

**Litchfield Board of Finance
Special Meeting Minutes
June 12, 2013**

Call to Order: Chairman David Geiger called the meeting to order in the First Selectman's office at 7:03pm with David W. Wilson, Ed Gadomski, Mitchell Fishman, Ed Weik and Anne Dranginis (Alt.) present. In the absence of Brenda Barnes, Chairman Geiger appointed Anne Dranginis to full member status.

Absent: Brenda Barnes and David Pettinicchi (Alt.)

Also present were Leo Paul and Attorney Michael Rybak.

Agreement for Regional Animal Control Program and Facility:

The purpose of the special meeting was to discuss the proposed agreement for a regional animal control program and facility with the city of Torrington, town of Goshen and town of Litchfield for a one-year pilot program beginning July 1, 2013 prior to passing it along to a town meeting scheduled for June 13, 2013 for approval of this trial merger.

Several BOF members expressed concerns with the language contained in the written agreement. Leo Paul and Attorney Michael Rybak responded to all questions and concerns.

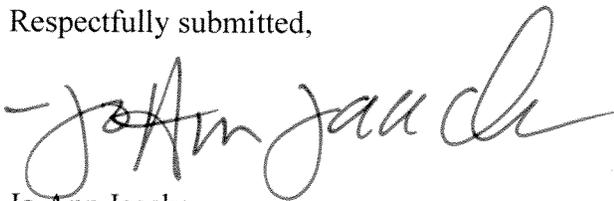
Motion: Ed Weik moved to approve the RACP agreement and recommend forwarding it to a town meeting to be held on 6-13-13 for passage. Ed Gadomski seconded the motion. A roll call vote was taken with these results:

Voted aye: David Geiger, Ed Weik, Ed Gadomski, Anne Dranginis
Voted nay: None
No Vote: David W. Wilson
Abstain: Mitchell Fishman

Adjournment:

Motion: Ed Weik moved to adjourn at 7:45pm and Mitchell Fishman seconded the motion. All voted aye and the motion carried.

Respectfully submitted,



Jo Ann Jaacks

Recording Secretary (transcribing from minutes taken by David W. Wilson)