

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 20, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order: First Selectman Leo Paul, Jr. called the meeting to order at 5:35 p.m. All Selectmen were present: Jonathan Tarrant, Diane Knox, Jeffrey Zullo and Paul Parsons.

Approval of Minutes: Motion J. Tarrant moved to approve the regular meeting minutes of May 6, 2014 and D. Knox seconded. All voted aye and the motion carried.

Public Requests/Comments: Ron Glander complained that the 5:30 p.m. meeting time is too early for people to be available to attend, making a public meeting a hidden transparency.

Selectmen's Requests: J. Zullo asked if they should add a meeting time discussion to the agenda, and Mr. Paul said that when the Selectmen used to meet at 7:00 p.m., most of the time no one came to the meetings, and that is why they changed it to 5:30 p.m. D. Knox remembers there not being a difference in attendance in the 7:00 meeting time. Mr. Tarrant suggested having a meeting once a quarter at 7:00 and if it doesn't make a difference, go back to the 5:30. Mr. Paul said they would discuss this upon rescheduling for next year.

Interviews, Appointments & Reappointments

a) Interview Constance Gillman for Sandy Beach Commission, term 12/2015: Ms Gillman said she was asked to participate and would like to serve. She is there every day in the summer. Motion: J. Tarrant moved to appoint Constance Gillman to the Sandy Beach Commission with term ending 12/2015. D. Knox seconded, all voted aye and the motion carried.

b) Interview Andrew Parker for Sandy Beach Commission, term 12/2014: Mr. Parker said he has been involved with Sandy Beach since he was 16 lifeguarding and teaching lessons. Motion: J. Tarrant moved to appoint Andrew Parker to the Sandy Beach Commission with term ending 12/2014. D. Knox seconded, all voted aye and the motion carried.

c) Reappoint Douglass A. Parker to Economic Development Commission, term 6/2017

d) Reappoint Kay Carroll to Economic Development Commission, term 6/2017

Motion: D. Knox moved to reappoint Douglass Parker and Kay Carroll to the Economic Development Commission, both with terms ending 6/2017. J. Tarrant seconded, all voted aye and the motion carried.

e) Reappoint Barbara B. Brower to Inland Wetlands Commission, term 6/2015

f) Reappoint Abby Conroy to Inland Wetlands Commission, term 6/2017

g) Reappoint Frederick Minck to Inland Wetlands Commission, term 6/2017

h) Reappoint Robert T. Blazek to Inland Wetlands Commission, term 6/2017

i) Reappoint Linnea Healy to Inland Wetlands Commission, term 6/2015

Motion: J. Zullo moved to reappoint Barbara Brower and Linnea Healy to the Inland Wetlands Commission, with terms to expire in 6/2015. J. Tarrant seconded, all voted aye and the motion carried.

Motion: J. Zullo moved to reappoint Abby Conroy, Frederick Minck, and Robert Blazek to the Inland Wetlands Commission, for terms to expire in 6/2017. J. Tarrant seconded, all voted aye and the motion carried.

j) Reappoint Marion Pettinicchi to Litchfield Prevention Council, term 6/2017: Motion: J. Tarrant moved to reappoint Marion Pettinicchi to the Litchfield Prevention Council with term ending in 6/2017. D. Knox seconded, all voted aye and the motion carried.

k) Reappoint Helen Bunnell to Park and Recreation Commission, term 6/2018: Motion: D. Knox moved to reappoint Helen Bunnell to Park and Recreation Commission, with term ending in 6/2018. J. Tarrant seconded, all voted aye and the motion carried.

l) Reappoint J. Bryan Simmons to Board of Ethics, term 6/2017:

m) Reappoint Peter Losee to Board of Ethics, term 6/2017

Motion: J. Zullo moved to reappoint both J. Bryan Simmons and Peter Losee to the Board of Ethics with terms ending in 6/2017. J. Tarrant seconded, all voted aye and the motion carried.

Liaison Reports/Commission-Committee Minutes: 4/7/14, 5/7/14, 5/12/14 Board of Finance Minutes; 4/23/13 Board of Finance Annual Town Budget Hearing Minutes; 4/24/14 Sandy Beach Commission minutes; 4/30/14 Interlocal Advisory Board (for Bantam Lake Jambs) special meeting; 4/2/14 BOE minutes

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

Beautification Commission: 3 regular members 2/2015, 2/2017, 2/2016; 2 alternates 2/2016

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

Economic Development Commission: One regular member 6/2014; 3 alternate members 6/2014, 6/2015, 6/2016

Litchfield Prevention Council: 1 regular member 6/2014; 1 alternate member 6/2016

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

Northwest Regional Mental Health Board, Catchment Area Council #22, at-large member 5/2015

Park & Recreation: 2 alternate members: 6/2017, 6/2014

Recycling Committee: 4 members, 2/2015, two 2/2016, 2/2017

Town Hall Building Committee: 1 member, 3/2015

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: 1 regular member 3/2015

Tax Refunds: Motion: P. Parsons moved to approve the 13 tax refunds, for a total of \$2,947.47 and J. Tarrant seconded. All voted aye and the motion carried.

Old Business

a) **Draft Letter Re Regionalization:** Mr. Paul shared the draft letter in which he lets the First Selectmen of Warren, Morris and Goshen know that both our Boards of Education and Selectmen support this, and we understand that their task force has recommended to the Region 6 Board of Education to go out to the communities for feedback before making any subsequent decisions, and we support whatever they choose to do. J. Zullo said after these results are in, we should arrange for public hearings with Jonathan Costa in our community.

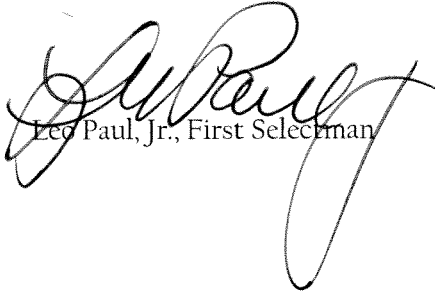
New Business

a) **Award Milling Services Bid:** Naomi Boccio was present from Public Works to explain that they will make the award based on the company with the lowest price and availability first, with option to go to the next lowest if that doesn't work. **Motion:** P. Parsons moved to award the Bituminous Concrete Truck and Installation Services as recommended by Jack Healy to S & S Asphalt, Waters Construction, Cocchiola Paving and A & J Construction. J. Tarrant seconded, all voted aye and the motion carried.

b) Award Earth Materials Bid: N. Boccio explained that by accepting all bidders, it gives the Town the option to go to the next lowest bidder if samples do not meet specifications with the first bidder. Motion: J. Zullo moved to award the bid as recommended by Jack Healy to K. J. Fracasso Co., Mountain Top Trucking, O & G Industries and Stone Construction as outlined in the 5/15/14 memo. J. Tarrant seconded, all voted aye and the motion carried.

Correspondence: None

Adjournment: Motion: P. Parsons moved to adjourn at 5:58 p.m. and J. Tarrant seconded. All voted aye and the motion carried.



Leo Paul, Jr., First Selectman