

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 3, 2013  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular August 20, 2013

Public Requests/Comments

Selectmen's Requests

Resignations: Barbara Brower from Inland Wetlands Commission, regular board, 8/27/13

Interviews, Appointments & Reappointments

- a) Appoint Barbara Brower to Inland Wetlands Commission, alternate member, term 6/2014
- b) Appoint Anthony G. Paradise, Jr. to Inland Wetlands Commission, regular member, term 6/2016

Liaison Reports/Commission-Committee Minutes: 8/14/13 Inland Wetlands minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 16 Refunds, Total of \$1,030.12

Transfers

- a) Transfer #1 - \$1,000 from 01-5301-54153 Plumb Hill Maintenance to 01-4301-54145 Northwest Chore Service

Old Business

New Business

- a) Adopt Resolution for School Food Services Account for Board of Education
- b) Adopt Resolution Entitled: Resolution Appropriating \$420,000 for Board of Education Computers, Copiers and Other Technical Support Equipment and Authorizing the Issue of \$420,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
- c) Award Bid for Asphalt Crack Sealing
- d) Adopt Proclamation for Leukemia, Lymphoma & Myeloma Awareness Month

Correspondence

Leo Paul, Jr., First Selectman