

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 17, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular October 3, 2017

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Mark Heilshorn from Milton Historic District Commission, effective 10/12/17
- b) Carol Bramley from Milton Historic District Commission, alternate, effective 10/12/17

Interviews, Appointments & Reappointments

- a) Appoint Carol Bramley to Milton HDC as regular member, term
- b) Appoint Erno Nandori to Animal Control Officer for Town of Litchfield, indefinite term
- c) Reappoint Ruth Torizzo to Litchfield Housing Authority as Tenant Commissioner (per recommendation of LHA) for term ending 8/2022
- d) Reappoint Edwin Evers to Capital Improvements Committee, term 11/2019, as recommended by the Board of Fire & EMS Commission, term 11/2019
- e) Reappoint Francis Carpentier to Capital Improvements Committee, term 11/2019
- f) Reappoint James Koser to Capital Improvements Committee, term 11/2019
- g) Reappoint Leo Paul, Jr. to Capital Improvements Committee, term 11/2019
- h) Reappoint David T. Wilson to Capital Improvements Committee, term 11/2019
- i) Reappoint David W. Wilson to Capital Improvements Committee, term 11/2019

Liaison Reports/Commission-Committee Minutes: 3/7/17, 8/1/17, 9/5/17 & 9/21/17 ZBA minutes; 9/7/17 Design Review Committee minutes; 9/26/17 Conservation Commission minutes; 9/21/17 Sandy Beach Commission minutes; 8/21/17 & 9/18/17 P&Z minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 16 Refunds, Total of \$2,661.82

Old Business

New Business

- a) Award Bid for 10-Wheel Dump Truck
- b) Courthouse Use Presentation - Paul Hinkel, Greater Litchfield Preservation Trust

Adjournment


Leo Paul, Jr., First Selectman