

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, DECEMBER 18, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 12/4/12

Public Requests/Comments

Selectmen's Requests

Resignations: Abby Conroy from Inland Wetlands, alternate, effective 11/20/12

Interviews, Appointments & Reappointments

- a) Reappoint Aaron Devaux to Bantam Lake Authority, term expiration 12/2015
- b) Reappoint Charles Dyson to Conservation Commission, term expiration 12/2015
- c) Reappoint John Baker to Conservation Commission, term expiration 12/2015

Liaison Reports/Commission-Committee Minutes: 11/28/12 Economic Development Commission minutes; 11/28/12 Board of Education minutes; 11/15/12 Sandy Beach minutes; 11/27/12 & 12/11/12 Capital Improvements minutes; 11/5/12 P&Z minutes

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

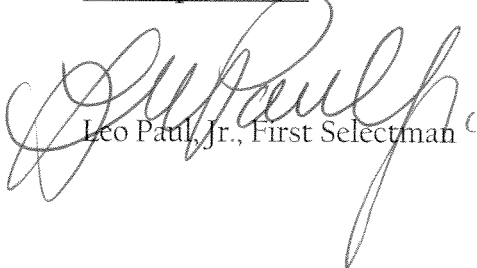
Old Business

- a) Town Hall Building Committee Update - J. Zullo

New Business

- a) Adopt Resolution for Cooperative Purchase of Mobile Materials Screeners
- b) Expand Charge of Town Hall Building Committee and Funding

Correspondence


Leo Paul, Jr., First Selectman