

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 20, 2018
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular March 6, 2018

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Elaine Fay for Economic Development Commission, alternate member, term 6/2020
- b) Reappoint Carol Metro to Milton Historic District Commission, term 1/2023
- c) Reappoint Francis Carpentier to Pension Commission, term 2/2021
- d) Reappoint Gary Shuhi, Jr. to Board of Fire & EMS Commission, Litchfield, term 4/2019
- e) Reappoint Jack Hodges to Board of Fire & EMS Commission, Northfield, term 4/2019
- f) Reappoint John Campbell to Board of Fire & EMS Commission, Bantam, term 4/2019
- g) Reappoint Douglas Hatstat to Board of Fire & EMS Commission, East Litchfield, term 4/2019
- h) Reappoint (Appoint) Board of Selectmen Rep for Board of Fire & EMS Commission, term 4/2019
- i) Appoint Lisa Rhodes to Board of Fire & EMS Commission, LVA Rep, term 4/2019
- j) Reappoint Leon Losee to Recycling Committee, term 2/2021

Liaison Reports/Commission-Committee Minutes: 3/12/18 Board of Finance minutes; 1/31/18 & 2/28/18
Economic Development Commission minutes; 3/8/18 WPCA minutes

Green Team Update

Town Hall Review Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Tax Refunds, Total of \$7,816.21

Old Business

New Business

- a) Award Bid for Two All Season Stainless Steel Truck Bodies
- b) Award Bid for Mini Excavator

Correspondence

Adjournment


Leo Paul, Jr., First Selectman