

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 2, 2011
TOWN OFFICE BUILDING ~ 3:30 P.M.

Note earlier meeting time

Call to Order

Approval of Minutes: Regular 7/19/11

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Pamela D. Stockamore from Economic Development Commission, effective 7/20/11
- b) Douglass A. Parker from Economic Development Commission, regular member, effective 5/28/11
- c) Alexander Vandenberg from Economic Development Commission, alternate member, effective 7/28/11

Interviews, Appointments & Reappointments

- a) Appoint Douglass A. Parker to Economic Development Commission, alternate member, term 6/2014
- b) Appoint Alexander Vandenberg to Economic Development Commission, regular member, term 6/2014

Liaison Reports/Commission-Committee Minutes: 6/16/11 Fire & EMS Commission minutes; 6/6/11 and 6/20/11 Planning & Zoning minutes; 7/14/11 WPCA minutes; 6/29/11 Economic Development Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds:

Transfers

Old Business

- a) Discuss and Take Appropriate Action if Necessary on Jail Offer from Department of Administrative Services

New Business

- a) Award Center School Window Shades Bid
- b) Award Bid for Intrusion Alarm at LIS and LHS
- c) Award Bid for LIS Handrails
- d) Draft Letter from BOS to Liam Dwyer

Correspondence


Leo Paul, Jr., First Selectman