

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, FEBRUARY 21, 2017  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 2/7/17

Public Requests/Comments

Selectmen's Requests

Resignations

a) Thomas G. Elliott from Recycling Committee, effective 2/16/17

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 12/1/16 Design Review Advisory Committee minutes; 1/19/17 Sandy Beach Commission minutes; 1/25/17 Economic Development Commission minutes; 2/8/17 Inland Wetlands minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds:

Transfers

Old Business

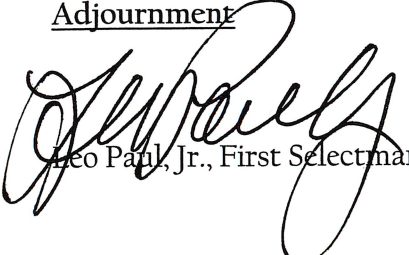
- a) Town Hall Project Discussion
- b) Exclusive Service Area (ESA) Decision for Water (tabled from 2/7/17)

New Business

- a) Award Bid for Northfield Firehouse Fire Alarm System Major Components Replacement
- b) Capital Budget Discussion
- c) Operating Budget Discussion

Correspondence

Adjournment

  
Leo Paul, Jr., First Selectman