

**Litchfield Town Facilities Committee
Bantam Annex
80 Doyle Road, Bantam
Regular Meeting
January 27, 2016**

A Regular Meeting of the Litchfield Town Facilities Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, January 27, 2016 at 7pm.

Present: John Langer, Vice Chairman; Lynne Brickley, Gary Waugh, David T. Wilson, Jeffery Zullo and Alternate Edgar Auchincloss.

Absent: William J. Buckley, Chairman; Ann Combs, Peter Ebersol, Mitchell Fishman, Robert Petricone, and Alternate Lisa Losee.

Also present was First Selectman Leo Paul.

Call to Order: Vice Chairman Langer called the meeting to order at 7:03pm.

Public Comment: None.

Approval of Minutes: Mr. Waugh made a motion to approve the minutes of the December 22, 2015 regular meeting. Mr. Wilson seconded the motion which was approved. Mr. Auchincloss, Ms. Brickley and Mr. Langer abstained from the vote.

Green Team: Mr. Zullo reported that the Municipal Action Plan, based on audits done in November by an Eversource consultant, should be ready for presentation in March or April. The Town would like to reduce energy use by 20% by 2018. Lighting will also be evaluated.

Schools update and Study of Needs of Town Buildings: The Committee reviewed a Request for Proposal compiled by Mr. Waugh and Mr. Zullo. The RFP will be reviewed by Attorney Mike Rybak and sent out around February 1, 2016. The Committee would like to select a consultant by the end of March, receive a 30% draft by April 20th, a 70% draft by May 11th, and a final report by the end of May.

Correspondence: A letter was received from Mark FitzGerald, Chairman of the Bantam Planning & Zoning Commission, stating that the Annex property at 80 Doyle Road is currently in the R80 zone, which is residentially zoned property. He stated that any changes in zoning should be decided by the Bantam Planning & Zoning Commission and that his Commission feels strongly that the property should remain residentially zoned.

Adjournment: Vice Chairman Langer adjourned the meeting at 8:25pm on a motion by Mr. Zullo, seconded by Mr. Auchincloss and unanimously approved.

Respectfully submitted,

Alissa Bumstead
Recording Secretary