

**SPECIAL MEETING MINUTES
INTERLOCAL ADVISORY BOARD
(for Bantam Lake Jambs)
WEDNESDAY, OCTOBER 15, 2014
LITCHFIELD TOWN HALL ~ 7:00 P.M.**

Call to Order: Chairman Jon Torrant called the meeting to order at 7:10 p.m. with members Rick Bongiolatti, Aaron Devaux, Tom Weik, Jack Healy, Kevin Vensel and Kevin Chilson present. Phil Birkett was absent.

Approval of Minutes: **Motion:** Aaron Devaux moved to approve the regular meeting minutes of 7/23/14. Kevin Vensel seconded, all voted aye except Jack Healy and Kevin Chilson, who abstained because of absence, and the motion carried.

Old Business

a) Status of lease agreement with CL&P: J. Healy said the lease agreement, which is now a license, has been reviewed by Town Attorney Mike Rybak and the Town of Litchfield's insurance company, with opinions from both. CL&P added an indemnification clause which was also reviewed by Mike and the insurance company. The DEEP is comfortable with the license, and the funds are available and not in jeopardy. The license agreement was also sent to the Town of Morris for its attorney's review. CL&P is rewriting the agreement and will be meeting on Friday with their staff attorney. The three attorneys will then be able to talk. The environmental indemnification is what is holding up the agreement. J. Healy said the insurance company would not insure the bridge; but when they bid the project, they will bid the bridge as an alternate for pricing purposes, as they don't know if they will have enough funding. There are also other alternatives to the bridge. After the license agreement is completed, then WMC Engineering can continue its work. They have, however, been talking about the availability of the exact gate design that is wanted. Permits will have to be finalized with the Army Corps of Engineers. The plans are now about 95% complete. T. Weik pressed for a time frame, and Mr. Healy said he has enabled all parties to do their work and would hope the attorneys would talk next week after the Friday CL&P meeting. There is no concern about disturbance of the old railroad bed, as most of the work will be in the stream. R. Bongiolatti asked that Mr. Healy keep the wheels turning so the project continues to move forward.

New Business

a) Set 2015 meeting schedule: After discussion it was decided to set the 2015 regular meeting schedule for 7:00 p.m. meetings at the Town Hall on January 21, April 22, July 22 and October 21. **Motion:** Aaron Devaux moved to set the 2015 regular meeting schedule for 7:00 p.m. meetings at the Town Hall for January 21, April 22, July 22 and October 21, 2015. Jack Healy seconded, all voted aye and the motion carried.

Adjournment: **Motion:** Tom Weik moved to adjourn the meeting at 7:28 p.m. and Rick Bongiolatti seconded. All voted aye and the motion carried.

Jack Healy, Secretary