#### **AGENDA**

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, JULY 18, 2017 TOWN OFFICE BUILDING - 5:30 P.M.

## Call to Order

Approval of Minutes: 6/27/17 Special Meeting Minutes

Public Requests/Comments

Selectmen's Requests

Resignations

# Interviews, Appointments & Reappointments

a) Reappoint James Keller to Park and Recreation Commission, term expiration 6/2021

<u>Liaison Reports/Commission-Committee Minutes:</u> 4/25/17 & 6/27/17 Conservation Commission minutes; 5/31/17 & 6/14/17 Economic Development Commission minutes; 7/12/17 Inland Wetlands Commission minutes; 6/15/17 Sandy Beach Commission minutes

# Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$495.94

Transfers

## **Old Business**

- a) Phase II Environmental Site Investigation 80 Doyle Road
- b) Hazardous Building Materials Inspection Services 80 Doyle Road

#### **New Business**

- a) Award Bid for Drainage West Morris Road and Looking Glass Hill Road
- b) Award Bid for Drainage East Litchfield Road
- c) Award Bid for Concrete Curbing and Sidewalk at LHS
- d) Award Bid for Relocating Fence and Redirecting Drainage System at Community Field

Correspondence

Kes Paul, Jr., First Selectman

Adjournment