

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; 8/9/17 Inland Wetlands Commission minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$424.98

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 Pickup Trucks Snow Plows

Correspondence

Adjournment

Leo Paul, Jr., First Selectman