## **AGENDA**

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, SEPTEMBER 15, 2015 TOWN OFFICE BUILDING ~ 5:30 P.M.

# Call to Order

Approval of Minutes: Regular September 1, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

<u>Liaison Reports/Commission-Committee Minutes:</u> 8/12/15 & 8/20/15 Special Board of Education minutes (draft); 9/9/15 Inland Wetlands Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: One Refund, Total of \$231.18

Transfers

#### Old Business

a) Update on Zoning Regulations Revision

### **New Business**

- a) Sale of Property at 66 Donahue Road Ext.
- b) Discontinuance of Portion of Donahue Road Ext.
- c) Sign Town Meeting Call for 9/24/15
- d) Award Center School Sally Port Installation Bid and Waive Building Fees
- e) Award Bid for Litchfield Firehouse Remodel and Waive Building Fees

Correspondence

Adjournmen

VIII MOILO

Leo Paul, Jr., First Selectman