

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 21, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular October 17, 2017

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Beatrice Thompson for Economic Development Commission, alternate 6/2018
- b) Interview Erich Marriott for Pension Commission, alternate 3/2019
- c) Interview Jaime J. Makuc for Prevention Council, alternate, term 6/2020
- c) Rescind Appointment of David W. Wilson made 10/17/17 to Capital Improvements Committee
- d) Appoint Edward Gadomski to Capital Improvements Committee, BOF Appointee, term 11/2019
- e) Reappoint Michael H. Cicchetti to Interlocal Advisory Board-Bantam Lake Jambs, term 11/2019
- f) Reappoint Jonathan Tarrant to Interlocal Advisory Board-Bantam Lake Jambs, term 11/2019
- g) Reappoint Raz Alexe to Interlocal Advisory Board-Bantam Lake Jambs, term 11/2019
- h) Reappoint Oren Boynton to Bantam Lake Authority, term 12/2020
- i) Reappoint Cleve Fuessenich to Conservation Commission, term 12/2020
- j) Reappoint Jennifer Parsons to Sandy Beach Commission, term 12/2020
- k) Reappoint Frank Simone to Capital Improvements Committee, BOE Appointee, term 11/2019

Liaison Reports/Commission-Committee Minutes: 10/11/17 & 11/8/17 Wetlands minutes; 10/19/17 Sandy Beach minutes; 10/12/17 & 11/9/17 WPCA minutes; 9/26/17 & 10/24/17 Conservation minutes; 10/5/17 Design Review Advisory Committee minutes; 9/27/17 & 10/25/17 Economic Development Commission minutes; 10/3/17 ZBA minutes; 10/16/17 P&Z minutes

Green Team Update

- a) \$5,000 Bright Idea Grant

Vacancies: To Be Included In Minutes

Tax Refunds: 14 Refunds, Total of \$1,882.45

New Business

- a) Discuss Northfield Fire Mini Pumper Bid
- b) Consider Resolution to Adopt Provisions of PA 17-155, Sec. 1(j) and CGS Sec. 8-2(a) as Amended by PA 17-155, Sec. 2 Concerning Temporary Health Care Structures
- c) Use of Roads for Milton Resolution Road Race 1/1/18
- d) Adopt 2018 Selectmen's Meeting Schedule

Adjournment

Leo Paul, Jr., First Selectman