

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, OCTOBER 21, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

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

**Approval of Minutes:** **Motion:** J. Torant moved to adopt the regular meeting minutes of October 7, 2014 and D. Knox seconded. All voted aye and the motion carried.

**Public Requests/Comments:** None

**Selectmen's Requests:** Mr. Paul mentioned his attendance at the CCM Convention today and shared some of the highlights. He then announced that Joe Tofuri has resigned as of Friday and has taken a job closer to his home. We are accepting resumes for the Facilities Manager position. J. Zullo said he heard that the school project is submitted and the State will now begin its audit. Jack Healy confirmed it and said the Committee will have its last meeting after the audit is complete. The State will do the audit or we can hire someone to expedite it. Then we can get the final reimbursement.

**Resignations:** None

**Interviews, Appointments & Reappointments:** None

**Liaison Reports/Commission-Committee Minutes:** 10/1/14 Board of Education minutes (draft); 10/9/14 WPCA minutes; 9/25/14 Sandy Beach Commission minutes; 10/8/14 Inland Wetlands Commission minutes; 9/15/14 P&Z minutes; 9/2/14 ZBA minutes

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

Beautification Commission: 2 regular members 2/2015, 2/2016; 2 alternates 2/2016  
Conservation Commission: 1 regular member 12/2016; 2 alternate members 12/2015  
Economic Development Commission: 3 alternate members 6/2015, 6/2016, 6/2017  
Litchfield Prevention Council: 3 alternate members, two 6/2016, 6/2017  
Milton Historic District Commission: 3 alternate members 1/2015, 1/2015, 1/2019  
Park & Recreation: 2 regular members 6/2016, 6/2018; 2 alternate members: 6/2017, 6/2018  
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: 2 regular members 3/2015, 3/2018

**Tax Refunds:** **Motion:** P. Parsons moved to approve the tax refunds for a total of \$842.03 as recommended by the Tax Collector. J. Tarrant seconded, all voted aye and the motion carried.

**Old Business**

a) **South Lake Street Parking Update:** Mr. Paul said Jack Healy is preparing to poll the South Lake residents and has been talking to the UCONN representative about options.

New Business

a) **Adopt Resolution for School Food Service Account:** L. Paul explained that this is the same resolution adopted previously; but since one of the signers has been deleted and another added, a new resolution must be adopted. **Motion:** J. Zullo moved to dispense with the reading of the resolution, and J. Torrant seconded. All voted aye and the motion carried. **Motion:** J. Zullo moved to adopt the resolution with Union Savings Bank regarding the school food service account with the signers or agents as determined on the resolution. J. Torrant seconded the motion, all voted aye and the motion carried unanimously. The resolution follows as Attachment I.

b) **Award Bid for LHS Door Replacement:** Mr. Healy explained the history of this bid and told Mr. Zullo this replacement for the doors in the wing closest to the road is taking place because the doors are old and dilapidated. **Motion:** J. Zullo moved to award the LHS door replacement bid to Commercial Storefront Services, Inc. in the amount of \$8,980.00. J. Torrant seconded, all voted aye and the motion carried.

Correspondence: None

Adjournment: **Motion:** P. Parsons moved to adjourn at 5:42 p.m. and J. Torrant seconded. All voted aye and the motion carried.

Leo Paul, Jr., First Selectman