

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 17, 2013  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular September 3, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 8/14/13 Board of Education minutes;  
8/14/13 Board of Education special meeting minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 20 Refunds, Total of \$5,945.54

Transfers

Old Business

a) Adopt Resolution for School Food Services Account for Board of Education (tabled 9/3/13)

New Business

a) Consider and Act upon a Resolution Entitled "Resolution Amending a Resolution Appropriating \$2,580,000 for the Litchfield Capital Improvement Plan 2013-2014 and Authorizing the Issue of \$2,580,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose"

b) Sign Town Meeting Call – 9/24/13

c) Discuss Interlocal Agreement Concerning the Bantam Lake Jambs

Correspondence

Leo Paul, Jr., First Selectman