

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 2, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular June 18, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Declined Reappointment: Paula Grabowski, Sandy Beach Commission

Interviews, Appointments & Reappointments

a) Interview Jordan M. Richards, Conservation Commission, term 12/2014

Liaison Reports/Commission-Committee Minutes: 4/23/13 and 6/25/13 Conservation Commission minutes (draft); 5/29/13 Economic Development Commission minutes (draft); 6/12/13 Inland Wetlands Commission minutes; 6/13/13 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$37.62

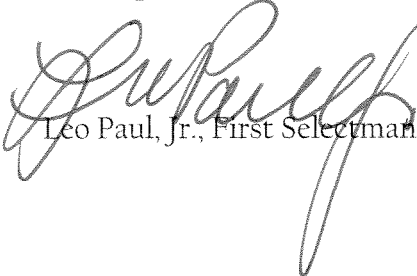
Transfers

Old Business

New Business

- a) Consider Adopting Resolution Re Medical Flexible Spending Account Changes
- b) Award Bid for Metal Guard Rail Installation
- c) Award Bid for Demolition & Non-Processable Materials

Correspondence


Leo Paul, Jr., First Selectman