

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 20, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 6, 2014

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Interview Constance Gillman for Sandy Beach Commission, term 12/2015
- b) Interview Andrew Parker for Sandy Beach Commission, term 12/2014
- c) Reappoint Douglass A. Parker to Economic Development Commission, term 6/2017
- d) Reappoint Kay Carroll to Economic Development Commission, term 6/2017
- e) Reappoint Barbara B. Brower to Inland Wetlands Commission, term 6/2015
- f) Reappoint Abby Conroy to Inland Wetlands Commission, term 6/2017
- g) Reappoint Frederick Minck to Inland Wetlands Commission, term 6/2017
- h) Reappoint Robert T. Blazek to Inland Wetlands Commission, term 6/2017
- i) Reappoint Linnea Healy to Inland Wetlands Commission, term 6/2015
- j) Reappoint Marion Pettinicchi to Litchfield Prevention Council, term 6/2017
- k) Reappoint Helen Bunnell to Park and Recreation Commission, term 6/2018
- l) Reappoint J. Bryan Simmons to Board of Ethics, term 6/2017
- m) Reappoint Peter Losee to Board of Ethics, term 6/2017

Liaison Reports/Commission-Committee Minutes: 4/7/14, 5/7/14, 5/12/14 Board of Finance Minutes; 4/23/13 Board of Finance Annual Town Budget Hearing Minutes; 4/24/14 Sandy Beach Commission minutes; 4/30/14 Interlocal Advisory Board (for Bantam Lake Jambs) special meeting; 4/2/14 BOE minutes;

Vacancies: To Be Included In Minutes

Tax Refunds: 13 Refunds, Total of \$2,947.47

Old Business

- a) Draft Letter Re Regionalization

New Business

- a) Award Milling Services Bid
- b) Award Earth Materials Bid

Correspondence

Adjournment

Leo Paul, Jr. First Selectman

