

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 15, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular April 1, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Linnea Healy for Inland Wetlands Commission, alternate member, term 6/2014
- b) Reappoint Mitchell S. Fishman to Northwestern CT Transit District, term expiration 5/2018
- c) Reappoint Sharlene Copeland to Northwestern CT Transit District, term expiration 5/2018

Liaison Reports/Commission-Committee Minutes: 4/7/14 Board of Finance minutes; 3/20/14 Sandy Beach Commission minutes; 3/19/14 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: One Refund, \$219.11

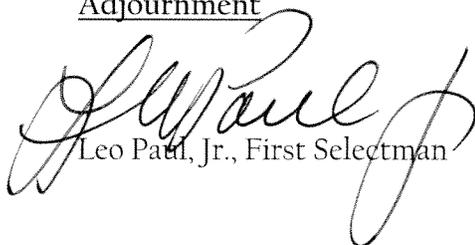
Old Business

New Business

- a) Adopt Resolution to Add Signatory to Town Clerk's Bank Account
- b) Comprehensive Computer & Technology Plan Presentation – Jason Lathrop
- c) Review Regionalization Study Report – Jonathan Costa

Correspondence

Adjournment


Leo Paul, Jr., First Selectman