

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 6, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular July 16, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 6/25/13 and 7/23 13 Conservation Commission minutes; 3/14/13 & 5/9/13 Fire & EMS Commission minutes; 7/18/13 Sandy Beach Commission minutes; 7/10/13 Inland Wetlands Commission minutes; 6/19/13 & 6/27/13 (special) Board of Education minutes; 7/11/13 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$225.28

Transfers

Old Business

New Business

- a) Approve Amended Registrars' Emergency Procedures for Moderators
- b) Discontinue South Lake Street from Bridge to Old South Road

Correspondence

- a) 7/23/13 Letter from Charlotte Hungerford Hospital Re Cancer Center

Leo Paul, Jr., First Selectman