### **AGENDA**

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, JULY 21, 2015 TOWN OFFICE BUILDING - 5:30 P.M.

### Call to Order

Approval of Minutes: Regular 7/7/15

Public Requests/Comments

Selectmen's Requests

## Resignations

## Interviews, Appointments & Reappointments

- a) Interview Anna Heys for Beautification Commission, term 2/2018
- b) Reappoint Robert C. Miller to Litchfield Housing Authority, term 8/2020
- c) Reappoint Jennifer Paul to Veterans' Advisory Committee, term 8/2018

<u>Liaison Reports/Commission-Committee Minutes:</u> 6/25/15 Sandy Beach minutes; 6/1/15 Planning and Zoning minutes; 7/9/15 WPCA minutes; 7/8/15 Inland Wetlands Commission minutes; 6/17/15 Board of Education minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$868.82

#### Old Business

a) Reactivate Town Hall Building Committee with New Task - Buildings Usage Study

#### **New Business**

- a) Award Bid for LHS Sidewalk Replacement
- b) Award Bid for LIS Library Office Demolition and Remodel
- c) Award Bid for Tannery Brook and Wheeler Road Repairs

## Correspondence

Adjournment