

**Town of Litchfield
Borough/HDC Consolidation Study Committee
Special Meeting Minutes
April 11, 2024 ~ 4:00 p.m.
Litchfield Firehouse, 258 West St., Litchfield, CT**

Call to Order: Chairman Jonathan Tarrant called the special meeting to order at 4:04 p.m. Other members present were Leslie Caron, Chuck Conn, Dan Parsons, Cleve Fuessenich, Bruce Schnitzer, Pat Iannuzzi and alternates Michael Castelli and Leo Paul.

Absent: Ron Leal

Seating of Alternate Members as Regular Members: Chairman Tarrant appointed Leo Paul as a regular voting member in place of R. Leal.

Approval of 3/21/24 Special Meeting Minutes: **Motion:** L. moved to approve the 3/21/24 minutes, changing the heading from "Agenda" to "Minutes". L. Paul seconded, all voted aye and the motion carried.

Discuss Draft of Interlocal Proposal for Borough of Litchfield: They will address V6 (Version 6) at this meeting. One change was in Next Step 2b where he changed the "Green Administrative Committee" be changed to "Park Administrative Commission". The other change was to change "Selectwoman" to "Selectman". All felt the document reflects well the many discussions and is a good document. A discussion followed on "terminated vs expired" in reference to the previous interlocal agreement. **Motion:** C. Conn moved and D. Parsons seconded a motion to change the second paragraph under Recommendations B to say "A less comprehensive Interlocal Agreement was in place in the past but was allowed to expire by the Borough some years ago. All voted aye and the motion carried.

Motion: B. Schnitzer moved to adopt V6 as amended. L. Caron seconded, all voted aye and the motion carried.

Motion: L. Paul moved and P. Iannuzzi seconded a motion to send this Version 6 of the Recommended Interlocal Agreement as amended to the Board of Selectmen. J. Tarrant has made arrangements for this to be added to the Selectmen's agenda next Tuesday, April 16th at the Annex at 5:30 p.m. and encouraged members to attend his presentation. J. Tarrant said they have fulfilled what they were asked to do and could meet one more time to close out the committee. They have tried to recreate some cooperation between the Town and the Borough, and they hope the Borough Board will at least take a look at it. It will be a public document once the Board of Selectmen have it. Upon voting all voted aye and the motion passed.

Motion: L. Caron moved and C. Fuessenich seconded a motion to adjourn at 4:19 p.m. All voted aye and the motion carried.

Jonathan Tarrant
Chairman