

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 3, 2012
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes

- a) Special 2/15/12
- b) Regular 2/21/12
- c) Special 3/12/12
- d) Special 3/14/12

Public Requests/Comments

Selectmen's Requests

Resignations

- a) William Hartman from WPCA, effective 2/17/12

Interviews, Appointments & Reappointments

- a) Reappoint Samuel Kinkade to Fire & EMS Commission, LFD Representative, until 4/2013
- b) Reappoint Francine Spencer to Fire & EMS Commission, LVA Representative, until 4/2013
- c) Reappoint Teresa Berry to Fire & EMS Commission, Northfield Fire Representative, until 4/2013
- d) Reappoint Douglas Hatstat to Fire & EMS Commission, East Litchfield Representative, until 4/2013
- e) Reappoint John Campbell to Fire & EMS Commission, Bantam Fire Representative, until 4/2013
- f) Appoint (Reappoint) BOS Representative to Fire & EMS Commission, until 4/2013
- g) Reappoint Roxanne Carroll to Local Emergency Preparedness Committee until 4/2014
- h) Reappoint Thomas O'Hare to Local Emergency Preparedness Committee until 4/2014
- i) Appoint BOS Representative to Plumb Hill Playing Fields Board

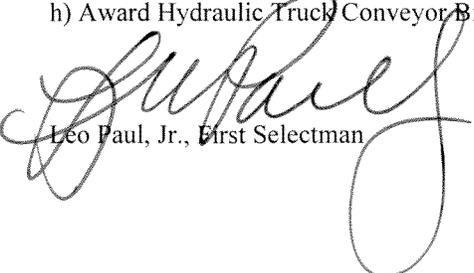
Liaison Reports/Commission-Committee Minutes: 2/13/12 & 2/21/12 Board of Finance minutes; 3/12/12 regular and 3/19/12 special Board of Finance minutes; 1/17/12 & 2/6/12 P&Z minutes; 1/3/12 ZBA minutes; 12/1/11 & 1/5/12 Design Review Advisory Committee minutes; 2/16/12 Sandy Beach Commission minutes; 1/24/12 & 2/28/12 Conservation Commission minutes (draft); 1/25/12 Economic Development Commission minutes (draft); 3/7/12 & 3/21/12 BOE minutes (draft); 3/14/12 BOE Special minutes (draft); 3/26/12 BOE Public Hearing minutes; 2/21/12 and 3/5/12 P&Z minutes; 3/14/12 Inland Wetlands minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 26 Refunds, Total of \$2,727.85

New Business

- a) Award Center School Flooring Bid
- b) Approve Road Closures for Litchfield Hills Road Race 6/10/12
- 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) Pension Plan Review Committee
- h) Award Hydraulic Truck Conveyor Bid


Leo Paul, Jr., First Selectman