

Town Facilities Review Committee

June 8, 2022, 7 p.m.

Northfield Firehouse

Special Meeting Minutes

Members Present: Chairman Sam Olmstead, Secretary Barbara Putnam, Dave Carroll, Bill Deacon

Members Absent: Vice-Chair Chris Casiello, Marc Moura, John Morosani, Jeffrey Zullo (vacancy in Finance Board liaison seat)

Alternates present: Burke Gibney

Alternates absent: Carol Powers

Call to Order: Chairman Sam Olmstead called the meeting to order at 7:16 p.m.

Review of the Final Report:

Sam reviewed his draft report with the committee. He asked Barbara to send him her interim report in Word. In addition to that introductory material, the report will include the results of the survey, our observations about the possible purchase of the Union Savings/Old Firehouse building and the use of the Litchfield Intermediate School, our endorsement of retaining and improving the Bantam Building, a copy of our RFP, and our recommendations that it be administered by the Public Works Department and that a new committee be appointed to oversee the work if it is awarded. Sam is working on an analysis of the impact of funding this work on the mil rate to include in the final draft.

A copy of the final report will be circulated to the full committee, and the next meeting will be scheduled to include as many members of the committee as possible.

Next Meeting: The date of our next meeting was tentatively set to be on June 15, 2022.

Adjournment: The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Barbara Putnam, Secretary