

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, DECEMBER 20, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular November 15, 2016

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Francis Carpentier for Capital Improvements Committee, Citizen at Large, term 11/2017
- b) Reappoint Denise M. Parker to Sandy Beach Commission, term 12/2019

Liaison Reports/Commission-Committee Minutes: 11/10/16 Fire & EMS Commission minutes; 11/15/16 & 11/29/16 Capital Improvements Committee minutes; 11/22/16 & 11/29/16 Bridge Committee minutes; 11/10/16 WPCA minutes; 11/20/16 Sandy Beach Commission minutes; 10/26/16 Economic Development Commission minutes; 10/22/16 & 11/22/16 Conservation Commission minutes; 11/16/16 Board of Education minutes (draft); 10/6/16 Design Review Advisory Committee minutes

Green Team Update

Vacancies: To Be Included In Minutes

Tax Refunds: 22 Refunds, Total of \$2,254.76

Transfers

- a) Northfield Fire Emergency Alarm - \$14,684.58 from Capital Nonrecurring

Old Business

- a) POCAD Update

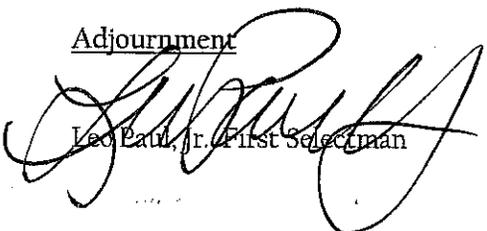
New Business

- a) Ratify Supervisors' Union Contract
- b) Acceptance of Land Gift from Bantam River Corporate Park
- c) Sign Town Meeting Call - 1/10/17
- d) Gasboy Software Upgrade
- e) Adopt Union Savings Bank Resolution for Signers on Litchfield Prevention Council Account
- f) Adopt Resolution for FFY 2016 Homeland Security Grant Program
- g) Use of Roads for Milton Resolution Road Race - 1/1/17

Correspondence

- a) 11/15/16 Letter from OPM re STEAP Grant Application
- b) Endorsement Letter from LRTC for Town Treasurer

Adjournment


Leo Paul, Jr., First Selectman