

MEETING MINUTES FOR:
Special Meeting of Legislative Body of Borough
Tuesday, June 2, 2026, 5:50 p.m.
Borough Offices - 21 Torrington Road - Litchfield, CT

This Meeting of all those qualified to vote in a Meeting of the Borough of Litchfield's Legislative body (i.e. a joint meeting of the voters and the Borough's Board of Warden & Burgesses as per Borough Charter Section C103.

Present: Gayle Carr, Warden; Wolf Boehme, Senior Burgess; Elisa Bauer, Next Senior Burgess; William Buckley, Burgess; Rebecca Parilla, Burgess.

Also Present: Patricia and David Peiffer; and Michael Lyn Capello

I. Call to Order.

The Meeting was called to order by G. Carr at 5:50 pm.

II. **Motion:** P. Rosenberg moved and W. Boehme second to consider and act upon a proposed Motion to authorize the Borough's Treasurer in the 2026-2027 Fiscal Year to transfer \$50,000. from Unassigned Fund Balance to the Borough's Reserve Fund for Capital and Non-Recurring Expenses (an assigned fund balance), pursuant to Chapter 108 of the CT General Statutes.

Discussion: D. Peiffer asked what the \$50,000 is to be used for? W. Boehme advised various possibilities including capital improvements, granite curbing, and the current ambulance building that will revert to the Borough.

Vote: All in favor, motion approved. M. Capello did not participate.

III. Adjournment.

A **Motion** for adjournment was made by W. Buckley and second by E. Bauer. All in favor. Motion approved. Meeting Adjourned at 5:56 pm: G. Carr, Warden.

Gayle Carr, Warden
Borough of Litchfield