

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 20, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 1/6/15

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Melinda J. Mennillo from Zoning Board of Appeals, effective 1/5/15
- b) Jeffery Legendre from Zoning Board of Appeals, alternate, effective 1/15/15

Interviews, Appointments & Reappointments

- a) Interview Bruce Watts for Zoning Board of Appeals, term 3/2020
- b) Appoint Jeffery Legendre to Zoning Board of Appeals, regular member, term 3/2018
- c) Reappoint Jack Healy to Tree Warden, term expiration 2/2016

Liaison Reports/Commission-Committee Minutes: 12/15/14 P&Z minutes; 1/8/15 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds:

Old Business

- a) Approval of Capital Police Car Purchase (tabled from 1/6/15 meeting)
- b) Region 12 Discussion Update

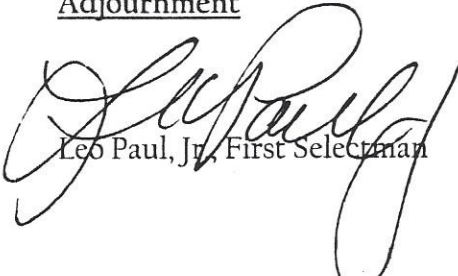
New Business

- a) Approve Grant Writer Contract
- b) Endorse Employer Support of the Guard and Reserve

Correspondence

- a) 12/22/14 Letter from Resident Re Region 12 Discussion

Adjournment


Leo Paul, Jr., First Selectman