

Town Of Litchfield  
Board of Selectmen  
Special Meeting  
Minutes

Date: March 2, 2017

- 1.0 Convened at 1:00 PM; Pledge to Flag: Selectmen Present:** Chairman, Mark Russell and George Thomson. **Others present:** Trudy Lamoreau, Larry Nadeau, Steve Ochmanski.
- 4.0 Agenda Adjustment – Larry informed the Board that the Woodbury Dam fence that was damaged earlier in the winter has not been fixed. Efforts to get an explanation from Dead River Company have not been successful. He would like to include an Agenda Adjustment to today’s meeting. **The Chairman, without objection, added an item 6.1., and moved directly to the item.**
- 6.1 Woodbury Dam Fence - **Motion by Chairman Russell to authorize the Road Commissioner to make the necessary arrangements to get the repairs completed as soon as possible. In the event that the Town Manager does not receive immediate payment for the repairs from Dead River, the Town Manager is authorized to pay for the repairs out of the Contingency and deposit the subsequent payment from Dead River into Miscellaneous Revenue. The motion was seconded by Selectman Thomson and, after discussion, passed 2-0-0.**
- 5.0 **Scheduled Business:**
- 5.1 Executive Session – **motion by Chairman Russell, 2<sup>nd</sup> by Selectman Thomson, to enter into Executive Session for the purpose of conducting Personnel Evaluations of the Town Manager, The CEO/LPI, and the Road Commissioner. Motion passed 2-0-0. Executive Session at 1:12 pm. The Chairman declared an end to the Executive Session at 4:30 pm.**
- 5.2 **Motion by Chairman Russell, 2<sup>nd</sup> by Selectman Thomson, to extend the Town Manager’s Contract for two (2) years until December 31, 2019 at an annual salary, beginning July 1, 2017, of \$50,000. The responsibility to evaluate the job performance of the Transfer Station Manager was eliminated. After discussion, the motion passed 2/0/0.**
- Motion by Chairman Russell, 2<sup>nd</sup> by Selectman Thomson, to extend the Road Commissioner’s/Public Works Foreman’s Contract for three (3) years until April 30, 2020 at an annual salary, beginning April 1, 2017, of \$55,000, \$60,000 and \$65,000 respectively. After discussion, the motion passed 2/0/0.**
- Motion by Chairman Russell, 2<sup>nd</sup> by Selectman Thomson, to authorize the Town Manager to give the Road Commissioner a bonus of \$5,000 and to give Mr. Ridley and Mr. Averill a bonus of \$1,000 each. After discussion, the motion passed 2/0/0.**

**Adjournment at 4:42 PM**

Respectfully Submitted,

Mark Russell  
Chairman