

Town Of Litchfield
Board of Selectmen
Minutes

Approved 10/24/16

Date: October 11, 2016

- 1.0 Convened at 6:35 PM; Pledge to Flag: Selectmen Present:** Chairman, Mark Russell, George Thomson and Tim Lachapelle. **Staff Present:** Larry Nadeau III, Road Commissioner; Steve Ochmanski, Code Enforcement Officer/Plumbing Inspector: Bryan Lamoreau, Transfer Station Manager; Stan Labbe, Fire Chief; Tina Gowell, Rescue Director. Many guests.
- 2.0 Minutes of September 26, 2016 meeting** submitted for final approval. **Motion by George, 2nd by Mark,** to approve the minutes as presented. Motion passed 2-1-0.
- 3.0 Reports and Correspondence:**
- 3.1 Town Manager Report: No Report – out of town with a personal emergency.
- 3.2 Code Enforcement Officer/Plumbing Inspector: No Report.
- 3.3 Road Commissioner:
A) Huntington Hill has been paved. Shoulders need to be completed.
B) Crocker will begin working on Farrin Road in the next couple weeks.
C) Question concerning the driveways in the section of Huntington Hill that was improved. The Town will be completing the driveways during the shoulder work.
- 3.4 Fire & Rescue:
A) Stan continues to work on creating the bid specs for the roof replacement of the Purgatory Fire Station.
- 3.5 Emergency Management: No Report
- 3.6 Assessing Agent: No Report.
- 3.7 Transfer Station: No Report.
- 3.8 Other Town Committees: No Report
- 4.0 Agenda Adjustments: None**
- 5.0 Scheduled Business: None**
- 6.0 Unscheduled Business: None.**
- 7.0 Legal: None**
- 8.0 Appointments/Resignations: None**
- 10.0 Oher Business: None**
- 11.0 Selectmen/Public Discussion/Communication:**
- 11.1 A) Question concerning the planned forestry harvest on Smithfield Plantation.
The Town has signed a contract with Two Trees Forestry with cutting to be done by Richard Taylor.
B) Question concerning the bid process for the Huntington Hill Paving and the role of the Public Works in the reconstruction. The Chair responded that the bids were sealed bids opened by the Selectmen. The bids were then analyzed by the Road Commissioner and the Chairman of the Road Advisory Committee. Another question was asked about the use of the Road Commissioner’s equipment during the reconstruction. The Road Commissioner responded that he donated the use of his equipment during the project to spare the Town the cost of renting the needed equipment.

The Chairman at 6:47 proceeded to the Special Town Meeting by recessing the Selectman’s meeting for 15 minutes “without objection”. The Selectman’s meeting resumed at 7:10.

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9.0 Warrants:

9.1 Town Voucher Warrant #7 was presented for \$412,063.17. **It was moved by George, 2nd by Tim, to approve, and sign, Warrant #7. After discussion, the motion passed 3/0/0.**

9.2 Town Payroll Warrant #7 was presented for \$20,323.39. **It was moved by George, 2nd by Mark, to approve, and sign, Payroll Warrant #7. After discussion, the motion passed 2/1/0.**

12.0 Future Agenda Items:

12.1 D. Blocher Property

12.2 Street Lights

12.3 Old Mill Road Bridge

12.4 Gustin Road Bridge/Culvert

12.5 Job Description/Mission Statement for the Road Committee – agenda for October 24, 2016

12.6 Purgatory Fire Station roof – bid specs ready for action October 24, 2016

12.7 RSU Assessment method discussion

12.8 Return of the 7/14/16 Executive Session working papers

13.0 Adjournment:

Adjourned at 7:18 PM

Respectfully Submitted,
Mark Russell, Chairman