

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 19, 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 Jeffrey Zullo and Diane Knox in attendance. Paul Parsons and Jonathan Tarrant were absent.

**Approval of Minutes:** Motion: J. Zullo moved and D. Knox seconded a motion to adopt the regular September 5, 2017 minutes. J. Zullo and L. Paul voted aye and the motion carried. D. Knox abstained because of absence.

**Public Requests/Comments:** None

**Selectmen's Requests:** Motion: J. Zullo moved to table New Business b) until the other Selectmen could be present. D. Knox seconded, all voted aye and the motion carried. Mr. Paul said the Governor is proposing to veto the approved bi-partisan budget.

Tomorrow L. Paul said he will be speaking as President of COST at its legislative wrap-up meeting in Southington.

**Resignations**

a) Carol Gillette-Lamond from Litchfield Prevention Council, alternate member: received and noted

b) Robert D'Andrea from WPCA, effective 9/1/17: received and noted

**Interviews, Appointments & Reappointments**

a) Appoint Carol Gillette-Lamond to Litchfield Prevention Council, regular member, term 6/2020: Motion: J. Zullo moved to appoint Carol Gillette-Lamond to the Litchfield Prevention Council as a regular member for term ending 6/2020. D. Knox seconded, all voted aye and the motion carried.

b) Interview Jay Halpern for Litchfield Prevention Council, regular 6/2019: Mr. Halpern said he was from New York City and has moved to Litchfield recently. He has a Masters in English literature from Columbia University and is teaching college. Along the way, he worked at a shelter workshop which led him to many agencies related to behavioral health. He would like to be involved in our local council to help those in need. J. Zullo asked what he saw as the focus of this council, and Mr. Halpern responded with areas of concern and some new ideas. Motion: J. Zullo moved to appoint Jay Halpern as a regular member until 6/2019 and D. Knox seconded. All voted aye and the motion carried.

**Liaison Reports/Commission-Committee Minutes:** 9/11/17 Board of Finance minutes; 9/13/17 Inland Wetlands minutes

**Green Team Update:** J. Zullo reported working on the dashboard and will have a report in December. There is an opening on the Green Team, and he invited Raz Alexe to consider joining.

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

Bantam Lake Authority: 1 member 12/2019

Beautification Commission: 1 regular member 2/2020; 2 alternates 2/2019

Board of Ethics: 2 alternate members 6/2019, 6/2020

Cable TV Advisory Council: 1 member 6/2017

Capital Improvements Committee: 1 citizen at large

Conservation Commission: 1 regular members 12/2016; 2 alternate members 12/2018

Economic Development Commission: 2 alternate members 6/2018, 6/2020

Inland Wetlands: 1 regular member 2017; 2 alternate members 6/2017

Litchfield 300<sup>th</sup> Anniversary Executive Committee: 1 regular member

Litchfield Prevention Council: 3 alternate members- 1-6/2019, 2-6/2020  
Milton Historic District Commission: 2 alternate members 1/2018, 1/2018  
Northwest CT Convention & Visitors Bureau: 1 member 9/2018  
Northwest CT Transit District: 1 member 5/2018  
Park & Recreation: 2 alternate members: 6/2017, 6/2018  
Pension Commission: 1 alternate member 3/2019  
Recycling Committee: 1 regular member 2/2018; two alternates 2/2017, 2/2018  
Social Services Board: 1 member 2/2017  
Veteran's Advisory Committee: 2 regular members 8/2016, 8/2018; 2 alternate members 8/2018  
Water Pollution Control Authority: 1 regular member 1/2018; 1 alternate member 1/2021  
Zoning Board of Appeals: 1 regular member 3/2021; 2 alternate members 3/2020

**Tax Refunds:** Motion: J. Zullo moved to approve the 16 tax refunds in the amount of \$831.29. D. Knox seconded, all voted aye and the motion carried.

**Transfers:** There are no transfers, but Mr. Paul noted the Town Meeting on the year-end transfer will be delayed because the Board of Education has overspent. The Board of Finance will have to hold a special meeting, and adjustments will be made to the transfers after.

**Old Business:** None

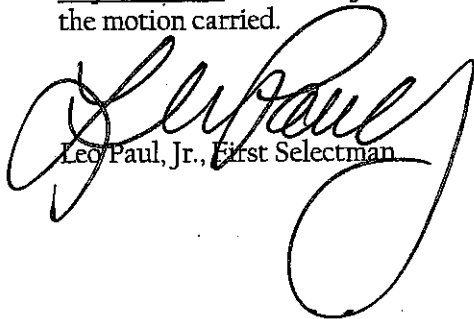
**New Business**

a) Award Bid for Litchfield Firehouse Roof Replacement: Chief David Rogers said the low bidder, Young Developers, LLC, wanted to use a layered membrane which met the criteria. Chief Rogers said they did not include the air conditioning mount in the work, as he was fearful that by the time they get the funding for the air conditioning unit, the mount could be obsolete. Motion: J. Zullo moved to award the bid to Young Developers, LLC, for the Litchfield Firehouse Roof Replacement in the amount of \$133,700.00. D. Knox seconded, all voted aye and the motion carried.

b) Public Works Update on Capital Projects: tabled

**Correspondence:** None

**Adjournment:** Motion: J. Zullo moved to adjourn at 5:53 p.m. and D. Knox seconded. All voted aye and the motion carried.



Leo Paul, Jr., First Selectman