

DRAFT

**Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Special Meeting
November 16, 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, November 16, 2017**.

Present were Warden Lee Losee and Burgesses Elisa Bauer, Dirk Patterson, Mike LaMere, and Gerard Perusse. Also present were Glenn Hillman, Judith Acerbi and Julia Metcalf of the Historic District Commission, and Attorneys Jim Stedronsky and Scott Schwefel.

Mr. Losee called the meeting to order at 7:40pm. A motion was made and seconded at 7:40pm to go into executive session to discuss pending litigation. A motion was made and seconded at 8:04pm to come out of executive session. No motions were made.

A motion was made and seconded to adjourn the meeting. Mr. Losee adjourned the meeting at 8:15pm.

Alissa Bumstead, Clerk