#### AGENDA

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, JANUARY 3, 2017 TOWN OFFICE BUILDING ~ 5:30 P.M.

#### Call to Order

Approval of Minutes: Regular 12/20/16

Public Requests/Comments

Selectmen's Requests

Resignations

<u>Interviews, Appointments & Reappointments</u>: Interview Michael Thomas for Planning and Zoning vacancy, term 11/2017

<u>Liaison Reports/Commission-Committee Minutes:</u> 12/12/16 Board of Finance minutes; 12/13/16 Capital minutes; 10/26/16, 1/30/16, 12/14/16 & 12/20/16 EDC minutes; 10/13/16 & 11/10/16 Fire Commission minutes; 11/1/16 ZBA minutes; 12/14/16 Inland Wetlands minutes; 12/8/16 WPCA minutes; 12/13/16 Bridge Committee minutes; 12/7/16 Board of Education minutes

# Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$5,161.37

Old Business

### **New Business**

- a) Award Bid for Two Island Beautifications Route 63
- b) Town Hall Project Discussion

#### Correspondence

## Adjournment

Leo Paul, Jr., First Selectman