

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 20, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

a) Regular October 6, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Jack Healy declining reappointment to Interlocal Advisory Board (for Jambs)
- b) Richard A. Bongiolatti declining reappointment to Interlocal Advisory Board (for Jambs)
- c) Jack Healy declining reappointment to Capital Improvements Committee
- d) Anthony Crowe declining reappointment to Capital Improvements Committee
- e) Joann Brogis declining reappointment to Capital Improvements Committee

Interviews, Appointments & Reappointments

- a) Reappoint Edwin Evers to Capital Improvements Committee, term 11/2017
- b) Reappoint David W. Wilson to Capital Improvements Committee, term 11/2017
- c) Reappoint James Koser to Capital Improvements Committee, term 11/2017
- d) Reappoint Frank Simone to Capital Improvements Committee, term 11/2017
- e) Reappoint Leo Paul, Jr. to Capital Improvements Committee, term 11/2017
- f) Reappoint Jonathan Torrant to Interlocal Advisory Board (for Jambs), term 11/2017

Liaison Reports/Commission-Committee Minutes: 10/8/15 WPCA minutes; 10/14/15 Inland Wetland minutes; 10/7/15 Board of Education minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 15 Refunds, Total of \$\$2,640.19

Transfers

a) Transfer #1 - \$16,000 from Contingency to 01-1403-52105 Professional Services-Legal (ZBA)

Old Business

New Business

- a) Use of Town Seal on CT Food Bank Distribution Facility Display
- b) Award Bid for Electronic Sign on Constitution Way
- c) Award Bid for Cathole Road Drainage
- d) Award Bid for Ten-Wheel Dump Truck
- e) Award Bid for 4WD 3/4-Ton Pickup Truck

Correspondence

Adjournment

Leo Paul, Jr., First Selectman