

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 7, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular July 17, 2012

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Cheryl Stoughton for Litchfield Housing Authority, Resident Rep.
- b) Reappoint Jennifer Paul to Veterans' Advisory Committee, term 8/2015
- c) Reappoint John D'Aversa to Sandy Beach Commission, term 12/2014

Liaison Reports/Commission-Committee Minutes: 6/18/12 P&Z Minutes; 6/26/12 Conservation Commission minutes (draft); 6/27/12 and 7/25/12 EDC draft minutes; 6/21/12 Sandy Beach Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Refunds, Total of \$179.49

Old Business

- a) Town Hall Building Committee Update – J. Zullo

New Business

- a) School Maintenance Update
- b) STEAP Grant Submissions
- c) Authorize First Selectman to Sign Lease Amendment for Bantam Post Office
- d) Award Bid for Center School Cafeteria Window Replacement
- e) Award Bid for Howe Road Drainage
- f) Award Bid for Wheeler Road Drainage
- g) Award Bid for Milton Road Twin Culvert Lining
- h) Award Contract for Recreation Facilities Engineering Report
- i) Waive Building Fees for LHS Wireless Project

Correspondence


Leo Paul, Jr., First Selectman