mr. Patterson seconded the motion which was unanimously approved.
2. Mr. Perusse made a motion to approve \$1350 being paid from the Borough Reserve Fund for Capital and Nonrecurring Expenditure, to Hrica Associates, LLC. Mr. LaMere seconded the motion which was unanimously approved.

Committee Reports and Requests

Finance: Mr. Patterson made a motion that the Board hereby approve the Authorization Resolution as supplied by Litchfield Bancorp and make said Resolution “Appendix A” to this meeting’s minutes. Mr. Perusse seconded the motion which was unanimously approved.

Warden’s Report and Requests

West Street South update: A bid opening will be held on Monday.

New Business

HDC appointments: Mr. Patterson made a motion to appoint Wendy Simoncelli as a Historic District Commissioner, term expiring in 2022. Ms. Bauer seconded the motion which was unanimously approved.

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Mr. Patterson made a motion to appoint Robert D'Andrea as a Historic District Commission Alternate Commissioner, term expiring in 2020. Mr. Perusse seconded the motion which was unanimously approved.

Old Business

1. Musical park: tabled to the next meeting.
2. CJR Aid open house: tabled to the next meeting.

Approval of Minutes

Mr. LaMere made a motion to approve the minutes of the July 11, 2017 Regular Meeting and July 19, 2017 Special Meeting. Mr. Perusse seconded the motion which was unanimously approved.

The following correction was listed to the Regular Meeting minutes: Committee Reports, item 2, Finance: the motion was made by Mr. Patterson and seconded by Mr. Perusse.

Adjournment

The meeting was adjourned at 6:51pm on a motion by Mr. Perusse, seconded by Ms. Bauer and unanimously approved.

Alissa Bumstead, Clerk