

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 4, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 7/21/15

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 6/24/15 Economic Development Commission minutes (draft); 6/23/15 Conservation Commission minutes (draft); 7/6/15 Planning and Zoning Commission minutes; 7/16/15 Sandy Beach Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Refunds, Total of \$2,772.46

Transfers

a) Transfer #9 - \$149,284 Year-End Adjustments

Old Business

New Business

- a) Consider Waiving Building Fees for Recycling Building Upgrades
- b) Award Selection for General Contractors Quotes
- c) Award Selection for Excavation Quotes
- d) Award Bid for LHS Sidewalk Replacement
- e) Award Bid for Bantam Firehouse Vinyl Siding Replacement

Correspondence

Adjournment

Leo Paul, Jr., First Selectman