

**DRAFT**

**Borough of Litchfield  
BOARD OF WARDEN & BURGESSES  
Regular Meeting  
November 14, 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, November 14, 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 were Tina Bernacki, Lucie Kleinhans and James Stedronsky (6:23pm).  
Mr. Losee called the meeting to order at 5:45pm.

**Public Requests/Comment**

Tina Bernacki and Lucie Kleinhans discussed proposed temporary signage for a Prime Finds pop-up store at Cobble Court. Sandwich signs would be set up during business hours of the store from November 17-December 30, 2017, at the South Street and West Street entrances to Cobble Court. No motion was made.

**Approval of Minutes**

Ms. Bauer made a motion to approve the minutes of the October 10, 2017 Regular Meeting. Mr. Perusse seconded the motion which was unanimously approved.

**Committee Reports and Requests**

- 1. Parks: A car drove over East Green last Monday morning and hit a tree and stump. Police were contacted.
- 2. The sidewalk on South Street in front of the Aziz property was torn up and replaced with gravel. The contractor has been contacted.

**Warden’s Report and Requests**

No motions were made.

**New Business**

- 1. Mr. Perusse made a motion to approve the 2018 Borough Board schedule. Ms. Bauer seconded the motion which was unanimously approved.
- 2. The Borough will use the Waterbury Republican newspaper for future legal notices.
- 3. Delinquent tax accounts were reviewed.
- 4. An updated snow and ice removal notice was reviewed.

**Old Business**

Insurance update: tabled to the next meeting.

# DRAFT

## **Treasurer's Report**

1. Mr. Patterson made a motion to pay Martin Laviero Contractor, Inc., \$67,455 for the West Street sidewalk project. Mr. Gay seconded the motion which was unanimously approved.
2. Mr. Perusse made a motion to approve the November expenditures of \$19,596.89. Mr. Gay seconded the motion which was unanimously approved.

## **Executive Session**

The Board went into executive session at 6:48pm to discuss pending litigation. The Board came out of executive session at 7:25pm. No action was taken.

## **Adjournment**

The meeting was adjourned at 7:25pm on a motion by Mr. Perusse, seconded by Mr. LaMere and unanimously approved.

Alissa Bumstead, Clerk