

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 16, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular September 2, 2014

Public Requests/Comments

Selectmen's Requests

Resignations: Richard M. Ducci from Zoning Board of Appeals, effective 8/5/14

Interviews, Appointments & Reappointments: None

Liaison Reports/Commission-Committee Minutes: 9/8/14 Board of Finance minutes; 8/14/14 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers: None

Old Business

New Business

- a) Award Bid for Center School Vinyl Floor Replacement
- b) Award Bid for Andre Drive Drainage and Road Improvements
- c) Award Bid for Zoning Regulations Revision
- d) Award Bantam Firehouse STEAP Grant ADA Restrooms Upgrade Construction Contract
- e) Award Northfield Fire Engine 2 Tanker Bid
- f) Award Bid for Clark Road Culvert Repairs
- g) Adopt Resolution for \$90,000 STEAP Grant for Municipal Parking Lot Wall
- h) Adopt Resolution for \$100,000 STEAP Grant for Borough Sidewalks
- i) Adopt Resolution for \$250,000 STEAP Grant for Salt Storage Building

Correspondence

Adjournment

Leo Paul, Jr., First Selectman