

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 6, 2018
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 16, 2018

Public Requests/Comments

Selectmen's Requests

Resignations

- a) David E. Dean from Economic Development Commission, effective 1/18/18
- b) Jay Halpern from Prevention Council, effective 11/22/17
- c) Margaret Perusse from Pension Commission, effective 2/28/18

Interviews, Appointments & Reappointments

- a) Interview Raymond Schmid, for Capital Improvements Committee, Citizen at Large, term 11/2019
- b) Interview Jennifer Healy for Inland Wetlands Commission, regular member, term 6/2020
- c) Reappoint Jordan M. Richards to Conservation Commission, term 12/2020

Liaison Reports/Commission-Committee Minutes: 1/30/18 Board of Finance minutes

Green Team Update

Town Hall Review Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Tax Refunds, Total of \$8,347.75

Transfers

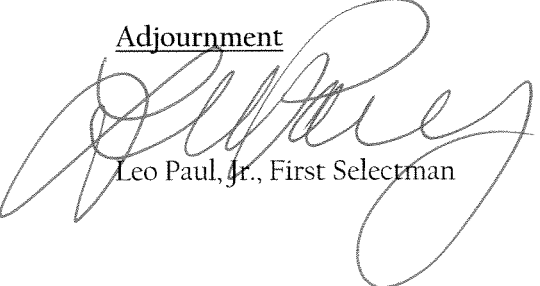
Old Business

New Business

- a) Capital Budget 2018/19
- b) Consider Offer to Purchase 66 Donahue Road Ext. (discussion in executive session)

Correspondence

Adjournment


Leo Paul, Jr., First Selectman