

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 18, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 10/4/16

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Nicholas S. Fitzgerald from Litchfield Prevention Council, effective 9/28/16
- b) Gary Waugh from Board of Education, effective 11/1/16

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 10/5/16 Board of Education minutes (draft); 10/12/16 Inland Wetlands minutes; 9/19/16 Special P&Z minutes; 9/6/16 ZBA minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: Two Refunds, Total of \$146.40

Transfers

- a) Transfer #4 - \$20,000 from Contingency to 01-1401-52105 Professional Service (Court Injunction)

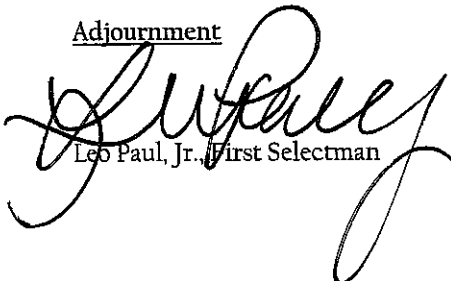
Old Business

New Business

- a) Establish West Street Revitalization Committee and Appoint Members
- b) Approve Easement Agreement between The Connecticut Light and Power Company d/b/a Eversource Energy, Acting by its Agent, Eversource Energy Service Company and the Town of Litchfield Relocation of Bantam River Jams; and Authorize the First Selectman to Execute All Necessary Documents
- c) Approve the Discontinuance of an Unimproved Highway Known as "Buck Road" from Donahue Road Ext. Approximately 600 feet± Northerly to its Terminus as Shown on Survey Map on File in the First Selectman's Office, Pursuant to CGS Sec. 13a-49; and Authorize the First Selectman to Execute All Necessary Documents

Correspondence

Adjournment


Leo Paul, Jr., First Selectman