

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 4, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 10/21/14

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Interview Pamela M. Orde for Park and Recreation Commission, term 6/2018

Liaison Reports/Commission-Committee Minutes: 10/20/14 Board of Finance minutes; 9/11/14 & 9/25/14 Fire Commission minutes; 9/23/14 & 10/28/14 Conservation Commission minutes; 9/24/14 & 10/29/14 Economic Development Commission minutes; 10/9/14 (special) & 10/15/14 Board of Education minutes

Vacancies: To Be Included In Minutes

Tax Refunds: Total of \$335.49

Old Business

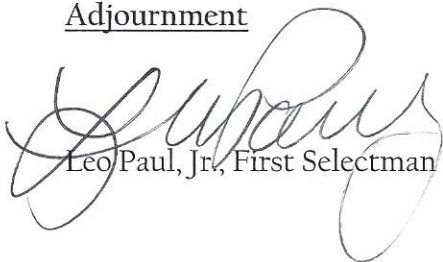
a) South Lake Street Parking Update

New Business

- a) Discuss Adoption of Proclamation for Litchfield Housing Trust 25<sup>th</sup> Anniversary
- b) Adopt 2015 Regular Meeting Schedule
- c) Recommendation for Fleet Management Program – J. Healy

Correspondence

Adjournment

  
Leo Paul, Jr., First Selectman