

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 16, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 2, 2017

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Reappoint Kathy Brown to Assessor, term 6/2021
- b) Reappoint Heather Karpa to Northwest Regional Mental Health Board, term 5/2019
- c) Reappoint Jill Johnson to Litchfield Prevention Council, term 6/2020
- d) Reappoint Robert T. Blazek to Inland Wetlands Commission, term 6/2020
- e) Reappoint Frederick Minck to Inland Wetlands Commission, term 6/2020
- f) Reappoint Peter Losee to Board of Ethics, term 6/2020
- g) Reappoint Francis Gorman to Board of Ethics, term 6/2020
- h) Reappoint Betty Eisenhaure to Beautification Commission, term 2/2020

Declining Reappointment

- a) Douglass A. Parker from Economic Development Commission
- b) Kay Carroll from Economic Development Commission
- c) J. Bryan Simmons from Board of Ethics

Liaison Reports/Commission-Committee Minutes: 5/8/17 Board of Finance minutes; 5/8/17 Litchfield Main Street Initiative Committee minutes; 4/25/17 Conservation Commission minutes; 4/20/17 Sandy Beach Commission minutes; 3/9/17 Board of Fire Commissioners and EMS minutes; 5/3/17 Board of Education minutes

Green Team Update

Vacancies: To Be Included In Minutes

Old Business

- a) Stillman House LLC
- b) Attorney Rybak Letter Re Bantam Annex Building

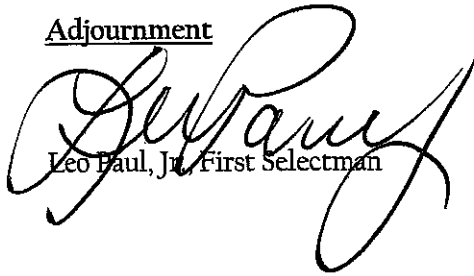
New Business

- a) ESA Phase I on Bantam Annex Property - Quotes and Bantam Borough Request
- b) Change Bid Policy to \$20,000 Ceiling Limit for Sealed Bids - Raz Alexe
- c) Turnaround Easement/Construction - 66 Donahue Road Ext.
- d) Award Catch Basins Cleaning Bid
- e) Award Mowing & Grounds Maintenance Bid - Town Properties
- f) Award Mowing & Grounds Maintenance Bid - Schools
- g) Award Snow Removal Bid - Schools

- i) Award Bid for Jefferson Hill Road South Drainage Remediation
- j) Award LCS Vinyl Floor Replacement Bid
- k) Award LCS Window Replacement Bid
- l) Award LCS Asbestos Abatement Bid
- m) Public Works Week Proclamation
- n) Jail Building Progress Presentation – Russ Barton
- o) Board of Ethics Report
- p) Adopt Fair Housing Resolution

Correspondence

Adjournment



Leo Paul, Jr. First Selectman