

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, AUGUST 5, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 7/15/14 Minutes

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Kate Tilbe from Litchfield Prevention Council, regular board, effective 5/20/14
- b) George Tilbe from Litchfield Prevention Council, alternate board, effective 5/20/14
- c) Marion Pettinicchi from Litchfield Prevention Council, alternate board, effective 7/18/14

Interviews, Appointments & Reappointments

- a) Reappoint Stephen R. Williams to Veterans' Advisory Committee, term 8/2017
- b) Interview Robert Berson for Litchfield Prevention Council, regular board, term 6/2015
- c) Interview Dana Moore for Litchfield Prevention Council, alternate board, term 6/2017
- d) Appoint Marion Pettinicchi to Litchfield Prevention Council, regular board, term 6/2017

Liaison Reports/Commission-Committee Minutes: 7/17/14 Sandy Beach Commission minutes; 6/25/14 Economic Development Commission minutes; 6/24/14 & 7/22/14 Conservation Commission minutes (draft); 7/23/14 Interlocal Advisory Board (for Bantam Lake Jambs) minutes; 7/9/14 Inland Wetlands Commission minutes; 7/10/14 WPCA minutes; 6/18/14 regular Board of Education minutes (draft); 6/23/14 special Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

Old Business

New Business

- a) Bid Award – BOE VOIP Phone System
- b) Waive Building Permit Fee for Northfield Firehouse Electrical Work

Adjournment

  
Leo Paul, Jr., First Selectman