

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 4, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 8/21/12

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Appoint Margaret K. Perusse to Board of Ethics, alternate board, term 6/2014
- b) Reappoint Douglass A. Parker to Northwestern CT Convention & Visitors Bureau, term 9/2012

Liaison Reports/Commission-Committee Minutes: 7/25/12 EDC minutes (draft); 8/9/12 WPCA minutes; 7/24/12 & 8/28/12 Conservation Commission minutes (drafts); 8/15/12 BOE minutes (draft)

Vacancies: To Be Included In Minutes

Transfers

- a) Transfer #2 - \$184,124.86 Annual Budget Adjustment Transfers

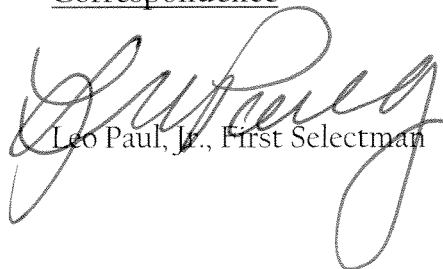
Old Business

- a) Town Hall Building Committee Update - J. Zullo

New Business

- a) Adopt Proclamation for Leukemia, Lymphoma & Myeloma Awareness Month
- b) Adopt Supervisors Union Contract

Correspondence



Leo Paul, Jr., First Selectman