

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 5, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular October 15, 2013

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Reappoint Frank J. Simone to Capital Improvements Committee, term 11/2015
- b) Reappoint Joann M. Brogis to Capital Improvements Committee, term 11/2015
- c) Reappoint David T. Wilson to Capital Improvements Committee, term 11/2015
- d) Reappoint David W. Wilson to Capital Improvements Committee, term 11/2015
- e) Reappoint James Koser to Capital Improvements Committee, term 11/2015
- f) Reappoint Edwin J. Evers to Capital Improvements Committee, term 11/2015
- g) Reappoint Leo Paul, Jr. to Capital Improvements Committee, term 11/2015
- h) Reappoint Jack Healy to Capital Improvements Committee, term 11/2015

Declined Reappointment: William J. Buckley, Jr. from Capital Improvements Committee

Liaison Reports/Commission-Committee Minutes: 10/21/13 Board of Finance minutes; 10/22/13 and 9/24/13 Conservation Commission minutes (drafts); 10/15/13, 10/16/13 & 10/24/13 BOE meeting minutes (drafts)

Vacancies: To Be Included In Minutes

Tax Refunds: 6 Tax Refunds, Total of \$2,200.06

Old Business: a) Proposed Telecommunications Facility at 469 Bantam Road
b) Bantam Lake Advisory Committee Update – Jon Tarrant

New Business

- a) Approve Capital Project Expenditure for BOE Smart Boards
- b) Approve Capital Project Expenditure for BOE Copiers
- c) Adopt 2014 Selectmen's Meeting Schedule
- d) Sign Town Meeting Call for 11/20/13
- e) Approve Bid for Case Road Drainage Improvements
- f) Approve Easement and Access Agreement for Murray Property, 2 West Chestnut Hill Road

Correspondence

- a) Letters Dated 10/25/13 and 10/26/13 Re Open Burning at 342 Bantam Road
- b) Letter Dated 10/9/13 Re New Commanding Officer of Troop L


Leo Paul, Jr., First Selectman