

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 18, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order: First Selectman Leo Paul, Jr. called the regular meeting to order at 5:30 p.m. with Selectmen Diane Knox, Paul Parsons and Jonathan Tarrant present. Jeffrey Zullo was away.

Approval of Minutes: **Motion:** J. Tarrant moved to approve the regular August 4, 2015 meeting minutes and P. Parsons seconded. All voted aye and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: **Motion:** J. Tarrant moved to remove from the agenda New Business a) "Award Bid for HVAC for Litchfield Middle School" because there were no bids received. P. Parsons seconded, and the motion passed unanimously. **Motion:** J. Tarrant moved to table New Business b) "Sale of Property at 66 Donahue Road Ext." until the September 1st meeting. P. Parsons seconded and the motion passed unanimously. **Motion:** J. Tarrant moved to add to New Business c) "International Truck Trade In for Services." D. Knox seconded, and the motion passed unanimously.

Resignations: None

Interviews, Appointments & Reappointments: None

Liaison Reports/Commission-Committee Minutes: 8/10/15 Board of Finance minutes; 6/11/15 Fire & EMS Commission minutes

Vacancies: The list of current appointed vacancies with term expirations is as follows:

Beautification Commission: 4 regular members: three 2/2016, one 2/2017; 2 alternates 2/2016

Cable TV Advisory Council: 1 member 6/2017

Conservation Commission: 1 regular member 12/2016; 2 alternate members 12/2015

Economic Development Commission: 2 alternate members 6/2016

Litchfield Prevention Council: 3 alternate members: one 6/17, two 6/2016

Milton Historic District Commission: 3 alternate members 1/2015, 1/2015, 1/2019

Park & Recreation: 1 regular member; 2 alternate members: 6/2017, 6/2018

Recycling Committee: 5 members: two 2/2016, one 2/2017, two 2/2018

Town Hall Building Committee: 1 member, 3/2018; one alternate 3/2018

Veteran's Advisory Committee: 2 regular members 8/2016, 8/2015; 2 alternate members 8/2015

Water Pollution Control Authority: 1 alternate member 1/2015

Zoning Board of Appeals: 2 alternate member 3/2015

Tax Refunds: **Motion:** P. Parsons moved to approve four tax refunds for a total of \$508.06 as recommended by the Tax Collector. J. Tarrant seconded and the motion passed unanimously.

Transfers: None

Old Business: None

New Business

a) Award Bid for HVAC for Litchfield Middle School – removed

b) Sale of Property at 66 Donahue Road Ext. – tabled to 9/1/15

c) **International Truck Trade In for Services:** L. Paul explained that Public Works wants to give a truck repair service the truck in return for repair services in the amount of the trade-in value. J. Healy said this was an idea to help extend the life of the fleet trucks rather than trading them in for new trucks. They would give Marola Motors the 1997 six-wheel truck as a trade-in, along with some old snow plows and a Zwack sander in return for a \$10,150 credit available for service by Marola to rebuild Truck #22, a 2005 International. Our Town Counsel asked Mr. Healy to demonstrate they were getting equal value, so he compared the last auction trade-ins and found this to be a better deal. He also got a second bid from Mountaintop Rentals LLC who also offered less. Mr. Paul asked if there could be any monies left over after the work on Truck #22 with itemized bill, and Mr. Healy said it was possible. Mr. Healy gave Rich Jesperson credit for this idea. Rich is the new working foreman at the garage, replacing retiring Bruce Cable.

Motion: P. Parsons moved to approve the trade-in of the 1997 International six-wheel truck, one 10 ft. Zwack sander and fifteen snowplows for credit toward the rebuild of Truck #22. J. Torrant seconded and the motion carried unanimously.

Correspondence: None

Adjournment: **Motion:** J. Torrant moved to adjourn at 5:39 p.m. and P. Parsons seconded. All voted aye and the motion carried.

Leo Paul, Jr., First Selectman