

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 15, 2017
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular 7/18/17 Minutes

Public Requests/Comments

Selectmen's Requests

Resignations

a) Thomas A. Roman from Economic Development Commission alternate board, effective 7/19/17

Declining Reappointment: Meredith Shafer from Litchfield Prevention Council

Interviews, Appointments & Reappointments

- a) Appoint Thomas A. Roman to Economic Development Commission, regular member, term 6/2020
- b) Reappoint Diane Knox to Cable Television Advisory Council, term 6/2019
- c) Reappoint Stephen Simonin to Cable Television Advisory Council, term 6/2019
- d) Reappoint John Worthington to Building Official, term 6/2020
- e) Reappoint Steve Ardussi to Veterans' Advisory Committee, term 8/2020
- f) Appoint Public Information Coordinator for Local Emergency Preparedness Committee, term 4/2018

Liaison Reports/Commission-Committee Minutes: 7/18/17 Sandy Beach Commission minutes; 6/8/17 special and regular Board of Fire & EMS Commission minutes; 6/14/17, 5/31/17, and 6/28/17 EDC minutes; 6/27/17 Conservation Commission minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 6 Refunds, Total of \$920.90

Transfers

Old Business

New Business

- a) Park and Recreation Gift to Litchfield Community Greenway
- b) Bantam Annex ESA Phase II Update
- c) Replacement of Bridge Superstructure on Brush Hill Road over West Branch Butternut Brook
- d) Award Bid for Route 202/West Street Sidewalk Replacement
- e) Award Bid for Utility Bodies for Two Pickup Trucks
- f) Award Bid for Large Trucks Snow Plows
- g) Award Bid for Pick Up Trucks Snow Plows

Correspondence

Adjournment

Leo Paul, Jr., First Selectman