

SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
MONDAY, DECEMBER 22, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

1. **Call to Order:** First Selectman Leo Paul, Jr. called the special meeting to order at 5:30 p.m. with Selectmen Jonathan Tarrant, Paul Parsons and Diane Knox also in attendance. Jeffrey Zullo was absent.

2. **Appropriate Supplemental \$148,867 for Northfield Volunteer Fire Co. Engine 2:** L. Paul explained that the wrong figure was in the Town Meeting Call and they never got the Selectmen or Town Meeting to approve appropriating more than \$500,000 for the truck. Bond Counsel says regardless of where the money comes from, even if it is a grant, they must still get permission from the Town to appropriate more than what was allowed in the Capital budget (\$500,000). The actual price of the truck was \$648,867. Of that, about \$360,000 is coming from a grant and approximately \$280,000 is coming from the \$500,000 that had been approved in Capital. **Motion:** P. Parsons moved to appropriate the supplemental \$148,867 for the Northfield Volunteer Fire Co. Engine 2. J. Tarrant seconded, all voted aye and the motion carried.

3. **Adopt and Sign Amended Annual Town Meeting Call for 1/13/15:** L. Paul said they have amended Item 5 to make it clearer, and added Item 4 to appropriate as in Item 2 above. **Motion:** P. Parsons moved to adopt the amended Town Meeting Call and sign it, with five items included. J. Tarrant seconded, all voted aye and the motion carried.

4. **Adjournment:** **Motion:** P. Parsons moved to adjourn at 5:41 p.m. and J. Tarrant seconded. All voted aye and the motion carried.

Leo Paul, Jr.
First Selectman