## **AGENDA**

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

## Call to Order

Approval of Minutes: Regular 11/21/17

## Public Requests/Comments

## Selectmen's Requests

## Interviews, Appointments & Reappointments

- a) Interview Gianni Perugini for Park & Recreation Commission, regular member, term 6/2021
- b) Reappoint Andrew Parker to Sandy Beach Commission, term 12//2020

<u>Liaison Reports/Commission-Committee Minutes:</u> 10/24/17 Conservation Commission minutes; 11/6/17 P&Z minutes

## Green Team Update

Vacancies: To Be Included In Minutes

## Old Business

#### **New Business**

- a) Dissolve Town Facilities Committee
- b) Award Bid for Community Field Backstop Project
- c) Eagle Environmental, Inc. Presentation on Bantam School Phase II Environmental Site Investigation and Hazardous Building Materials Inspection
- d) Housing Enterprises, Inc. Presentation on Bantam School Feasibility Evaluation

## Correspondence

Adjournment

Leo Paul, Jr., First Selectman