

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 5, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 1/15/13

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Reappoint John T. Acerbi to Beautification Commission, term 2/2016
- b) Reappoint Carol Metro to Milton Historic District Commission, term 1/2018

Not reappointed: Sherri Robson, Conservation Commission (term expired 12/2012)

Not reappointed: Steven Landers, Milton Historic District Commission (term expired 1/2011)

Liaison Reports/Commission-Committee Minutes: 12/3/12 and 12/17/12 P&Z minutes; 1/9/13 Inland Wetlands Commission minutes; 1/14/13 Board of Finance minutes; 11/27/12 Conservation Commission minutes (draft); 1/10/13 WPCA minutes; 1/9/13 Board of Education minutes (draft); 1/29/13 Capital Improvements Committee minutes; 1/23/13 BOE Spec. minutes (draft); 1/23/13 BOE minutes (draft);

Vacancies: To Be Included In Minutes

Tax Refunds: 10 Refunds, Total of \$6,053.66

Old Business

- a) Town Hall Building Committee Update - J. Zullo

New Business

- a) Adopt Capital Improvements Budget for 2013/2014
- b) 2012 Three Cubic Yard Loader
- c) Four One-Way Snow Plows

Correspondence

Leo Paul, Jr., First Selectman