

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, DECEMBER 19, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular December 5, 2017

Public Requests/Comments

Selectmen's Requests

Resignations

a) David W. Wilson from Board of Finance

Interviews, Appointments & Reappointments

a) Appoint John Morosani to Capital Improvements Committee, BOE Appointee, term 11/2019

Liaison Reports/Commission-Committee Minutes: 12/11/17 Board of Finance minutes; 12/13/17 Inland Wetlands Commission minutes; 10/12/17 Fire & EMS Commission minutes; 11/28/17 Capital Improvements Committee minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 12 Refunds, Total of \$2,268.82

Transfers

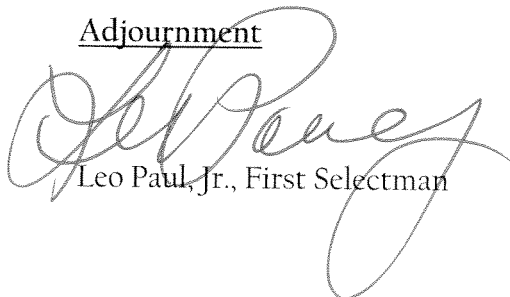
New Business

- a) Award Bid for Firm to Revise and Restate Municipal and Merit Service Retirement Plans
- b) Award Bid for GIS Services
- c) Review and Approve Mission Statement for Town Hall Review Committee
- d) Approve Town Clerk's Appointment of Sub-registrars

Correspondence

a) 12/8/17 Memo to Selectmen from Planning and Zoning

Adjournment



Leo Paul, Jr., First Selectman