

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 2, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 19, 2016

Selectmen's Requests

Public Requests/Comments

Resignations

- a) Jack Healy from Town Facilities Committee, effective 1/29/16
- b) Rick Bongiolatti from Bantam Lake Authority, effective 1/29/16
- Declined Reappointment: Timothy J. Egan from Milton Historic District Commission
- Declined Reappointment: Jack Healy from Tree Warden

Interviews, Appointments & Reappointments

- a) Interview Cindy Birkins for Beautification Commission (term 2/2019)
- b) Interview Mark Heilshorn for Milton Historic District Commission, regular member 1/2021
- c) Appoint George Humphrey to Tree Warden until 2/2017

Liaison Reports/Commission-Committee Minutes: 1/13/16 Inland Wetlands Commission minutes; 1/21/16 Sandy Beach Commission minutes; 1/6/16 & 1/20/16 Board of Education minutes (draft); 11/24/15 & 1/23/16 Conservation Commission minutes (drafts); 12/10/15 Board of Fire Commissioners & EMS minutes; 1/14/16 WPCA minutes;

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

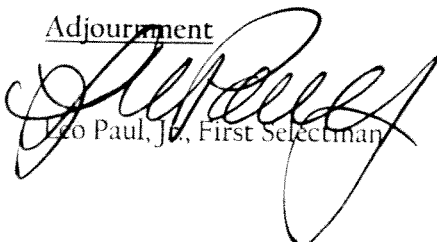
Tax Refunds: 15 Refunds, Total of \$651.04

Old Business

New Business

- a) Update on Donahue Road Ext. Property
- b) Update on Fracking Waste
- c) Update on C-PACE Program
- d) Adopt Resolution for FY 2015 Homeland Security Grant Program
- e) 2015 Grand List - Assessor

Adjournment


Leo Paul, Jr., First Selectman