

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 6, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order:

Approval of Minutes: Regular May 16, 2017

Public Requests/Comments

Selectmen's Requests

Resignations

a) Declining Reappointment: Frederick A. Colson III from Economic Development Commission

Interviews, Appointments & Reappointments

- a) Interview Eileen Schmidt for Economic Development Commission, alternate member, 6/2020
- b) Interview Nancy LaTour for Board of Ethics, regular member, 6/2020
- c) Reappoint Jennifer Abbott to Litchfield Prevention Council, term 6/2020
- d) Reappoint Paula Hains Rolleston to Economic Development Commission, term 6/2020

Liaison Reports/Commission-Committee Minutes: 4/26/17 EDC minutes; 4/25/17 Conservation Commission minutes; 5/10/17 Inland Wetlands minutes; 5/13/17 Fire & EMS minutes; 5/1/17 P&Z minutes; 3/2/17 Design Review Advisory Committee minutes; 5/11/17 WPCA minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of \$1,486.04

Old Business

a) Update on LVA/Morris Agreement

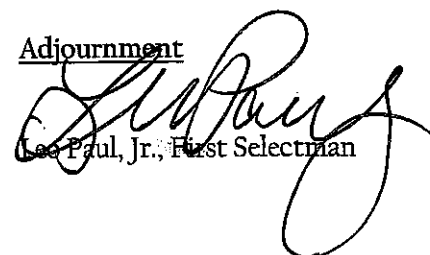
New Business

- a) Award Bid for Recycling Center Containers Replacement
- b) Award Bid for Bantam Annex Snow Removal
- c) Award Bid for Repointing, Sealing and Exterior Painting at DPW Building
- d) Award Bid for Rug Replacement at BOE Central Offices at LIS
- e) Award Bid for Sealing Glass Portion of Front/Basement Area of Foundation at LCS
- f) Endorse Economic Development Commission By-Laws

Correspondence

a) 5/10/17 Letter from DAS Re Bantam Courthouse Lease

Adjournment


Leo Paul, Jr., First Selectman