

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, APRIL 1, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular March 4, 2014

Public Requests/Comments

Selectmen's Requests

Resignations: a) Denise Bozzuto from Litchfield Prevention Council, effective 3/16/14  
b) Mitchell S. Fishman from Economic Development Commission, alternate member, effective 3/27/14

Interviews, Appointments & Reappointments

- a) Reappoint Francine Spencer to Board of Fire & EMS, LVA Rep., term 4/2015
- b) Reappoint John Campbell to Board of Fire & EMS, Bantam Rep., term 4/2015
- c) Reappoint Aaron Lanthier to Board of Fire & EMS, Litchfield Rep., term 4/2015
- d) Reappoint Teresa Berry to Board of Fire & EMS, Northfield Rep., term 4/2015
- e) Reappoint Douglas Hatstat to Board of Fire & EMS, East Litchfield Rep., term 4/2015
- f) Appoint/Reappoint BOS Rep. to Board of Fire & EMS, term 4/2015
- g) Reappoint Roxanne Carroll to Local Emergency Preparedness Committee, term 4/2016
- h) Appoint Mitchell S. Fishman to Economic Development Commission, regular member, term 6/2016

Liaison Reports/Commission-Committee Minutes: 3/10/14 Regular and 3/17/14 Special Board of Finance minutes; 3/12/14 Inland Wetlands Commission minutes; 3/13/14 WPCA minutes; 2/25/14 & 3/25/14 Conservation Commission minutes (draft); 2/20/14 Sandy Beach Commission minutes; 3/5/14 Board of Education minutes (draft); 1/29/14 and 2/26/14 Economic Development Commission minutes (draft);

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$2,728.64

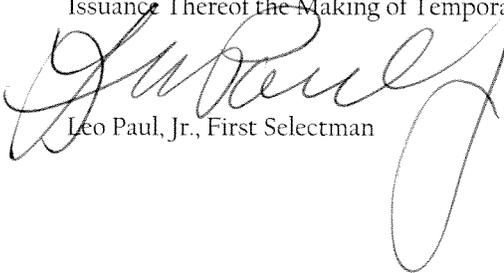
Transfers: a) Transfer #4 - \$10,000 from Contingency 01-1903-51703 to Paramedic Intercept Fund 01-4201-54123

Old Business

- a) School Building Project Update – J. Healy

New Business

- a) Request for Road Closure for May 24<sup>th</sup> “Reverberations” Event (Battle of Cold Harbor)
- b) Award Bid for Blue Swamp Road Bridge Construction Project
- c) Readopt Fair Housing Resolution
- d) Readopt Fair Housing Policy Statement
- e) Readopt Title VI Equal Opportunity Statement
- f) Readopt Affirmative Action Policy Statement
- g) Adopt Resolution Entitled: “Resolution Appropriating \$3,095,000 for the Litchfield Capital Improvement Plan 2014-2015 and Authorizing the Issue of \$3,020,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”

  
Leo Paul, Jr., First Selectman