

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 1, 2018
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 4/17/18

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/9/18 Board of Finance minutes; 3/27/18 and 4/24/18 Conservation Commission minutes; 3/28/17 EDC minutes; 4/12/18 WPCA minutes; 4/11/18 Wetlands minutes; 3/19/18 P&Z minutes; 4/4/18 Board of Education minutes (draft)

Green Team Update

Town Hall Review Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of \$1,235.48

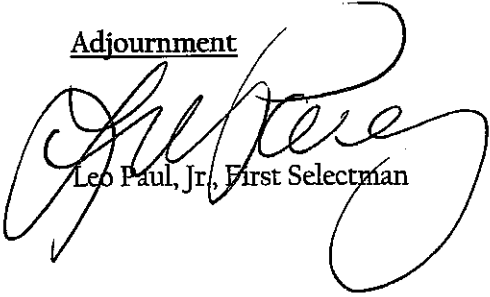
Old Business

New Business

- a) Vote to Approve Board of Selectmen Public Hearing 5/15/18 Re Proposed Sale of Bantam School to Litchfield Housing Trust for Affordable Housing
- b) Award Bid for West Street Drainage and Surface Improvements
- c) Award Bid for Center School HVAC Upgrade
- d) Award Bid for Intermediate School Rubber Stair Treads
- e) Sign Call for Annual Budget Meeting - 5/10/18
- f) Approve Road Closures for Litchfield Hills Road Race 6/10/18

Correspondence

Adjournment


Leo Paul, Jr., First Selectman