

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 7, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular March 17, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 3/16/15, 3/23/15, 3/30/15 Board of Finance special minutes; 2/24/15, 3/24/15 Conservation Commission minutes; 2/25/15 Economic Development Commission minutes; 3/12/15 WPCA minutes; 2/19/15 Fire & EMS Commission minutes; 2/17/15, 3/2/15 Planning and Zoning Commission minutes; 3/18/15 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: 8 Refunds, Total of \$1,887.19

Old Business

a) Budget Discussion – Operating and Capital

New Business

- a) EDC Update and Support of Jail Renovation Project - David Dean
- b) Award Bid for Pavement Markings – Parking Lots
- c) Award Bid for Pavement Markings – Center Lines
- d) Award Bid for Refrigerant Recovery
- e) Award Bid for Mowing & Grounds Maintenance Services
- f) Approve Use of Town Roads for Challenge Family Americas Triathlon 6/7/15

Correspondence

- a) 3/30/15 Letter from Thomas McDonnell re Budget
- b) 5/25/15 Email from Kathy Matyas re Budget
- c) 3/5/15 Email from Ed Miller re Budget Suggestion

Adjournment


Leo Paul, Jr., First Selectman