

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 19, 2013  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 11/5/13

Public Requests/Comments

Selectmen's Requests

Resignations

a) Samuel Kinkade from Board of Fire and EMS Commission, effective 11/4/13

Interviews, Appointments & Reappointments

a) Reappoint Frank Simone to Capital Improvements Committee, term 11/2015

b) Reappoint Richard Bongiolatti to Bantam Lake Authority, term 12/2016

c) Reappoint Jessica Lunan to Conservation Commission, term 12/2016

d) Reappoint Denise Parker to Sandy Beach Commission, term 12/2016

e) Interview the following candidates for the Litchfield Prevention Council:

- 1) Denise Bozutto
- 2) Kevin Tieman
- 3) Ronald J. Glander
- 4) Kelly Garden
- 5) Joann M. Brogis
- 6) Kathleen Tilbe
- 7) Elisa C. Bauer
- 8) George Tilbe
- 9) Meredith Shafer
- 10) Marion Pettinicchi
- 11) W. James Cosgrove, Jr.

Liaison Reports/Commission-Committee Minutes: 11/12/13 Capital Improvements Committee minutes; 11/6/13 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: a) 8 Refunds, Total of \$583.67

b) Adjustment to Refunds Approved 11/5/13

New Business

a) Gagarin Place Presentation

b) Set Town Meeting Date and Ratify Action of the First Selectman in Connection Therewith

c) 2014 STEAP Grant Round

d) Award Snow Removal Bid for Annex and Center School

e) Award Dump Truck Bid

f) Use of Roads for Milton Resolution Road Race - 1/1/14

Correspondence

  
Leo Paul, Jr. First Selectman

Location  
change to  
Litchfield  
Fire House