

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 19, 2012
TOWN OFFICE BUILDING - 4:30 P.M.

Note time
change

Call to Order

Approval of Minutes: Regular June 5, 2012 Meeting

Public Requests/Comments

Selectmen's Requests

Tax Collector – Ordinance for Small Overpayments

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 6/11/12 Board of Finance minutes; 4/16/12 and 5/7/12 P&Z minutes; 5/16/12 Board of Education minutes (draft); 5/1/12 ZBA workshop, public hearings and regular meeting minutes

Vacancies: To Be Included In Minutes

Tax Refunds and Tax Collector Items

- a) 3 Refunds, Total of \$109.00
- b) Approve Overpayments Prior to the 2007 Grand List
- c) Approve Adjusting Credit Balances Under \$5.00

Transfers

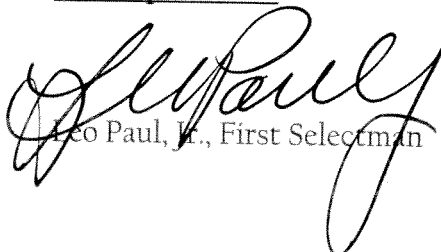
Old Business

- a) Town Hall Building Committee Update – J. Zullo

New Business

- a) Award Earth Materials Bid
- b) Award Bituminous Concrete Truck & Install Bid
- c) Award Bituminous Concrete Milling Services Bid
- d) Award Bituminous Concrete Full Depth Restoration Services Bid
- e) Award Asphalt Bid
- f) Award Tennis Court Bid

Correspondence


Leo Paul, Jr., First Selectman