## **AGENDA**

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, AUGUST 20, 2013 TOWN OFFICE BUILDING - 5:30 P.M.

## Call to Order

Approval of Minutes: Regular August 13, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

<u>Liaison Reports/Commission-Committee Minutes:</u> 7/31/13 Board of Education minutes (draft); 6/26/13 Economic Development Commission minutes; 7/31/13 Economic Development Commission minutes (draft)

Vacancies: To Be Included In Minutes

# Transfers

a) Transfer #5 – Annual Budget Adjustment Transfers

## Old Business

a) Approve Doyle Road Sidewalk Bid (tabled from 8/6/13)

### **New Business**

- a) Award Bid for Meadow Street Drainage Improvements
- b) Award Bid for Bantam Fire Company Ambulance
- c) Adopt Resolution for STEAP Grant Bantam Firehouse ADA Showers/Bathrooms

Correspondence

aulur., First Selectman