AGENDA REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, APRIL 3, 2018 TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular March 20, 2018

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Alex Larsson for Conservation Commission, regular member, 12/2019
- b) Reappoint Anna Heys to Beautification Commission, term 2/2021

<u>Liaison Reports/Commission-Committee Minutes:</u> 3/26/18 Board of Finance minutes; 3/14/18 Inland Wetland Commission minutes; 11/28/17 & 3/27/18 Conservation Commission minutes; 3/14/18 Board of Education minutes

Green Team Update

Town Hall Review Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 14 Refunds, Total of \$24,030.47

Transfers

Old Business

New Business

- a) Purchase and Sale Agreement with Litchfield Housing Trust for Bantam School Property at 80 Doyle Road
- b) Authorize the First Selectman to Sign the Intergovernmental Agreement to Implement Activities under the Workforce Innovation and Opportunity Act
- c) Potential 2018 New Assessments Assessor Kathy Brown
- d) Renew Five Bids (due 6/30/18) for One Year
 - 1. Chip Sealing
 - 2. Water Testing & Monitoring
 - 3. Earth Materials
 - 4. Asphalt Truck & Lay
 - 5. Tree Work & Services
- e) Award Bid for Rehabilitation of Brush Hill Road Bridge and Replacement of Mike Road Culvert

Correspondence

Adjournment