

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 27, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular June 6, 2017

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 6/12/17 Board of Finance minutes; 6/14/17 Inland Wetlands minutes; 5/11/17 & 6/1/17 Fire Commission minutes; 6/8/17 WPCA minutes; 5/17/17 & 6/7/17 Board of Education minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Collector

- a) Refunds - 17 Refunds, Total of \$2,112.19
- b) Small Year-End Overpayments

Old Business

New Business

- a) Award Bid for 2018 Update Revaluation
- b) Award Bid for Fiber Optic Installation at LIS
- c) Request for One Year Renewal of Six Existing Bid Contracts - R. Alexe
- d) Old Newton Road Presentation - R. Alexe
- e) Accept Gift of Land, Unit C2, 2.114 acres, from Bantam River Corporate Park LLC, as Authorized by Town Meeting and as Shown on Assessor's Map 187/68/4K
- f) ESA Phase I Presentation - 80 Doyle Road
- g) Proposal to Evaluate 80 Doyle Road Building and Land for Affordable Housing - D. Berto

Correspondence

Adjournment

Leo Paul, Jr., First Selectman