

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, AUGUST 16, 2016  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 8/2/16

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Cindy Birkins from Beautification Commission, effective 7/28/16
- b) Jill Johnson from Prevention Council, alternate member

Interviews, Appointments & Reappointments

- a) Appoint Jill Johnson to Prevention Council, regular member, term expiration 6/2017

Liaison Reports/Commission-Committee Minutes: 8/8/16 Board of Finance minutes; 6/29/16 & 7/27/16 Economic Development Commission minutes; 5/2/16 & 6/9/16 Board of Fire & EMS Commission minutes; 6/2/16 Design Review Advisory Committee minutes; 7/13/16 Board of Education minutes (draft)

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Tax Refunds, Total of \$792.70

Transfers

- a) Rescind Vote on F/Y 2016/17 Transfer #1 for \$19,640 – Municipal Parking Lot
- b) Approve F/Y 2015/16 Transfer #6 for \$19,640 – Municipal Parking Lot
- c) Transfer #1 for \$145,247.47 – Closed out Capital Projects
- d) Transfer #2 for \$95,000.00 – Pay-down for School Expansion and Renovation Projects

Old Business

- a) East Litchfield Fire Co. Drainage & Other Improvements Bid Update – tabled from 8/2/16

New Business

- a) Update on School Maintenance Agreement
- b) Review Intermediate School Sidewalk Project

Correspondence

Adjournment

  
Leo Paul, Jr., First Selectman