

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 20, 2011
TOWN OFFICE BUILDING ~ 5:30 P.M.**

Call to Order: First Selectman Leo Paul, Jr. called the meeting to order at 5:34 p.m. Also present were Selectmen R. Christopher Blake and Diane Knox. Paul Parsons was away and William Dranginis was absent.

Approval of Minutes

Motion: C. Blake moved to remove Item a) "Special August 31, 2011" because those minutes were approved at the 9/6/11 meeting. D. Knox seconded. All voted aye and the motion carried.

b) Regular September 6, 2011: Motion: C. Blake moved to approve the minutes of 9/6/11 and L. Paul seconded. L. Paul and C. Blake voted aye, D. Knox abstained because of absence, and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: None

Resignations: None

Interviews, Appointments & Reappointments

a) Interview Abby Conroy for Inland Wetlands, alternate member, term 6/2012: Ms Conroy said she is a life-long Bantam resident. She earned her degree in environmental studies from Allegheny College in Pennsylvania. She currently works with the Inland Fisheries Division of the DEEP. She is currently in a Masters Program, Masters of Science and Environmental Studies with a concentration in Conservation Biology. She has attended the Inland Wetlands meetings.

Motion: C. Blake moved to appoint Abby Conroy with gratitude to the Inland Wetlands Commission as an alternate member with term expiration of 6/2012. Diane Knox seconded the motion, all voted aye and the motion carried.

Liaison Reports/Commission-Committee Minutes: 8/1/11 and 8/15/11 P&Z minutes; 8/10/11 Board of Education minutes (draft); 8/17/11 BOE Special 6:00 and 7:00 Meetings; 9/7/11 BOE minutes (draft); 8/31/11 Special Capital Improvements Committee minutes

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

Beautification Commission: 2 regular members 2/2012, 2/2014; 1 alternate 2/2013

Cable Television Advisory Council: One member 6/2013

Economic Development Commission: One alternate member 6/2013

Inland Wetlands Commission: 1 regular member 6/2014

Milton Historic District Commission: 2 alternate members 1/2012

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

Pension Commission: 1 alternate member 3/2013

Recycling Committee: 3 members, 2/2012, 2/2013, 2/2014

Veteran's Advisory Committee: 1 regular member 8/2012; 2 alternate members 8/2012

Water Pollution Control Authority: 1 regular member 1/2013

Zoning Board of Appeals: 2 alternate members 3/2015

Tax Refunds: **Motion:** C. Blake moved to approve the four tax refunds, totaling \$668.42, in accordance with the Tax Collector's memo dated 9/15/11. D. Knox seconded, all voted aye and the motion carried.

Transfers: None

Old Business: None

New Business

a) Sign 9/27/11 Town Meeting Call: L. Paul reviewed the eight items on the call. **Motion:** C. Blake moved to sign the call for 9/27/11 with Items I through VIII inclusive. D. Knox seconded, all voted aye and the motion carried.

b) Adopt Proclamation for Pain Awareness Month: **Motion:** C. Blake moved to waive the reading of the proclamation and D. Knox seconded. All voted aye and the motion carried. **Motion:** C. Blake moved to adopt the proclamation for Pain Awareness Month and direct the First Selectman to sign same. D. Knox seconded the motion, all voted aye and the motion carried.

Correspondence: None

Motion: C. Blake moved to adjourn at 5:43 p.m. and D. Knox seconded. All voted aye and the motion carried.

Leo Paul, Jr., First Selectman