

Litchfield Town Facilities Review Committee

Regular Meeting

November 16, 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, Diane Field, Burke Gibney, Sam Olmstead (acting liaison to the Board of Finance), acting Recording Secretary Carol Powers, Jeffrey Zullo (liaison to Board of Selectmen)

Vacancies: Liaison to the Board of Education, one at-large member, and two alternates

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

Approval of Minutes: Chris made and Burke seconded a motion to adopt the minutes of the September 21, 2023 meeting. (There was no October meeting) All voted in favor, and the motion carried.

Public Comment: none

Old Business: Choose a firm to recommend to the Board of Selectmen.

After discussion, Burke moved and Carol seconded a motion to recommend TLBArchitects to the Board of Selectmen. Voting in favor: Diane Field, Burke Gibney, Chris Casiello and Barbara Putnam. Voting against: Sam Olmstead and Jeff Zullo. Abstaining: Carol Powers. The motion carried 4-2-1.

New Business: Adopt a 2024 meeting schedule.

Sam moved and Chris seconded a motion to adopt the attached 2024 meeting schedule.

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara Putnam
Chair

See next page for 2024 meeting schedule

Town Facilities Review Committee

2024 Meeting Schedule

7:00 p.m on 3rd Thursdays of the month, except November
Bantam Town Hall Annex

January 18, 2024

February 15, 2024

March 21, 2024

April 18, 2024

May 16, 2024

June 20, 2024

July 18, 2024

August 15, 2024

September 19, 2024

October 17, 2024

November no meeting

December 19, 2024