

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 18, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order:

Approval of Minutes: Regular April 4, 2017

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Appoint Heather Karpa to Fire & EMS Commission, LVA Rep, term 4/2018

Liaison Reports/Commission-Committee Minutes: 4/3/17 & 4/10/17 Board of Finance minutes; 3/29/17 Economic Development Commission minutes; 3/29/17 & 4/5/17 Board of Education minutes (drafts)

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$549.16

Transfers

a) Amend Transfer #8 - \$8,200.00 for Professional Services Legal

Old Business

a) Discuss and Act Upon Letter from Board of Education Attorney dated 4/3/17 and Proposed Response from Board of Selectmen

New Business

- a) Approve Road Closures for Litchfield Hills Road Race 6/11/17
- b) Adopt Resolution Entitled:

RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Correspondence

Adjournment


Leo Paul, Jr., First Selectman