Special Meeting Minutes
Town of Litchfield
Borough/HDC Consolidation Study Subcommittee

February 21, 2024; 11:00 AM Litchfield Town Hall; 74 West St., Litchfield, CT

Call to Order - Chairman: Chairman Jonathan Torrant called the meeting to order at 11:00 AM

Members present: Denise Raap, 1st Selectman, Pat Iannuzzi, Leslie Caron, Bruce Schnitzer and Jon Torrant

Discuss Proposed Interlocal Agreement:

The subcommittee discussed a proposed Interlocal Agreement submitted by Bruce Schnitzer that would potentially alleviate the Borough of Litchfield of responsibilities that could be carried out more economically, and potentially more efficiently, by the Town of Litchfield to improve cooperation between the two entities as well as reduce the tax burden for Borough taxpayers. This document appears as **Attachment 1** to these minutes.

Discussion ensued in an effort to edit the document and improve the possibility of its acceptance by the Borough Board.

The final edited version appears as **Attachment 2** to these minutes.

The final edited version will be presented to the entire Committee at its meeting on March 21st at 4:00 PM.

The meeting was adjourned at 11:46 AM.

Jonathan Torrant - Chairman