

INTERLOCAL ADVISORY BOARD

Bantam Lake Jambs

Special Meeting Minutes

December 7, 2021 8:30 AM Litchfield Town Hall

Members Present: Chairman Jon Tarrant, Raz Alexe, Matt Blasavage, Michael Cicchetti, Tom Weik

Potential Members Present: Peter Longo (Morris)

Others Present: Denise Raap, Ex-Officio Member as 1st Selectman of Litchfield, John McKenna

Call to order: Chairman Jon Tarrant called the meeting to order at 8:30 AM.

Minutes: Due to the length of time incurred since any Meeting was held by the "Jambs Committee" no minutes were available for approval.

2022 Schedule of Meetings: Motion by Tom Weik to hold meetings quarterly on the second Tuesday of the month at 8:30 at Town Hall in Litchfield. Meetings will be held:

January 11, 2022

April 12, 2022

July 12, 2022

October 11, 2022

Seconded by Matt Blasavage.

All voted aye.

General Discussion: The committee was reminded that its mission is advisory to the Towns of Litchfield and Morris on the subjects of budget, insurance, maintenance and any capital needs that arise once the new Jambs are completed. These areas will be discussed further at future meetings.

Raz Alexe gave an update on the progress of the construction underway in the past month. Substantial progress was necessary by 12/31/2021 to maintain the STEAP Grant dollars received from the State.

It was agreed that Raz will approach the State DEEP for additional sets of boards to be available as backups to the new set provided.

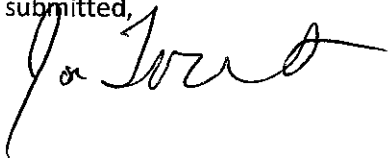
The Bantam Lake Authority (BLA) is the group that manages the task of inserting and removing the boards each year on an as-needed basis. The Town's liability was briefly discussed and it was agreed that Denise Raap would ask Liz Callahan to research the matter.

Adjournment: Motion by Tom Weik to adjourn. Seconded by Matt Blasavage. All voted aye.

Meeting adjourned at 9:00 AM.

Respectfully submitted,

Jon Tarrant
Chairman

A handwritten signature in cursive script, appearing to read "Jon Tarrant", written in black ink over the printed name.