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**Borough of Litchfield
BOARD OF WARDEN & BURGESSES
Regular Meeting
January 9, 2018**

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, January 9, 2018.**

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

Mr. Losee called the meeting to order at 5:47pm.

Public Requests/Comment

None.

Approval of Minutes

Ms. Bauer made a motion to approve the minutes of the December 12, 2017 Regular Meeting. Mr. LaMere seconded the motion which was approved. Mr. Gay and Mr. Perusse abstained from the vote. The following correction to the minutes was noted:

Under **Auditor – 2016-1017 Report**, the line “The Board accepted and approved the audit report” should be added.

Committee Reports and Requests

Snow removal and temporary sign issues were discussed.

Warden’s Report and Requests

Snow removal was discussed.

New Business

Farm Fresh Market: Kay Carroll will be present at a future meeting to discuss.

Old Business

1. Main St. Initiative: Plans for planting trees and re-doing Borough parks were discussed.
2. Mr. Losee reviewed Borough insurance policies.
3. Proposed revisions and updates to the Borough website were discussed. Mr. Patterson will review the website further.

Treasurer’s Report

1. Mr. Patterson made a motion to approve the January expenditures of \$35,226.64, with a provision that the Treasurer be authorized this month to pay additional Eversource

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bills not to exceed \$2700. Mr. Perusse seconded the motion which was unanimously approved.

2. Mr. Patterson made a motion to authorize the Treasurer to pay \$1250 to Hrica Associates out of the Capital and Nonrecurring account. Mr. LaMere seconded the motion which was unanimously approved.

Executive Session

A motion was made and seconded to go into executive session at 6:45pm to discuss pending litigation. Mr. Gay made a motion to come out of executive session at 7:10. Mr. LaMere seconded the motion which was unanimously approved. No action was taken.

Adjournment

The meeting was adjourned at 7:10pm on a motion by Ms. Bauer, seconded by Mr. Perusse and unanimously approved.

Alissa Bumstead, Clerk