

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 1, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order: First Selectman Leo Paul, Jr. called the meeting to order at 5:33 p.m. with Selectmen Jonathan Tarrant, Jeffrey Zullo and Paul Parsons also present. Selectman Diane Knox was absent.

Approval of Minutes: Motion: J. Tarrant moved and J. Zullo seconded a motion to adopt the regular October 18, 2016 meeting minutes. All voted aye and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: Mr. Paul noted having some issues with the Board of Education raising issues about the maintenance agreement, and they have met about it. Both J. Zullo and P. Parsons said they would not be available for the December 6th meeting where work on the POCAD would be updated by the consultants. Mr. Paul said he would look into changing it to the December 20th meeting.

Resignations: None

Interviews, Appointments & Reappointments

a) Appoint Bridge Committee Member, Planning & Zoning Liaison: Motion: J. Tarrant moved and J. Zullo seconded a motion to appoint Thomas Waterhouse to the Bridge Committee as the P&Z Liaison for an indefinite term. All voted aye and the motion carried.

Liaison Reports/Commission-Committee Minutes: 10/13/16 Milton HDC minutes; 9/1/16 Design Review Advisory Committee minutes; 10/17/16 Board of Finance minutes; 10/13/16 WPCA minutes; 9/28/16 Economic Development Commission minutes; 9/27/16 and 10/25/16 Conservation Commission minutes; 10/20/16 Sandy Beach Commission minutes; 10/5/16 Board of Education minutes (draft)

Green Team Update: J. Zullo said they met with Lee Losee regarding electric vehicle charging stations. They are looking for grants to do this at no cost.

Town Facilities Committee Update: Mr. Paul said he will try to get Chairman Bill Buckley to report at the next meeting on the Committee's recommendation.

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

Bantam Lake Authority: 1 member 12/2016
Beautification Commission: 2 alternates 2/2019
Board of Ethics: 2 alternate members 6/2017, 6/2019
Cable TV Advisory Council: 1 member 6/2017
Capital Improvements Committee: 2 citizens at large
Conservation Commission: 1 regular members 12/2016; 2 alternate members 12/2018
Economic Development Commission: 2 alt. members 6/2018, 6/2017
Inland Wetlands: 1 alternate member 6/2017
Litchfield Prevention Council: 1 regular member 6/2018
Milton Historic District Commission: 2 alternate members 1/2018, 1/2018
Northwest CT Convention & Visitors Bureau: 1 member 9/2018
Park & Recreation: 1 regular member; 2 alternate members: 6/2017, 6/2018
Pension Commission: 1 alternate member 3/2019

Recycling Committee: 5 members: two 2/2016, one 2/2017, two 2/2018

Social Services Board: 1 member 2/2017

Veteran's Advisory Committee: 2 regular members 8/2016, 8/2018; 2 alternate members 8/2018

Water Pollution Control Authority: 1 alternate member 1/2016

Zoning Board of Appeals: 1 regular member 3/2021; 2 alternate members 3/2020

Tax Refunds: Motion: P. Parsons moved to approve the four tax refunds in the total amount of \$229.70. J. Tarrant seconded, all voted aye and the motion carried.

Transfers: None

Old Business: Mr. Paul said he would have the charge for the West Street Revitalization Committee ready for the next meeting.

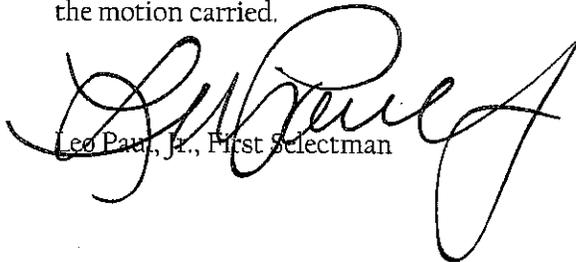
New Business

a) Approve the Discontinuance of an Unimproved Highway Known as "Buck Road" from Donahue Road Ext. Approximately 600 feet± Northerly to its Terminus as Shown on Survey Map on File in the First Selectman's Office, Pursuant to CGS Sec. 13a-49; and Authorize the First Selectman to Execute All Necessary Documents: Mr. Paul said they should re-approve the discontinuance that was acted on at the last meeting, as the letter sent to abutting property owners indicated action would be taken at the November 1st meeting. Motion: J. Zullo moved to approve the highway discontinuance on Buck Road and waive the reading of the resolution. J. Tarrant seconded, all voted aye and the motion carried. They then all re-signed the *Notice of Highway Discontinuance*.

b) Approve Ten-Year Bus Lease and Send to Board of Finance and Town Meeting: Mr. Paul said this will continue the lease agreement between the bus company that serves the schools and Dale Barton of Bantam River Corporate Park. This is a second ten-year lease with annual cost going up from \$3,600 to \$4,200 for years 1-5 and then \$4,800 for years 6-10. The Board of Education is aware of the increases and has approved the payments. Motion: J. Zullo moved to approve the ten-year bus lease for the bus lot through 2026. J. Tarrant seconded. Mr. Paul said this would go on to the Board of Finance for approval and then to Town Meeting. Upon voting all voted aye and the motion carried.

c) Approve Supervisor's Union Tentative Agreement: Mr. Paul said there are three union negotiations going on now. This is a 4-year tentative agreement with the Supervisors with the Blue Care health insurance plan staying in place until July 1st at which time everyone would go to the high-deductible HSA plan. Deductibles for single will be \$1,500 and family at \$3,000. The Town will contribute toward the deductible 75% the first year, 60% the second year, and 50% the third year on a quarterly basis. It provides a better health plan for the employees, and with everyone on the HSA, the Town can realize a substantial savings. The Flex Dental plan will continue. The employee cost share will be 13% in 2017, 14% in 2018 and 15% in 2019. The Century Preferred plan is eliminated. Carry-over time for vacation must now be used in four month. Other changes include vacation accrual during non-workers comp injuries stopping after 45 days and deleting Lincoln's birthday and replacing it with a floating holiday. Pension cost-share remains at 1%. Motion: J. Tarrant moved to approve the tentative supervisor's union agreement as outlined in the document. P. Parsons seconded, all voted aye and the motion carried.

Adjournment: Motion: J. Tarrant moved to adjourn at 5:49 p.m. and J. Zullo seconded. All voted aye and the motion carried.



Leo Paul, Jr., First Selectman