

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 7, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

- a) Regular 5/17/16
- b) Special 5/24/16

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Jack Healy from Inland Wetlands Commission, alternate member, effective 6/2/16
- b) Kevin Tieman from Litchfield Prevention Council, effective 6/1/16
- c) Nicholas S. Fitzgerald from Litchfield Prevention Council, effective 5/11/16

Interviews, Appointments & Reappointments

- a) Appoint Jack Healy to Inland Wetlands Commission, regular member, term 6/2019
- b) Interview Thomas I. McClintock for Torrington Area Health District's Board of Health, Litchfield Rep, term expiration 12/2018

Liaison Reports/Commission-Committee Minutes: 5/19/16 Board of Finance minutes; 3/22/16 & 5/24/16 Conservation Commission minutes; 5/19/16 Sandy Beach Commission minutes; 5/12/16 WPCA minutes; 4/27/16 & 5/25/16 EDC minutes; 5/19/16 Milton HDC minutes; 4/14/16 Fire Commissioners minutes; 5/11/16 Inland Wetlands minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$390.32

Old Business

New Business

- a) Greenskies Energy Presentation – Meagan Ochiogrosso
- b) Award Bid for LMS Window Film
- c) Award Bid for Sidewalk Replacement at LIS and LMS
- d) Select Firm for Revision of Plan of Conservation and Development
- e) Park & Recreation Request Re Sportsmen's of Litchfield Use of Town Beach on 6/18/16
- f) Authorize First Selectman to Sign LCD Service Agreement 7/1/16 - 6/30/17
- g) Adopt Resolution Entitled:

RESOLUTION APPROPRIATING \$2,903,528 FOR THE TOWN OF LITCHFIELD 2016-2017 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,903,528 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- h) Sign Town Meeting Call

Adjournment

Leo Paul, Jr., First Selectman