

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, OCTOBER 4, 2016  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular September 6, 2016

Public Requests/Comments

Selectmen's Requests

Resignations

a) Teresa M. Berry from Board of Fire & EMS Commission, effective 9/12/16

Interviews, Appointments & Reappointments

- a) Interview Jack Hodges for Board of Fire & EMS Commission, Northfield, term 4/2017
- b) Interview Carol Bramley for Milton Historic District Commission, alternate, term 1/2019
- c) Reappoint Sandra Becker to Litchfield Housing Authority, term expiration 8/2021

Liaison Reports/Commission-Committee Minutes: 8/1/16 P&Z minutes; 9/8/16 WPCA minutes; 9/12/16 Board of Finance minutes; 8/11/16 & 8/31/16 Board of Fire Commission & EMS minutes; 9/14/16 Inland Wetlands Commission minutes; 9/7/16 BOE minutes; 9/15/16 Sandy Beach Commission minutes; 8/23/16 Conservation Commission minutes; 8/2/16 ZBA minutes; 7/7/16 Design Review Advisory Committee minutes; 6/29/16, 8/31/16 & 9/15/16 Economic Development Commission minutes; Milton HDC minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 15 Refunds, Total of \$2,847.17

Transfers

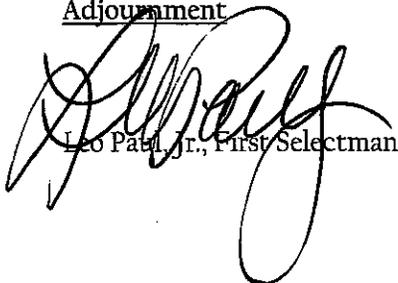
Old Business

New Business

- a) Award Bid for 20 ft. Roll-Off Truck Body
- b) Award Bid for Breathing Air Station for East Litchfield Firehouse
- c) Award Bid for 2017 Police Interceptor Police Vehicle
- d) Sign Town Meeting Call - 10/13/16
- e) Discuss West Street Revitalization Committee

Correspondence

Adjournment

  
Leo Patel, Jr., First Selectman