AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, DECEMBER 1, 2015 TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular November 17, 2015

Selectmen's Requests

Public Requests/Comments

Resignations

Interviews, Appointments & Reappointments

a) Reappoint Ed Ryle to Sandy Beach Commission, term 12/2018

<u>Liaison Reports/Commission-Committee Minutes:</u> 11/9/15 Board of Finance minutes; 11/5/15 Sandy Beach Commission special minutes; 10/28/15 Economic Development; 10/27/15 Conservation Commission minutes (draft); 11/10/15 & 11/17/15 Capital Improvements Committee minutes; 11/10/15 Inland Wetlands Commission minutes; 11/12/15 WPCA minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Transfers

Old Business

New Business

- a) Donahue Road Ext. Property Discussion and Action
- b) FY 2016 STEAP Grants
- c) Adopt Selectmen's Regular 2016 Meeting Schedule
- d) Use of Roads for Milton Resolution Road Race 1/1/16

Correspondence

Adjournment

Leo Paul, Jr., First Selectman