

**Regular Meeting Minutes  
Town of Litchfield  
Borough/HDC Consolidation Study Committee  
November 9, 2023, 6:00 PM  
Litchfield Firehouse; 258 West St., Litchfield, CT**

**Call to Order – Committee Chairman:** Chairman Jonathan Torrant called the meeting to order at 6:02 p.m. Members present: Cleve Fuessenich, Pat Iannuzzi, Chuck Conn, Leslie Caron, Leo Paul (alternate member), Michael Castelli (alternate member)  
Absent: Dan Parsons, Ron Leal, Bruce Schnitzer

**Seating of Alternate Members as Regular Members if appropriate:** Chairman Torrant seated Michael Castelli as a regular voting member.

**Approval of 9/14/2023 Regular Meeting Minutes: Motion:** Chuck Conn moved to approve the 9/14/23 meeting minutes and Pat Iannuzzi seconded the motion. Cleve Fuessenich and Mike Castelli were forced to abstain on the vote due to absence from the meeting. In as much as a quorum could not vote, the approval of the 9/14/2023 meeting minutes was table to our next meeting.

**Set 2024 Regular Meeting Schedule:** Leslie Caron moved to adopt the Regular Meeting Schedule as presented in the attached document. Meetings to be held the second Thursday of each month at 6:00 PM at the Litchfield Firehouse. Pat Iannuzzi seconded the motion. All voted aye.

**Note:** Leo Paul arrived at the meeting at 6:12 PM.

**Presentation by Pat Iannuzzi:** Pat Iannuzzi made a presentation on information received from an employee (Mary Dunne) at the Connecticut State Historic Preservation Office/Department of Economic and Community Development with regard to the Borough of Litchfield's position that the HDC cannot exist without the Borough. Copy of the presentation is attached to these minutes. No discussion ensued and it was suggested that committee members review the information prior to our next meeting.

**Open Discussion:** There was no further discussion that ensued.

**Adjournment: Motion:** L. Paul moved and M. Castelli seconded a motion to adjourn at 6:18 p.m. All voted aye and the motion carried.

Jonathan Torrant, Chairman