

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 19, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 8/5/14 Meeting

Public Requests/Comments

Selectmen's Requests

Resignations

a) Diane Fredsall from Park and Recreation Commission, effective 8/12/14

Interviews, Appointments & Reappointments

- a) Reappoint Steve Z. Ardussi to Veterans' Advisory Committee, term 8/2017
- b) Appoint David Rogers to Local Emergency Preparedness Committee as Emergency Management Director, filling partial two-year term vacancy expiring 4/2016

Liaison Reports/Commission-Committee Minutes: 7/16/14 Board of Education minutes (draft); 6/16/14 Planning and Zoning Commission minutes; 8/11/14 Board of Finance minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$277.49

Transfers

- a) Transfer #6 - \$144,136 Year End Transfers
- b) Transfer #7 - Part 1: \$210,103.79 Funded by Pay As You Go and/or Capital Non-Recurring
Part 2: \$574,024.69 Funded by Bond Proceeds
- c) Transfer #8 - \$96,458 from LOCIP Document Fees to White Woods Road and Mason Hill Road Projects

Old Business

- a) School Building Project Update - Peg Perusse
- b) Bid Award - Board of Education VOIP Phone System

New Business

- a) Award Bid for 2014 Four-Wheel Drive Pick-Up
- b) Award Bid for LCS Concrete Sidewalk Bid
- c) Award Bid for LHS Window Replacement
- d) Award Bid for LHS Loading Dock
- e) Award Bid for LCS Asbestos Removal
- f) Award Bid for LHS Door Replacement
- g) LIS Coping Stone Replacement

Correspondence

Adjournment

Leo Paul, Jr., First Selectman

