

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, MAY 1, 2012**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes:** Regular April 17, 2012

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

**Liaison Reports/Commission-Committee Minutes:** 3/27/12 Economic Development minutes (draft); 2/2/12 Design Review Advisory Committee minutes; 4/4/12 Board of Education minutes (draft)

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 10 Refunds, Total of \$1,144.19

**Transfers:** a) Transfer #1 - \$10,000 from Contingency to EMS-Paramedic Intercept

**Old Business**

**New Business**

- a) Adopt Resolution Entitled: "Resolution Appropriating \$5,100,000 for the Town of Litchfield 2012-2013 Capital Improvement Program, Including School, Fire Vehicles, Public Works, and Recreation Improvements and Authorizing the Issue of \$5,100,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose"
- b) Adopt Resolution Authorizing the First Selectman to Execute Contract for Historic Document Preservation Grant
- c) Sign Notice of Annual Town Meeting – May 9, 2012
- d) Review and Take Action on BOS/BOE Maintenance Memorandum of Understanding

**Correspondence**

  
Leo Paul, Jr., First Selectman