

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, APRIL 19, 2016  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular April 5, 2016

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Susan Lowenthal from Planning & Zoning Commission
- b) Barbara Brower from Inland Wetlands Commission, alternate member, effective 4/15/16

Interviews, Appointments & Reappointments

- a) Interview Jennifer Abbott for Prevention Council, alternate 6/2017
- b) Interview Cindy Swope for Beautification Commission, regular 2/2019
- c) Appoint Barbara Brower to Inland Wetlands Commission, regular 6/2018
- d) Confirm Board of Fire & EMS Commission Appointment of Troy Kaiser as Fire Investigator for the Town of Litchfield, effective 4/14/16.

Liaison Reports/Commission-Committee Minutes: 3/28/16 & 4/11/16 Board of Finance minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Tax Refunds, Total of \$13,282.00

Transfers

- a) Transfer #4 - \$35,000 from Capital Non-Recurring to Town Hall Feasibility Study

Old Business

New Business

- a) Approve Road Closures for Litchfield Hills Road Race 6/12/16
- b) Sign Town Budget Meeting Call - 5/11/16

Correspondence

Adjournment



Leo Paul, Jr., First Selectman