

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 16, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular October 2, 2012

Public Requests/Comments

Selectmen's Requests

Resignations

a) Jeffrey Corning from Social Services Board, effective 9/30/12

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 9/13/12 WPCA minutes; 9/20/12 Sandy Beach Commission minutes; 10/3/12 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: 21 Refunds, Total of \$2,556.37

Transfers

a) Transfer #1 - \$1,060,000 Board of Education School Maintenance Transfer of Duties

Old Business

- a) Town Hall Building Committee Update – J. Zullo
- b) Park & Recreation Ten-Year Plan Update

New Business

- a) Introduce and Confirm Facilities Manager Hire
- b) LMEA Contract Approval
- c) Adopt 2013 Meeting Schedule

Correspondence



Leo Paul, Jr., First Selectman