

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 21, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 4/7/15

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

a) Interview Lance Beckley for Conservation Commission, alternate member, term 12/2015

Liaison Reports/Commission-Committee Minutes: 4/13/15 Boar of Finance minutes; 4/9/15 WPCA minutes; 1/6/15 ZBA minutes; 4/7/15 Safety & Health Committee minutes; 3/19/15 Sandy Beach Commission; 4/8/15 Inland Wetlands Commission minutes; 2/5/15 and 3/5/15 Design Review Advisory Committee minutes; 4/1/15 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Transfers: a) Transfer #3 - \$9,000 from Contingency to Paramedic Intercept Fund 4201-54123

Old Business

a) Region 6 Discussion

New Business

- a) Award Bid for Asphalt Pavement Crack Sealing
- b) Award Bid for Scrap Metal
- c) Adopt Resolution for Wheelchair-Accessible Motor Vehicle Grant
- d) Adopt Resolution Entitled:

RESOLUTION APPROPRIATING \$5,360,000 FOR THE TOWN OF LITCHFIELD 2015-2016 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,360,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

e) Sign Call for Annual Budget Meeting for May 13, 2015

Correspondence

Adjournment


Leo Paul, Jr. First Selectman

