

Litchfield Broadband and Wireless Commission

July 13, 2023 6 PM via Zoom

Draft of the Special Meeting Minutes

**Call to Order:** Chair John Morosani called the regular meeting to order at 6:05 PM. Present were John Morosani, John Bongiorno, Erich Marriott, Steve Simonin and Stephan Krucker.

Absent: Bruce Schnitzer and Burke Gibney

**Old Business:**

- John Bongiorno made a motion seconded by Steve Simonin to recommend to the Board of Selectman to make a final payment in the amount of \$4,492.85 to Soundworks for the work to install public wifi at the Town Hall and at the Bantam, Litchfield, East Litchfield and Northfield Firehouses. All voted in favor.
- John Bongiorno made a motion, seconded by Steve Simonin to recommend to the Board of Selectmen to approve 4 Request for Proposals for the installation of public wifi in the center of Litchfield, East Litchfield, Bantam, and Northfield.

**Adjournment:** John Bongiorno made a motion to adjourn at 6:35 PM, seconded by Steve Simonin. The motion passed.

Respectfully submitted by J. Morosani.