AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, FEBRUARY 7, 2017 TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 17, 2017

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Reappoint Denise Raap to Recycling Committee, term 2/2020
- b) Reappoint Gerald Geci to Recycling Committee, term 2/2020
- c) Reappoint Elisa Bauer to Social Services Board, term 2/2020
- d) Reappoint Michael Dunn to Pension Commission, term 2/2020
- e) Reappoint Margaret Perusse to Pension Commission, term 2/2020

<u>Liaison Reports/Commission-Committee Minutes:</u> 1/12/17 WPCA minutes; 1/11/17 Inland Wetlands Commission minutes; 12/8/16 Fire Commission minutes; 11/22/16 Conservation Commission minutes; 11/30/16, 12/14/16 & 12/20/16 Economic Development Commission minutes; 1/18/17 Board of Education minutes (draft)

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 10 Tax Refunds, Total of \$1,090.61

Transfers

Old Business

a) Revisit LIS/LHS Sidewalk Project

New Business

a) Western Water Utility Coordinating Committee (WUCC) Exclusive Service Area (ESA) Decision/Approval: Joanna Wozniak-Brown

Correspondence

Adjournment

o Paul/Ir/First Selectman