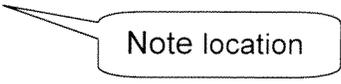


AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, DECEMBER 3, 2013  
LITCHFIELD FIREHOUSE, 258 WEST ST. - 5:30 P.M.



Note location

Call to Order

Approval of Minutes: Regular November 19, 2013

Public Requests/Comments

Selectmen's Requests

Resignations: Meredith Blake from Board of Ethics, effective 11/15/13

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 11/18/13 Board of Finance minutes; 10/22/13 Conservation Commission minutes; 11/13/13 Inland Wetlands minutes; 11/14/13 WPCA minutes; 10/21/13 P&Z minutes

Vacancies: To Be Included In Minutes

Tax Refunds: Two Refunds, Total of \$75.64

Transfers

a) Transfer #2 - \$19,600 to Planning and Zoning Legal and Wetlands Legal from Contingency

Old Business

a) Continuation of Gagarin Place Presentation

New Business

a) Award Bid for Chiller Unit at Oliver Wolcott Library

b) Approve Road Closures for Joanne McCormick Family Run and Walk - 4/5/14

c) Award Bid for BOE Computers

Correspondence

Leo Paul, Jr., First Selectman