

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

Call to Order

Approval of Minutes: Regular 8/15/17

Public Requests/Comments

Selectmen's Requests

Resignations

a) Leon Losee, Jr. from Litchfield's 300th Anniversary Executive Committee, effective 8/29/17

Interviews, Appointments & Reappointments

- a) Interview Jay Halpern for Litchfield Prevention Council, alternate 6/2020
- b) Reappoint Stephen R. Williams to Veterans' Advisory Committee, term 8/2020

Liaison Reports/Commission-Committee Minutes: 8/14/17 Board of Finance minutes; 8/10/17 WPCA minutes; 8/17/17 Sandy Beach Commission minutes; 6/27/17 Conservation Commission minutes; 7/26 17 regular & 8/23 17 special Economic Development Commission minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 26 Refunds, Total of \$2,706.85

Transfers

- a) Transfer No. 8 - \$243,474.00 Year-End Adjustments
- b) Transfer No. 9 - \$739,871.12 from Closed Out Capital Projects
- c) Transfer No. 10 - \$14,065.55 from Capital Non-Recurring to School Project
- d) Transfer No. 11 - \$173,408.88 from Fund Balance to Capital Projects

Old Business

a) Update on White Woods Road Bridge Project

New Business

- a) Moosehorn Road Design/Construction Options for LOTCIP
- b) Recycling Center Design for Structural Improvements
- c) Public Works Dept. Backup Generator Lease/Rent to Purchase Option

Correspondence

Adjournment


Leo Paul, Jr., First Selectman