

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 2, 2017
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

- a) Regular 4/18/17
- b) Special 4/27/17

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/26/17 Board of Finance minutes; 4/12/17 Inland Wetlands Minutes; 3/28/17 Conservation Commission minutes; 4/19/17 Board of Ed minutes (draft)

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, total of \$306.75

Transfers

Old Business

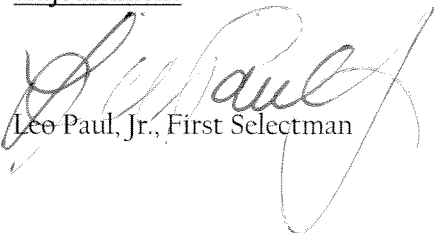
a) Discuss Potential Uses of Bantam Annex Property and Authorize Solicitation of Bids for Environmental Study (cost to be shared by Bantam Borough and Town, estimated at \$6,000)

New Business

- a) Stillman House LLC
- b) Award Construction of White Woods Road Bridge No. 05175
- c) Sign Town Meeting Call for 5/10/17
- d) Collective Bargaining Agreement – Custodians
- e) Executive Session: Personnel Matter

Correspondence

Adjournment


Leo Paul, Jr., First Selectman