

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, DECEMBER 16, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular November 18, 2014

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Interview Nicholas Fitzgerald for Litchfield Prevention Council, alternate 6/2017
- b) Interview Heather Boesch-Wages for Economic Development Commission, alternate 6/2017
- c) Reappoint David R. Wilson to WPCA, term 1/2020
- d) Reappoint Cleve Fuessenich to Conservation Commission until 12/2017

Declining Reappointment: Edward J. Weik from Milton Historic District Commission

Liaison Reports/Commission-Committee Minutes: included in packets

Vacancies: To Be Included In Minutes

Tax Refunds: 9 Refunds, Total of \$853.04

Transfers

- a) Transfer #1 - \$24,000 from Contingency to P&Z (\$9,000) and ZBA (\$15,000) Legal Services
- b) Transfer #2 - \$1,763 from E911 Service Annual Fee to Torrington Area Health Annual Fee

Old Business

- a) Approve Employee Contributions to the Defined Benefit Pension Plan (tabled from 11/18/14)
- b) Approve Establishment of a Defined Contribution Pension Plan for Eligible Employees Hired On or After July 1, 21012 (tabled from 11/18/14)

New Business

- a) Adopt Proclamation for Visiting Nurse Association of Litchfield's 100<sup>th</sup> Anniversary
- b) Letter from T. Cook re Regionalization with Shepaug
- c) Approve Use of Roads for Milton Resolution Road Race - 1-1-15
- d) Adopt Resolution for West Morris Road over Hill Brook Bridge No. 073011
- e) Supplemental Appropriations from Unassigned Fund Balance
- f) Set Time and Place for Annual Town Meeting - January 13, 2015

Correspondence

Adjournment

Leo Paul, Jr., First Selectman

