

DRAFT

**Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Regular Meeting
October 10, 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, October 10, 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 Gina Devaux.

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

Public Requests/Comment

Gina Devaux reviewed an application for a Susan B. Anthony Project event, "Walk a Mile in Her Shoes", to be held on May 20, 2018 from 12-3pm. They anticipate approximately 200-250 participants. The applicant will inform local businesses about the event, and will return to the Borough Board with additional details and a Certificate of Insurance.

Approval of Minutes

Mr. Gay made a motion to approve the minutes of the September 12, 2017 Regular Meeting. Ms. Bauer seconded the motion which was unanimously approved. Minutes of the October 3, 2017 Special Voters Meeting were received by the Borough.

Committee Reports and Requests

Temporary signs: Mr. Patterson provided an update on ongoing topics. No motion was made.

Warden's Report and Requests: None.

New Business

Mr. Losee read a letter received from McKee Risk Management regarding the Borough's insurance policy.

Old Business

Musical Park: tabled to the next meeting.

Treasurer's Report

Mr. Perusse made a motion to approve the October expenditures of \$42,155.22. Mr. LaMere seconded the motion which was unanimously approved.

Adjournment

The meeting was adjourned at 7pm on a motion by Mr. Patterson, seconded by Mr. Perusse and unanimously approved.

Alissa Bumstead, Clerk