

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, JANUARY 19, 2016  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 5, 2016

Selectmen's Requests

Public Requests/Comments

Resignations

Interviews, Appointments & Reappointments

- a) Interview Mark Heilshorn for Milton Historic District Commission, alternate member, term 1/2019
- b) Interview Ruth Erickson for Beautification Commission, term 2/2019
- b) Appoint Christian Bratina to WPCA, regular member, term expiration 1/2021
- c) Reappoint John Morosani to Pension Commission, term 2/2019
- d) Reappoint Joseph Manes to Pension Commission, term 2/2019

Liaison Reports/Commission-Committee Minutes: 1/11/16 Board of Finance minutes; 1/13/16 Capital Improvements Committee minutes; 12/16/15 Board of Education minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

New Business

- a) Adopt Resolution for Rural Broadband & Mobile Enhancement: Technology and Business Model Study
- b) Adopt Resolution for Design and Engineering of the Litchfield Hills Animal Shelter Facility
- c) Discuss and Approve Recommended Capital Improvements Budget for 2016/17

Correspondence

Adjournment

Leo Paul, Jr., First Selectman