

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 2, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular July 19, 2016

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Interview Pamela Orde for Economic Development Commission
- b) Interview Anne Haas for Economic Development Commission

Liaison Reports/Commission-Committee Minutes: 6/29/16 EDC minutes; 7/14/16 WPCA minutes; 7/13/16 Inland Wetlands Commission minutes; 6/28/16 & 7/26/16 Conservation Commission minutes; 7/21/16 Sandy Beach Commission minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: Two Refunds, Total of \$1,278.12

Transfers

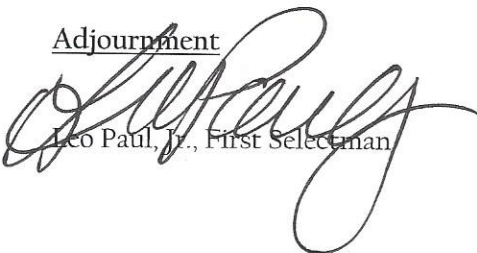
- a) Transfer #5 (F/Y 2015/16) - \$73,950.00 for Year-End Budget Adjustments
- b) Transfer #1 (F/Y 2016/17) - \$19,640.00 for Municipal Parking Lot Wall (*need to award bid*)

Old Business

New Business

- a) Approve Easement between Eversource and Towns of Litchfield and Morris
- b) Approve Dime Oil Fuel Contract
- c) Award Bid for Litchfield Community Field Drainage
- d) Award Bid for East Litchfield Fire Co. Drainage & Other Improvements
- e) Award Bid for Northfield Playing Field Regrading
- f) Award Bid for SCBA (Fire Commission)
- g) Adopt Resolution for Preservation Construction Projects for Four Bridges
- h) Adopt Resolution for Beach Street Pavement Project
- i) Adopt Resolution for Litchfield Hills Natural Hazard Mitigation Plan: 2016 Update
- j) "Hillacious Half" Half Marathon 11/12/16 - Beth Murphy

Adjournment


Leo Paul, Jr., First Selectman