

**SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
March 29, 2011**

A Special Meeting for the Town of Litchfield was held on Tuesday, March 29, 2011 at the Litchfield Firehouse. Leo Paul, Jr., First Selectman called the meeting to order at 7pm. There were approximately 22 people present. Lisa A. Losee, Town Clerk, served as Clerk.

Motion was made by Edward Weik that L. Cleveland Fuessenich serve as Moderator, seconded by David Wilson. There were no other nominations. Motion to close nominations was moved by Paul Parsons and seconded by John Campbell. All voted in favor of Mr. Fuessenich as Moderator. Motion carried.

The Moderator read notice of the eligibility of voters. He then read the call which was signed by a majority of the Board of Selectman and was published in the Republican-American issue of March 18, 2011. Copies were made available to all in attendance.

The Moderator read item I. of the call:

To adopt the following amendment or ordinance: That Chapter 2, Article II, Division 3 Pension Commission, Section 2-62 of the Code of Ordinances of the Town of Litchfield is hereby amended by adding Other Post-Employment Benefits Trust. A copy of the complete Ordinance was available in the Office of the Town Clerk and is incorporated into these minutes as Attachment A.

D. Wilson made motion to move Item I, seconded by E. Weik. There was no discussion. All voted in favor. Motion carried.

The Moderator read item II of the call:

To appropriate a sum of \$100,000 to Account 01-9501-58106 (OPEB Special Revenue Fund), the source of funds for such appropriation to be by way of transfer from Account 01-1001-45005-000 (General Fund Unreserved Fund Balance), as recommended by the Board of Finance

D. Wilson made motion to move Item II, seconded by E. Weik. There was no discussion. All voted in favor. Motion carried.

The Moderator read item III of the call:

To consider and act upon a resolution: that the Town of Litchfield give to the Bantam Fire Company a piece of land, shown as "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, Connecticut scale 1"=40' January 2011" prepared by Samuel P. Bertaccini, Jr. RLS #10383, Litchfield, Connecticut which map is available for public inspection in the Town Clerk's Office. Parcel A shall be used for a proposed storage building and shall merge with adjacent land of the Bantam Fire Company, Inc.

The First Selectman is authorized to execute any and all documents and take any action necessary to effectuate said gift.

A copy of the survey map was available to all in attendance and is incorporated into these minutes as Attachment B. There were no questions. L. Paul, First Selectman, explained that this transaction is supported by both the Board of Selectmen and the Board of Finance. E. Weik made comment that there was to be no cost to the Town, that the Bantam Firehouse will incur all costs including construction and maintenance of the building as well as any attorneys fees involved in the transaction. L. Paul mentioned that the only cost to the Town would be electricity for the lighting which would be minimal as part of the Bantam Firehouse operating costs.

D. Wilson made motion to move Item III, seconded by E. Weik. All voted in favor. Motion carried.

D. Wilson made motion to adjourn the meeting, seconded by E. Weik. All voted in favor. L. Paul declared the meeting adjourned at 7:15pm.

Respectively submitted,

Lisa A. Losee
Town Clerk