

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 16, 2011
TOWN OFFICE BUILDING ~ 7:30 P.M.

Call to Order

Approval of Minutes: Special 8/2/11

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: Planning and Zoning 7/11/11 and 7/18/11 (draft) minutes; 6/7/11 Zoning Board of Appeals minutes; 7/7/11 Design Review Advisory Committee minutes; 7/31/11 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: None

Transfers

- a) Transfer #5: \$19,977 – From 56-9501-58101 Capital & Nonrecurring to 60-9515-57814-0814 Knife Shop Road Bridge
- b) Transfer #6: \$48,153 – Closing Out Various Capital Projects to 56-9501-47001-000 Capital & Nonrecurring
- c) Transfer #9: \$54,930 – From 60-9515-57971-0971 Woodruff Street Bridge to 56-9501-47001-000 Capital & Nonrecurring
- d) Transfer #10: \$3,663.30 – From 56-9501-47000-000 Capital & Nonrecurring to 60-9514-57121-012 Camp Dutton Settlement
- e) Transfer #11: \$238,390 - End of Year Departmental Adjustments

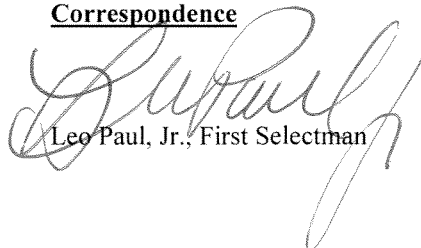
Old Business

a) Discuss and Take Appropriate Action if Necessary on Jail Offer from Department of Administrative Services – 8/10/11 Letter from Greater Litchfield Preservation Trust

New Business

- a) Request for Use of Roads for Military Heroes Race 9/11/11
- b) Adopt Certificate of Appreciation – Sgt. Liam Dwyer, USMC
- c) Adopt Proclamation for United Way Day 9/12/11

Correspondence


Leo Paul, Jr., First Selectman