AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, MARCH 1, 2016 TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular February 16, 2016

Selectmen's Requests

Public Requests/Comments

Resignations

Interviews, Appointments & Reappointments

<u>Liaison Reports/Commission-Committee Minutes:</u> 2/10/16 Inland Wetlands minutes; 1/14/16 Fire Commission minutes; 1/23/16 Conservation Commission minutes; 1/27/16 Economic Development minutes; 12/1/15 ZBA minutes; 2/11/16 WPCA minutes; 2/3/16 Board of Ed minutes; 2/17/16 Special Board of Ed minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Tax Refunds, Total of \$681.51

Transfers

a) Transfer #3 - \$4,000 from Contingency to 01-8101-5608

Old Business

a) Town Clerk Request for Wide-Format Imaging System – tabled 2/16/16

New Business

- a) Award Bid for SPCC Plans
- b) Adopt Proclamation for Girl Scout Day 3/12/16
- c) Selectmen's Budget

Correspondence

Adjournment