

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, DECEMBER 4, 2012  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 11/20/12

Public Requests/Comments

Selectmen's Requests

Resignations: Harold L. Colvocoresses from Litchfield Housing Authority, effective 11/26/12

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 11/19/12 BOF minutes; 11/27/12 Conservation Commission (draft); 10/24/12 EDC minutes (draft); 10/1/12 & 10/15/12 P&Z minutes; 11/14/12 Inland Wetlands minutes (draft); 10/17/12 regular BOE and 10/22/12 special BOE minutes (drafts)

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$16.07

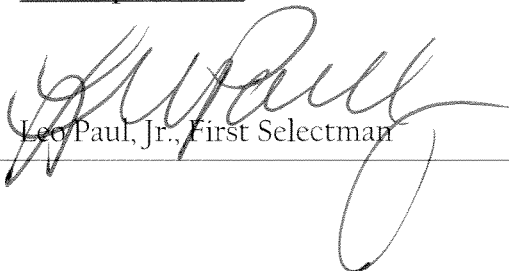
Old Business

a) Town Hall Building Committee Update – J. Zullo

New Business

- a) Use of Roads for Milton Resolution Road Race – 1/1/13
- b) Adopt Resolution for MOA for F/Y 2011 State Homeland Security Grant Funding
- c) Introduce and Confirm Finance Director Hire

Correspondence

  
Leo Paul, Jr., First Selectman

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