

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, ~~FEBRUARY~~, 2011 *March 1st* *al*
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: a) 2/15/11 Regular
b) 2/23/11 Special

Public Requests/Comments

Selectmen's Requests

Resignations

a) Declining Reappointment: Emmy Coley from Social Services Board, effective 2/18/11

Interviews, Appointments & Reappointments

a) Reappoint Kit Martinsen to Beautification Commission, term expiration 2/2014

Liaison Reports/Commission-Committee Minutes: 12/6/10 & 1/3/11 Aquifer Protection Agency minutes; 1/3/11 P&Z minutes; 2/17/11 Sandy Beach Commission minutes; 11/23/10 & 2/23/11 Economic Development Commission minutes; 1/25/11 Conservation Commission minutes (draft); 2/9/11 Special Capital Improvements Committee minutes; 12/9/10 & 1/10/11 (Special) Fire & EMS Commission minutes; 2/10/11 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$9,084.31

Transfers

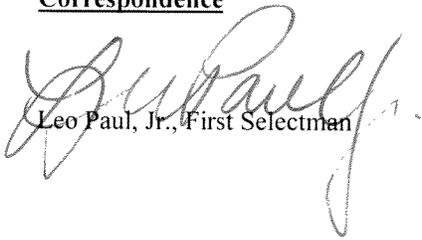
- a) Transfer #7 - \$10,000 from 56-9501-58101 Capital/Non-Recurring to 60-9516-57984 Buildings – Window Replacement
- b) Transfer #8 - \$10,000 from 01-1903-51703 Contingency to 01-4201-54123 Ambulance – EMS Paramedic Intercept

Old Business

New Business

- a) Approve Road Closures for 2011 Litchfield Hills Road Race 6/12/11
- b) Adopt Resolution for Encroachment Agreement with DOT for Streetscape Improvements
- c) Adopt Other Post-Employment Benefits Trust (OPEB) Ordinance
- d) Discuss Donation of Land to Bantam Fire Company
- e) Award Bid for Public Works Garage Windows, \$9,216
- f) Award Campville Road Bridge Construction Bid

Correspondence


Leo Paul, Jr., First Selectman