#### **AGENDA**

# REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, JULY 7, 2015 TOWN OFFICE BUILDING ~ 5:30 P.M.

### Call to Order

Approval of Minutes: Regular 6/16/15

Public Requests/Comments

Selectmen's Requests

Resignations

a) Jessica Lunan from Conservation Commission, effective 7/24/15

Interviews, Appointments & Reappointments

a) Appoint Philip G. Sampanaro to Beautification Commission, term 2/2018

Commission-Committee Minutes: 5/28/15 Economic Development Commission minutes; 4/28/15 & 6/23/15 Conservation Commission minutes (drafts); 4/9/15 Fire & EMS Commission minutes; 5/13/15 & 6/10/15 Inland Wetlands Commission minutes; 6/11/15 WPCA minutes; 6/3/15 Board of Education minutes (draft); 6/8/15 Special Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

#### Tax Refunds

- a) 3 Refunds, Total of \$204.38
- b) Year-End Small Over/Underpayments (tabled from 6/16/15)

### **Old Business**

### **New Business**

- a) Award Bid for Gym Floor Replacement
- b) Award Bid for Salt Sheds
- c) Award Bid for Custodial Services
- d) Subdivision Regulations Review

## Correspondence

Adjournment

Paul, Jr., First Selection