

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 2, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 3/19/13

Public Requests/Comments

Selectmen's Requests

Resignations: a) Rachel D. Carley from Conservation Commission, effective 3/27/13

Interviews, Appointments & Reappointments

- a) Reappoint Brenda Barnes to Pension Commission, term expiration 3/2016
- b) Reappoint Douglas Hatstat to Fire & EMS Commission, E. Litchfield Rep., term 4/2014
- c) Reappoint Teresa Berry to Fire & EMS Commission, Northfield Rep., term 4/2014
- d) Reappoint John Campbell to Fire & EMS Commission, Bantam Rep., term 4/2014

Liaison Reports/Commission-Committee Minutes: 3/13/13 Inland Wetlands minutes; 3/18/13 Board of Finance minutes; 3/27/13 Economic Development Commission minutes (draft); 2/26/13 Conservation Commission minutes (draft)

Vacancies: To be Included in Minutes

Tax Refunds: 5 Refunds, Total of \$603.79

Old Business

- a) Proposed P&Z Regulation Amendment
- b) Town Hall Building Committee Update – J. Zullo

New Business

- a) Award Center School Door Replacement Bid
- b) Consider Waiving Building Fees for Center School Door Replacement Project
- c) Consider Waiving Building Fees for Wamogo Security Cameras
- d) Readopt Fair Housing Resolution
- e) Readopt Fair Housing Policy Statement
- f) Readopt Title VI Equal Opportunity Statement
- g) Readopt Affirmative Action Policy Statement
- h) Request for Road Closures for Litchfield Hills Road Race 6/9/13
- i) Adopt Resolution Entitled: RESOLUTION APPROPRIATING \$2,580,000 FOR THE LITCHFIELD CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$2,580,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Executive Session: a) Step 3 Grievance – AFSCME Local 1303-094

Leo Paul, Jr., First Selectman