## **Litchfield Town Facilities Review Committee**

## Regular Meeting September 21, 2023, 7:00 p.m.

## Bantam Town Hall Annex, 80 Doyle Road, Bantam, CT 06750 Minutes

Members Present: Chairwoman Barbara Putnam, Vice Chair Chris Casiello, Sam Olmstead, and

Jeffrey Zullo

**Members Absent:** Carol Powers

**Alternates:**, Burke Gibney

Vacant seats: Two at-large seats, Board of Finance, Board of Education, and one alternate

**Others present:** First Selectwoman Raap, consultant candidates for interviews

Call to Order: Chairman Barbara Putnam called the meeting to order at 7:02 p.m. She appointed

Burke Gibney to sit in a vacant at-large seat.

Approval of Minutes: Jeff made and Chris seconded a motion to adopt the minutes of the August 17,

2023 special meeting. All voted in favor, and the motion carried.

Public Comment: none

Old Business: None

**New Business:** 

Interviews with TLBArchitecture, Lothrop Associates Architects, and CBT Architects were conducted.

The committee agreed to reconvene on Thursday, October 19, 2023 to make a decision about which firm to recommend to the Board of Selectmen.

**Adjournment:** The meeting adjourned at 9.58 pm

Respectfully submitted,

Barbara Putnam Chair