

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular August 16, 2016

Public Requests/Comments

Selectmen's Requests

Resignations

- a) David W. Geiger from Board of Finance, effective 10/31/16
- b) Judith M. Hogan from Social Service Board, effective 8/17/16

Interviews, Appointments & Reappointments

- a) Interview Carol Gillette-Lamond for Litchfield Prevention Council, alternate, term 6/2017
- b) Interview Margaret Miner for Beautification Commission, regular member, term 2/2019
- c) Appoint Raz Alexe to Interlocal Advisory Board for Bantam Lake Jambs as PWD/Engineer
- d) Appoint Raz Alexe to Capital Improvements Committee as PWD Liaison
- e) Appoint Raz Alexe to the Bridge Committee as PWD Liaison
- f) Appoint Paul Gibb to Local Emergency Preparedness Committee as Emergency Management Director
- g) Appoint Mark Cattery to Local Emergency Preparedness Committee as East Litchfield Fire Chief
- h) Appoint David Rogers to Local Emergency Preparedness Committee as Litchfield Fire Chief
- i) Appoint Ryan Crichton to Local Emergency Preparedness Committee as Northfield Fire Chief

Liaison Reports/Commission-Committee Minutes: 6/7/16 ZBA minutes; 7/26/16 Conservation Commission minutes; 7/28/16 Board of Fire & EMS Commission minutes; 8/10/16 Inland Wetlands minutes; 8/11/16 WPCA minutes; 8/18/16 Sandy Beach Commission minutes; 6/29/16 & 7/27/16 Economic Development Commission minutes; 8/10/16 regular & 8/25/16 special BOE minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 10 Refunds, Total of \$247.18

Transfers

- a) Transfer #5 - \$73,950 Year End Adjustments

Old Business

- a) School Building Project Audit Information

New Business

- a) Plan of Conservation and Development (POCAD) Presentation
- b) Award Bid for West Street/Route 202 Sidewalk Project
- c) Award Bid for East Litchfield Fire Co. Drainage & Other Improvements

Adjournment

Leo Paul, Jr., First Selectman

