

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 4, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order:

Approval of Minutes: Regular 3/21/17

Public Requests/Comments

Selectmen's Requests

Resignations

a) Mitchell S. Fishman from Boards of Finance and Northwest CT Transit District, effective 3/28/17

Interviews, Appointments & Reappointments

a) Reappoint John Campbell to Fire & EMS Commission, Bantam Fire Co. Rep, term 4/2018

b) Reappoint Jack Hodges to Fire & EMS Commission, Northfield Rep, term 4/2018

Liaison Reports/Commission-Committee Minutes: 3/20/17 Board of Finance minutes; 11/22/16 & 3/28/17 Conservation Commission minutes; 2/22/17 Economic Development Commission minutes; 3/16/17 & 3/22/17 special Sandy Beach Commission minutes; 3/8/17 & 3/16/17 Board of Education minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Tax Refunds, Total of \$6,915.91

Transfers

a) Transfer #6 - \$2,181.19 for Intrusion Alarm Replacement

b) Transfer #7 - \$2,099.96 for Exterior School Video Cameras

c) Transfer #8 - \$8,200.00 for Inland Wetlands Professional Services Legal

Old Business

New Business

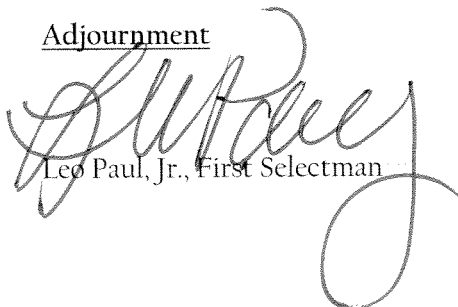
a) Public Works Accomplishments and Accountability Presentation

b) Award Bid for Exterior School Video Cameras

c) Award Bid for Two Pick-Up Trucks

Correspondence

Adjournment



Leo Paul, Jr., First Selectman