

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 15, 2011
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. Also present were Selectmen R. Christopher Blake and Diane Knox.

Approval of Minutes: **Motion:** C. Blake moved to approve the regular March 1, 2011 meeting minutes and D. Knox seconded. All voted affirmatively and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: Mr. Paul said he presented the budget to the Board of Finance Monday that showed only a 1.48% increase.

Resignations: a) **Jack Healy from Inland Wetlands Commission, effective 3/9/11:** received and noted.

Interviews, Appointments & Reappointments

a) **Reappoint Samuel Kinkade to Board of Fire and EMS Commission, Litchfield Rep., term 4/1/12:** **Motion:** C. Blake moved to reappoint Samuel Kinkade to the Board of Fire and EMS Commission as the Litchfield Fire Company representative, with term expiration of 4/1/12. D. Knox seconded, all voted aye and the motion carried.

b) **Appoint (reappoint) BOS Rep. to Board of Fire and EMS Commission, term 4/1/12:** **Motion:** C. Blake moved to reappoint Paul Parsons to the Board of Fire and EMS Commission as the Board of Selectmen's representative, with term expiration of 4/1/12. D. Knox seconded, all voted aye and the motion carried.

Liaison Reports/Commission-Committee Minutes: 2/7/11 Planning and Zoning minutes

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

Beautification Commission: One regular member 2/2014; one alternate 2/2013

Economic Development Commission: One alternate member 6/2011

Board of Ethics: Two regular members 6/2012, & 6/2013; two alternate members 6/2011, 6/2013

Inland Wetlands Commission: One alternate member 6/2011

Milton Historic District Commission: Two alternate members 1/2012

Park & Recreation: 2 alternate members: 6/2013, 6/2014

Pension Commission: 1 alternate member 3/2013

Recycling Committee: Three members, 2/2012, 2/2013 and 2/2014

Social Services Board: One member, 2/2014

Veteran's Advisory Committee: One regular member 8/2012; two alternate members 8/2012

Zoning Board of Appeals: One alternate member 3/2015

Tax Refunds: None

Transfers: None

Old Business: None

New Business

a) **Sign Town Meeting Call for 3/29/11:** **Motion:** C. Blake moved to waive the reading of the entire Town Meeting Call, and D. Knox seconded. All voted aye and the motion carried. **Motion:** C. Blake moved to set the Town Meeting call for 3/29/11 at 7:00 p.m. at the Litchfield Firehouse for the purpose of I. amending the Pension Ordinance to add the Other Post-Employment Benefits Trust; II. transferring \$100,000 from fund balance to the OPEB Special Revenue Fund; and III. adopting a resolution to give the

Bantam Fire Company” Parcel A, 0.138± Acre” on a map entitled “Limited Property/Boundary Survey Prepared for Bantam Fire Company, Inc., 92 Doyle Road, Borough of Bantam, Litchfield, CT dated 1/2011” and prepared by Samuel P. Bertaccini, Jr. RSL #10383, Litchfield, CT, to be used for a proposed storage building. **Second:** D. Knox seconded, all voted aye and the motion carried. The call was signed by the three Board members present.

Correspondence: None

Motion: C. Blake moved to adjourn at 5:42 p.m. and D. Knox seconded. All voted aye and the motion carried.

Leo Paul, Jr., First Selectman