

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 16, 2018
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order:

Approval of Minutes: Regular 12/19/17

Appoint Selectman to Fill Vacancy

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Anne C. Dranginis from Board of Finance, effective 1/12/18
- b) Nancy W. Southard from Tax Collector, effective 6/29/18

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 12/12/17 & 12/19/17 CIC minutes; 11/9/17 Fire & EMS Commission minutes; 12/6/17 Main St. Initiative Committee minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 11 Tax Refunds, Total of \$1,575.97

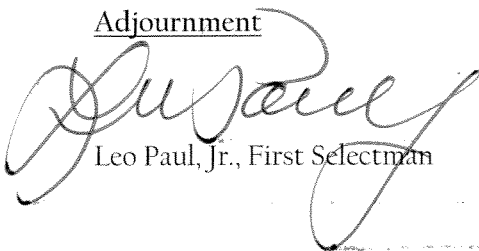
Old Business

New Business

- a) Approve Town Hall Review Committee Resolution and Interview and Appoint Members
- b) Review and Act on Bids for Sale of 66 Donahue Road Ext.
- c) Approve Use of Roads for "Girls Just Wanna Run" Road Race 5/6/18
- d) Sign Call for Annual Town Meeting - 1/25/18

Correspondence

Adjournment



Leo Paul, Jr., First Selectman