

## **SPECIAL MEETING MINUTES**

Litchfield Park & Recreation  
Park & Recreation Office  
80 Doyle Road, Bantam CT 06750  
November 1 2023 6:00pm

Call to Order 6:04pm

Attendance: Lisa Bauer, Bill Deacon, Gianni Perugini, Martha Bernstein, Matt Mette-Andrulis, Ray Schmid

Appointment of Alternates (as needed): not needed

Litchfield Town Beach Master Plan: Presented by Cardinal Engineering. Discussion

Community Field Master Plan: Presented by Cardinal Engineering. Discussion

Capital Expenditures: Discussion, director to request an extension from Capital Committee until November 27 to allow Cardinal time to update project into phases.

Adjournment: Motion to adjourn at 8:45pm by Bill Deacon, seconded by Lisa Bauer. All in favor and motion carried.