

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 17, 2012
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. Also present were Selectmen Diane Knox, Paul Parsons, and Jeffrey Zullo. R. Christopher Blake was away.

Approval of Minutes: **Motion:** D. Knox moved to approve the regular April 3, 2012 minutes and J. Zullo seconded. All voted aye and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: L. Paul informed the Board that the Town Budget Hearing will be April 25th at the Intermediate School, and the Budget Meeting will be May 9th. He also said he will meet with the Chairman of the Board of Education, the Superintendent of Schools and the attorneys on April 24 on the school maintenance issue. Next, he said the CRRA contracts will be delayed for Selectmen's review until the May 1st meeting because of an issue with USA Hauling on flow control. He will send the Board the contract digitally when he receives it. Finally, he announced that the Board of Finance has approved the Selectmen's budget without adjustments.

Motion: J. Zullo moved to add under Liaison Reports the Board of Finance meeting minutes of 3/12/12, 3/19/12 (special) and 4/9/12. D. Knox seconded, all voted aye and the motion carried.

Resignations: J. Zullo informed the Board that he has declined reappointment to the Inland Wetlands Commission.

Interviews, Appointments & Reappointments: None

Liaison Reports/Commission-Committee Minutes: 3/8/12 WPCA minutes; 4/11/12 Inland Wetlands minutes. Added by motion above: 3/12/12 and 4/9/12 BOF minutes and 3/19/12 special BOF 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
Bridge Committee: 1 member, P&Z Liaison
Cable Television Advisory Council: One member 6/2013
Economic Development Commission: One regular member 6/2013; 1 alternate 6/2013
Inland Wetlands Commission: 1 regular member 6/2014
Milton Historic District Commission: 2 alternate members 1/2012
Park & Recreation: 1 regular member 6/2014; 2 alternate members: 6/2013, 6/2014
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; 1 alternate member 1/2015

Tax Refunds: None

Transfers: None

Old Business: None

New Business

a) **Approve White Woods Road and Bissell Road Closures for Revolution3 Triathlon 6/3/12:** **Motion:** J. Zullo moved to approve the Revolution3 Triathlon road closures as requested in the 3/21/12 letter. P. Parsons seconded the motion. D. Knox warned against the dangers of cycling down Camp Dutton Road with its sharp turns. Mr. Paul said he and the Police have told them we would do one more year, hoping they would slow down for safety. Upon voting all voted aye and the motion carried.

b) **Adopt Resolution to Execute and File Application for Assistance Agreement with CT Department of Economic and Community Development:** L. Paul said this is part of the Small Cities grant. **Motion:** D. Knox moved to waive the reading of the resolution and J. Zullo seconded. All voted aye and the motion carried. **Motion:** J. Zullo moved to adopt the DECD Resolution for the Application for Assistance Agreement, not to exceed \$500,000. P. Parsons seconded, and asked for clarification of where the money goes. Mr. Paul said we work in cooperation with the Housing Trust to obtain the grant. This money will be used for the Gagarin Place (Torrington Road) affordable housing property. Upon voting, all voted aye except J. Zullo, who abstained because he is a member of the Housing Trust, and the motion carried. The resolution reads as follows:

CERTIFIED RESOLUTION OF THE GOVERNING BODY

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, also know as Public Law 93-383, and administered by the State of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Litchfield make an application to the State for \$500,000 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement.

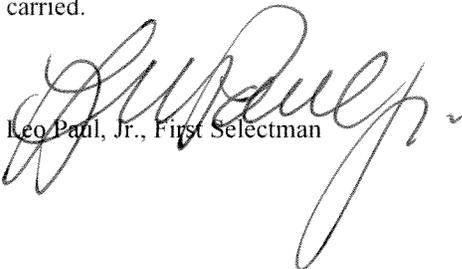
NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Part VI of Chapter 130 of the CGS
2. That the filing of an application for State financial assistance by Town of Litchfield in an amount not to exceed \$500,000 is hereby approved and that First Selectman, Leo Paul Jr. is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, to carryout approved activities and to act as the authorized representative of Town of Litchfield

Correspondence

a) **4/3/12 Letter Re State Police Consolidation:** Received and noted.

Motion: P. Parsons moved to adjourn at 5:43 p.m. and J. Zullo seconded. All voted aye and the motion carried.


Leo Paul, Jr., First Selectman