

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 7, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

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

Approval of Minutes: Motion: D. Knox moved to approve the regular February 21, 2017 meeting minutes and J. Tarrant seconded. All voted aye, and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: Mr. Paul reported that the Board of Finance has approved the proposed BOS operating budget at a \$76,000 increase but has tabled the proposed capital budget of \$3.3 million. He asked the Board members to attend next Monday's Board of Finance meeting to defend the capital budget, as he will be away and unable to attend.

Resignations: None

Interviews, Appointments & Reappointments: None

Liaison Reports/Commission-Committee Minutes: 2/1/17 & 2/15/17 Board of Ed minutes

Green Team Update: No report

Vacancies: To Be Included In Minutes

Tax Refunds: Motion: J. Tarrant moved to approve the one tax refund in the amount of \$723.97 per the Tax Collector's request. D. Knox seconded, all voted aye and the motion passed.

Transfers: None

Old Business: None

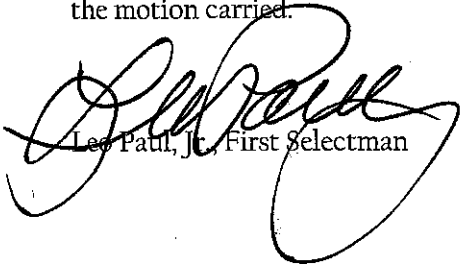
New Business

a) Adopt Girl Scout Proclamation: Mr. Paul read the proclamation proclaiming March 12th as Girl Scout Day in Litchfield. Motion: J. Tarrant moved to adopt the Girl Scout proclamation and D. Knox seconded. All voted aye and the motion carried. Mr. Paul invited the girls and Leaders from Troop 40026 in Litchfield to gather around his chair to witness his signature on the proclamation and receive it. A photo was taken by the press.

b) Sign Call for Special Town Meeting – 3/16/17: Mr. Paul explained the one item approving the easement for Donahue Road Extension. The meeting is to be held at the Litchfield Firehouse on 3/16/17. Motion: J. Tarrant moved to waive the reading of the call, and D. Knox seconded. All voted aye and the motion carried. Motion: D. Knox moved to approve the Special Town Meeting for 3/16/17 to be held at 7:00 p.m. at the Litchfield Firehouse. J. Tarrant seconded, all voted aye and the motion carried. The three Board members present signed the call.

Correspondence: None

Adjournment: Motion: J. Torrant moved to adjourn at 5:41 p.m. and D. Knox seconded. All voted aye and the motion carried.



Leo Paul, Jr., First Selectman