

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 6, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

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

Approval of Minutes: Motion: J. Tarrant moved to approve the regular meeting minutes of 10/16/12 and J. Zullo seconded. All voted aye and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: L. Paul said regarding Hurricane Sandy, the first responders were on top of everything, and Public Works had the roads cleared before CL&P arrived. Everyone worked hard in the Emergency Operations Center, and the two shelters served very few residents, attributable to mild temperatures. At one point on Monday, close to 50% of the residents were out of power. By Friday night the EOC was closed with everyone back to power on Saturday. Litchfield had a liaison person here from CL&P to improve communications between the Town and CL&P. There was a delay between the "make safe" CL&P crews and the "power up" CL&P crews, but Mr. Paul will work on that with CL&P.

Interviews, Appointments & Reappointments

a) Interview Lindsay Murphy for Park & Recreation, term expiration 6/2014: Ms Murphy said she served on the Ten-Year Plan Subcommittee and was interested in helping the community. Motion: J. Tarrant moved to approve Lindsay Murphy for appointment to the Park and Recreation Commission with term expiration of 6/2014. D. Knox seconded, all voted aye and the motion carried.

Liaison Reports/Commission-Committee Minutes: 10/17/12 Board of Education minutes (draft); 10/22/12 Special Board of Education minutes (draft); 9/17/12 P&Z minutes; 9/26/12 & 10/24/12 Economic Development Commission minutes (draft); 8/28/12 Conservation Commission minutes (draft); 10/10/12 Inland Wetlands minutes (draft); 10/15/12 Board of Finance minutes

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

Beautification Commission: 2 regular members 2/2015, 2/2014; 1 alternate 2/2013
Economic Development Commission: One regular member 6/2013; 1 alternate 6/2013
Inland Wetlands Commission: 1 regular member 6/2014; 1 alternate member 6/2013
Milton Historic District Commission: 2 alternate members 1/2015
Park & Recreation: 2 alternate members: 6/2013, 6/2014
Recycling Committee: 4 members, 2/2015, two 2/2013, 2/2014
Social Services Board: 1 member, 2/2015
Town Hall Building Committee: 1 member, 3/2015
Veteran's Advisory Committee: 2 regular member 8/2013, 8/2015; 2 alt. members 8/2015
Water Pollution Control Authority: 1 regular member 1/2013; 1 alternate member 1/2015

Tax Refunds: Motion: J. Zullo moved to approve five tax refunds in the amount of \$288.85. D. Knox seconded, all voted aye and the motion carried.

Old Business

a) **Town Hall Building Committee Update – J. Zullo:** Mr. Zullo said the meeting scheduled for tomorrow has been canceled, as well as the next meeting due to its proximity to Thanksgiving. The next scheduled meeting is December 5th. The presentation is pretty much ready in draft form but the Committee will not be able to review it until Dec. 5th.

New Business

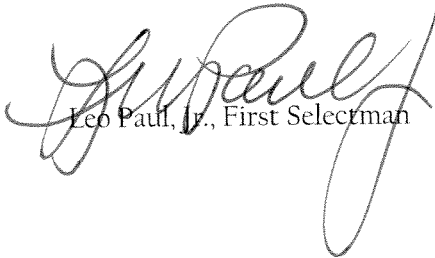
a) **Request to Close Roads for JoAnne McCormick Run 4-6-13:** This request is for the same roads and route as last year. **Motion:** J. Torrant moved to close roads as requested by the Litchfield PTO for April 6, 2013 for the JoAnne McCormick Family Run and Walk. D. Knox seconded the motion. L. Paul said this is a very well-attended event. Upon voting, all voted aye and the motion carried.

b) **Sign Town Meeting Call for 11/14/12:** L. Paul explained the five items on the call to the Board. **Motion:** J. Zullo moved to approve the Notice of Special Town Meeting for November 14, 2012 at the LIS Auditorium as listed on the call. D. Knox seconded, all voted aye and the motion carried.

Correspondence

a) **10-19-12 Sperry Letter Re Land Use Administrator Position:** L. Paul explained the letter from Mr. and Mrs. Sperry expressing concern with the Land Use Administrator's duties. This position is part of the supervisor's contract that also dictates his salary, and the Town would have to renegotiate the contract to change it. Mr. Zullo asked if this is the first we've heard of this, and Mr. Paul said it was. J. Torrant said that in the interest of full disclosure, Dennis Tobin lives in an apartment owned by the Sperry's. Mr. Zullo wanted to confirm that this request came from the residents and not the employee, and Mr. Paul confirmed.

Motion: J. Torrant moved to adjourn at 5:50 p.m. and D. Knox seconded. All voted aye and the motion carried.



Leo Paul, Jr., First Selectman