

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 15, 2012
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 1, 2012 (add J. Zullo to resolution vote, New Business a)

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Gerald Gault for Cable Television Advisory Council
- b) Reappoint Renée Betar to Economic Development Commission, term expiration 6/2015
- c) Reappoint John Hamill to Inland Wetlands Commission, term expiration 6/2015
- d) Reappoint David Dean to Economic Development Commission, term expiration 6/2015
- e) Reappoint David Pavlick to Board of Ethics, term expiration 6/2015
- f) Reappoint Abby Conroy to Inland Wetlands Commission, term expiration 6/2013
- g) Reappoint Dr. Frank Schildgen to Inland Wetlands Commission, term expiration 6/2015
- h) Reappoint Meredith Blake to Board of Ethics, term expiration 6/2015
- i) Reappoint Diane Fredsall to Park and Recreation Commission, term expiration 6/2016
- j) Reappoint Mitchell S. Fishman to Economic Development Commission, term expiration 6/2015

Declining Reappointment: Jeffrey J. Zullo from Inland Wetlands Commission, alternate member

Liaison Reports/Commission-Committee Minutes: 4/2/12 P&Z minutes; 4/25/12 Board of Finance special meeting minutes; 4/25/12 Board of Finance Annual Town Budget Hearing minutes; 5/9/12 Special Board of Finance minutes; 4/25/12 Economic Development Commission minutes (draft); 4/12/12 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$93.67

Transfers

Old Business

- a) Town Hall Building Committee Update – J. Zullo
- b) Community Field Restrooms

New Business

- a) Bantam Post Office Lease
- b) CRRA/USA Hauling Contract
- c) Award Bid for Cleaning Fire Ponds

Correspondence

Leo Paul, Jr., First Selectman