

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 20, 2018
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 2/6/18

Public Requests/Comments

Selectmen's Requests

Resignations

a) Eileen Schmidt form Economic Development Commission, alternate member, effective 2/15/18

Interviews, Appointments & Reappointments

- a) Appoint Eileen Schmidt to Economic Development Commission, regular member, term 6/2018
- b) Appoint Edgar Auchincloss to Economic Development Commission, regular, term 6/2020
- c) Interview Jennifer Healy to Inland Wetlands Commission, term 6/2020

Liaison Reports/Commission-Committee Minutes: 2/12/18 Board of Finance minutes; 1/18/18 & 2/5/18
Town Hall Review Committee minutes; 2/6/18 Special Capital Improvements Committee minutes; 1/25/18
Sandy Beach Commission minutes; 2/8/18 WPCA minutes

Green Team Update

Town Hall Review Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

Old Business

a) Capital Budget 2018/19

New Business

- a) 10/1/17 Grand List - Kathy Brown
- b) Award Bid (Capital Funds) for New LVA Ambulance
- c) Adopt Proclamation for Girls Scout Day 3/12/18
- d) Discuss Operating Budget 2018/19

Correspondence

Adjournment

Leo Paul, Jr., First Selectman

