

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 18, 2011
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 R. Christopher Blake, Diane Knox and Paul Parsons. William Dranginis was unable to attend.

Approval of Minutes: **Motion:** P. Parsons moved to accept the regular minutes of October 4, 2011, and D. Knox seconded. P. Parsons, L. Paul and D. Knox voted aye and C. Blake abstained because of absence; motion carried.

Public Requests/Comments: None

Selectmen's Requests: **Motion:** Upon L. Paul's request, P. Parsons moved to add to New Business a) "Award Bid for Constitution Way Sidewalks", and C. Blake seconded. Upon voting all voted aye and the motion carried. C. Blake asked about the timing of paving McBride Road, and Mr. Paul said it was scheduled for the fall and the money is in place. Work as a result of the hurricane has delayed the schedule, so it may not happen until spring.

Resignations: None

Interviews, Appointments & Reappointments

a) Interview Jeffery Legendre for Zoning Board of Appeals, alternate member, term 3/2015: Jeff Legendre is a lifelong resident of Northfield. He has seen many changes in the Town in his life and would like to be involved in its future direction. With his knowledge and history in the Town, he thought this position would allow him to serve well on this Board. His business is landscape construction. Although he's had no experience with zoning boards or regulations, he has learned some aspects through rules by which jobs are accepted at his job. C. Blake asked him about pressure that might be exerted at a hearing, and he said he will follow the guidelines and do the right thing regardless of outside influences.

b) Interview Julie Fedorovich for Zoning Board of Appeals, alternate member, term 3/2015: Julie Federovich said she served on P&Z for over seven years and has learned a lot from that service. She has been a real estate broker for over 25 years and owns Litchfield Connecticut Construction, a home improvement contracting business. She has familiarity in map reading and building codes. This vacancy is an area of her passion, and she would like to serve as a volunteer for the Town. C. Blake asked if she is a resident of the Town, as she was away for two years, but she said she is back and lives on 20 Sedgewick Lane.

c) Interview Virginia Dean for Zoning Board of Appeals, alternate member, term 3/2015: Ginger Dean said she has lived at 197 Torrington Road since 1985 and has been a real estate broker since 1983. She works in Torrington for a strictly commercial/industrial company. They deal a lot in different towns with the zoning regulations. She does not have experience herself with the zoning boards, but does deal with the issues. She will follow the guidelines and make the common sense decisions, and is not worried about pressure, money or political issues influencing her decisions.

Motion: C. Blake moved to appoint Jeffery Legendre to the Zoning Board of Appeals, alternate member, with term expiration of 3/2015. D. Knox seconded, all voted aye and the motion carried.

Upon receipt of a letter from the Chairman of ZBA handed out at the meeting, P. Parsons shared that the ZBA had recommended Mr. Legendre and Ms Dean unanimously. He felt that since the Board has made this recommendation, and having no prejudice, he has no reason to go against their wishes.

Motion: P. Parsons moved to appoint Virginia Dean to the Zoning Board of Appeals, alternate member, with term expiration of 3/2015. C. Blake seconded, all voted aye and the motion carried.

- d) Reappoint J. Patrick Libert to Capital Improvements Committee, term 11/2013
- e) Reappoint Joann M. Brogis to Capital Improvements Committee, term 11/2013
- f) Reappoint David T. Wilson to Capital Improvements Committee, term 11/2013
- g) Reappoint David W. Wilson to Capital Improvements Committee, term 11/2013
- h) Reappoint James Koser to Capital Improvements Committee, term 11/2013
- i) Reappoint Edwin J. Evers to Capital Improvements Committee, term 11/2013
- j) Reappoint Leo Paul, Jr. to Capital Improvements Committee, term 11/2013
- k) Reappoint Jack Healy to Capital Improvements Committee, term 11/2013

Motion: C. Blake moved to reappoint Items d) through i) and Item k) as listed above. D. Knox seconded, all voted aye and the motion carried.

Motion: C. Blake moved to reappoint Leo Paul, Jr. to the Capital Improvements Committee for a term ending 11/2013, and P. Parsons seconded. All voted aye except L. Paul, who abstained, and the motion carried.

Liaison Reports/Commission-Committee Minutes: 9/28/11 Economic Development Commission minutes (draft)

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

Tax Refunds: **Motion:** C. Blake moved to approve the 12 tax refunds totaling \$1,222.71 in accordance with the Tax Collector's memo dated 10/13/11. D. Knox seconded, all voted aye and the motion carried.

Transfers: None

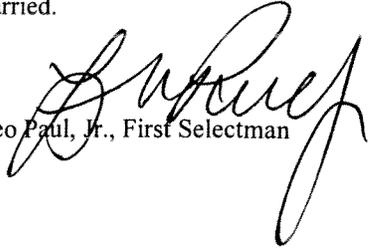
Old Business: None

New Business

a) **Award Bid for Constitution Way Sidewalks:** L. Paul explained that the walk will go from Route 202 to the school. **Motion:** P. Parsons moved to award the Constitution Way sidewalk bid to sole bidder Deacon Excavation for \$38,500. D. Knox seconded, all voted aye except C. Blake who abstained, and the motion carried.

Correspondence: None

Motion: P. Parsons moved to adjourn at 5:55 p.m. and C. Blake seconded. All voted aye and the motion carried.


Leo Paul, Jr., First Selectman