

SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
THURSDAY, SEPTEMBER 24, 2015 - LITCHFIELD INTERMEDIATE SCHOOL
DIRECTLY FOLLOWING THE
7:00 P.M. SPECIAL TOWN MEETING

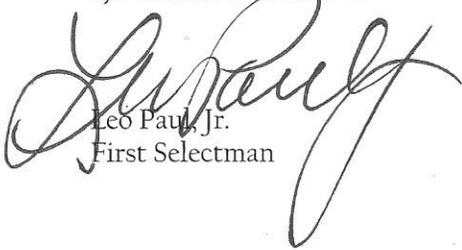
1. **Call to Order:** First Selectman Leo Paul, Jr. called the special meeting to order at 7:15 p.m. Selectmen Paul Parsons and Diane Knox were also in attendance. Selectmen Jeffrey Zullo and Jonathan Tarrant were absent.

2. **Vote to Discontinue Portion of Donahue Road:** Mr. Paul explained that as a result of the affirmative Town Meeting vote, the Selectmen must subsequently vote to discontinue the subject portion of Donahue Road.

3. **Sign Notice of Highway Discontinuance for Portion of Donahue Road:** Mr. Paul then said the last order of business was for the Board to authorize the signing of the notice of discontinuance that was authorized by Town Meeting this date. He read the document to be signed entitled *Town of Litchfield Notice of Highway Discontinuance Re Donahue Road*.

Motion: Paul Parsons moved to act on discontinuing as a public highway pursuant to C.G.S. § 13a-49 that portion of Donahue Road beginning at a point marked by a pair of monuments located on the northerly and southerly sides of Donahue Road which point is located 412 feet more or less westerly from the intersection of Donahue Road with Cathole Road; thence continuing westerly 1,979 feet more or less to a point at the easterly end of Donahue Road Extension near SNET Pole 15-5873 marked by a pair of monuments located on the northerly and southerly sides of Donahue Road Extension, which point is located 1,659 feet more or less westerly from the intersection of Donahue Road Extension with Prospect Mountain Road marked by SNET Pole 2288; and to authorize the Board of Selectmen to sign the *Notice of Highway Discontinuance Re Donahue Road*. Diane Knox seconded the motion, all voted aye and the motion carried. The three Selectmen present signed the Notice.

3. **Adjournment:** Motion: Paul Parsons moved to adjourn at 7:19 p.m. and D. Knox seconded. All voted aye and the motion carried.


Leo Paul, Jr.
First Selectman