

DRAFT

**Borough of Litchfield
Special Voters Meeting
October 3, 2017**

A Special Meeting of the Voters of the Borough of Litchfield was held at the Borough Office and Meeting Center, 28 Russell Street, Litchfield, Connecticut on **Tuesday, October 3, 2017**, to consider and act upon two recommendations by the Borough of Litchfield Board of Warden and Burgesses acting as the Borough's Board of Finance, to amend the 2017-2018 Fiscal Year Budget.

Present were Warden Lee Losee, Clerk Alissa Bumstead and several members of the public. Mr. Losee called the meeting to order at 5:45pm.

Paul Mordecai Rosenberg made a motion to increase the expenditures line item "Legal, Code and Consulting" by \$60,000 (i.e. from \$30,000 to \$90,000). Peter Gay seconded the motion which passed. There were 15 ayes and one nay.

Paul Mordecai Rosenberg made a motion to increase the income line item of "General Funds – Transfer In" by \$60,000 (i.e. from \$88,552 to \$148,552). Diane McAlpin seconded the motion which passed. There were 16 ayes and one nay.

A motion was made and seconded to adjourn the meeting. Mr. Losee adjourned the meeting at 5:58pm.

Alissa Bumstead, Clerk