

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

Call to Order

Approval of Minutes: Regular March 15, 2016

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Dr. Frank Schildgen from Inland Wetlands Commission, effective 3/10/16

Interviews, Appointments & Reappointments

- a) Interview Diane Stoner for Conservation Commission, regular member 12/2018
- b) Reappoint Sharon Schildgen to Beautification Commission, term 2/2019
- c) Reappoint Francine Spencer to Board of Fire & EMS Commission as LVA Rep, term 4/2017
- d) Reappoint Teresa Berry to Board of Fire & EMS Commission as Northfield Fire Rep, term 4/2017
- e) Reappoint Douglas Hatstat to Board of Fire & EMS Commission as East Litchfield Rep, term 4/2017

Liaison Reports/Commission-Committee Minutes: 3/9/16 Inland Wetlands minutes; 3/2/16 & 3/16/16 Board of Education minutes; 3/8/16 BOE Special minutes; 3/14/16 Board of Finance minutes; 3/21/16 BOF special minutes; 2/25/16 & 3/17/16 Sandy Beach Commission minutes; 3/10/16 Milton HDC minutes; 2/24/16 Economic Development Commission minutes (draft); 1/23/16 & 3/22/16 Conservation Commission minutes (drafts); 2/2/16 Zoning Board of Appeals minutes

Green Team Presentation

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of \$1,120.85

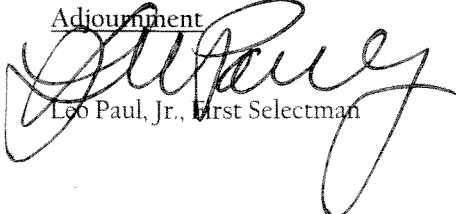
Old Business

- a) Budget Update

New Business

- a) Preliminary Bridge Design for Headquarters Road – Raz Alexe
- b) Award Bid for Bituminous Concrete Truck and Lay
- c) Award Bid for Bituminous Concrete Milling
- d) Award Bid for Bituminous Concrete Restoration
- e) Award Bid for Earth Materials
- f) Award Bid for Tree Work
- g) Approve Use of Roads for Walk MS 2016 – May 1, 2016
- h) Adopt Proclamation for Multiple Sclerosis Day – May 1, 2016
- i) Approve Use of Roads for Revolution3 Challenge Quassy Triathlon – June 5, 2016

Adjournment



Leo Paul, Jr., First Selectman