

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 19, 2017  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 9/5/17

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Carol Gillette-Lamond from Litchfield Prevention Council, alternate member
- b) Robert D'Andrea from WPCA, effective 9/1/17

Interviews, Appointments & Reappointments

- a) Appoint Carol Gillette-Lamond to Litchfield Prevention Council, regular member, term 6/2020
- b) Interview Jay Halpern for Litchfield Prevention Council, alternate 6/2020

Liaison Reports/Commission-Committee Minutes: 9/11/17 Board of Finance minutes; 9/13/17 Inland Wetlands minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 16 Refunds, Total of \$831.29

Transfers

Old Business

New Business

- a) Award Bid for Litchfield Firehouse Roof Replacement
- b) Public Works Update on Capital Projects

Correspondence

Adjournment

Leo Paul, Jr., First Selectman