

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, APRIL 5, 2011**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes:** Regular March 15, 2011

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Interview William A. Conti for Economic Development Commission, alternate member
- b) Interview Gerald Geci for Recycling Committee, term 2/2014
- c) Reappoint Francine Spencer to Board of Fire and EMS Commission, LVA Rep., term 4/2012
- d) Reappoint Douglas Hatstat to Board of Fire and EMS Commission, E. Litchfield Rep., term 4/2012
- e) Reappoint John Campbell to Board of Fire and EMS Commission, Bantam Rep., term 4/2012
- f) Reappoint Teresa Berry to Board of Fire and EMS Commission, Northfield Rep., term 4/2012

**Liaison Reports/Commission-Committee Minutes:** 3/9/11 Inland Wetlands Commission minutes (draft); 3/16/11, 3/9/11 (special), and 3/2/11 BOE minutes; 2/22/11 and 3/7/11 P&Z minutes; 2/3/11 Design Review Advisory Committee minutes; 2/22/11 Conservation Commission minutes; 2/17/11 Fire & EMS Commission minutes; 3/17/11 WPCA minutes; 2/17/11 and 3/17/11 Sandy Beach Commission minutes; 2/23/11 Economic Development Commission minutes

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 12 Refunds, Total of \$5,022.71

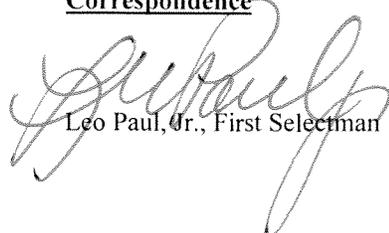
**Transfers**

**Old Business**

**New Business**

- a) Adopt Resolution for Joint Community Application Cooperation Agreement with Torrington
- b) Adopt Resolution for Resident Trooper Contract 7/1/11 – 6/30/13
- c) Adopt Resolution for Historic Document Preservation Grant
- d) Award Bid for Center School Parking Lot/Site Modifications Bid
- e) Award Bid for Center School Boiler Replacement
- f) Readopt Fair Housing Resolution
- g) Readopt Fair Housing Policy Statement
- h) Readopt Title VI Equal Opportunity Statement
- i) Readopt Affirmative Action Policy Statement

**Correspondence**

  
Leo Paul, Jr., First Selectman