

LITCHFIELD BOARD OF FINANCE SPECIAL MEETING

June 21, 2022

Litchfield Firehouse

7:00PM

Members Present: Erich Marriott, Elliott Fuessenich, Richard Quay, Pat Donovan, Jim Stedronsky, Matt Tobin, Sam Olmstead

Absent: Patricia Dauten

Others Present: John Donovan (President of Plumb Hill Playing Fields, Inc.)

Note: The meeting was called to order @ 7:05PM

Chairman Marriott appointed Matt Tobin as regular member to fill Patty Dauten's seat.

Revisit and vote on approval of Plumb Hill Playing Fields Sublease Agreement:

Chairman Marriott stated the key elements of the agreement that it is a multi-year agreement that involves expenditures which is why it needs to go through the BoF. Additionally, key component is that half of the annual fee paid to Plumb Hill Playing Fields will be picked up by Region 6. Additionally, this agreement needs to be approved before Special Town Meeting so that Town of Litchfield will not be held responsible for 100% of the payment come July.

John Donovan explained that the payments are made twice a year.

Also, it was discussed that if Region 20 happens, the agreement will be taken up by the new Board of Education for Region 20.

Pat Donovan asked about the public use of the track.

John Donovan stated that the only additional traffic would be the soccer fields with the added teams and may require a bit more coordination. Wouldn't prohibit any use for the facilities.

Matt Tobin asked who controls use of fields? John Donovan said theoretically the Boards of Ed and it funnels through them. It's been long standing agreement.

Jim Stedronsky asked who owns the fields. John Donovan stated the town does and that there is a \$1 per year lease.

Matt Tobin asked about the annual fee? John Donovan stated that the CPI adjustment will be used.

Richard Quay motioned to approve the Plumb Hill Fields Sublease Agreement. Pat Donovan seconded. All voted in favor.

Adjournment: Elliott motioned for the meeting to be adjourned. Jim seconded. All voted in favor to adjourn the meeting at 7:16.