AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, OCTOBER 6, 2015 TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes

- a) Regular September 15, 2015
- b) Special September 24, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Jake Nadler for Economic Development Commission, alternate 6/2018
- b) Appoint Betty Eisenhaure to Beautification Commission, term 2/2017

<u>Liaison Reports/Commission-Committee Minutes:</u> 9/14/51 Board of Finance minutes; 8/4/15 ZBA minutes; 8/17/15 Special ZBA minutes; 8/25/15 & 9/22/15 Conservation Commission minutes (drafts); 79/15 Fire & EMS Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 34 Refunds, Total of \$1,969.80

Old Business

- a) Waive Building Fees for Center School Sally Port
- b) Review Draft Letter to Planning and Zoning

New Business

- a) Award Bid for Norfolk Road Catch Basins
- b) Award Bid for West Street Catch Basins
- c) Award Bid for Tannery Brook/Wheeler Road Repairs
- d) Award Bid for LHS Window Film
- e) Award Bid for LHS Windows

Correspondence

Adjournment

go Paul, Jr. First Selectman