

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, DECEMBER 17, 2013
LITCHFIELD FIREHOUSE, 258 WEST ST. - 5:30 P.M.

Note
location

Call to Order

Approval of Minutes: Regular December 3, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Nancy J. Amrich, Zoning Board of Appeals, effective 1/1/14
- b) Margaret K. Perusse from alternate member of Board of Ethics, effective 11/25/13
- c) William A. Conti from Economic Development Commission, effective 11/25/13

Interviews, Appointments & Reappointments

- a) Appoint Robert A. D'Andrea for WPCA, regular member, term 1/2018

Liaison Reports/Commission-Committee Minutes: 11/26/13 & 12/10/13 Capital Improvements Committee minutes; 12/9/13 Board of Finance minutes; 11/20/13 EDC minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Refunds, Total of \$297.70

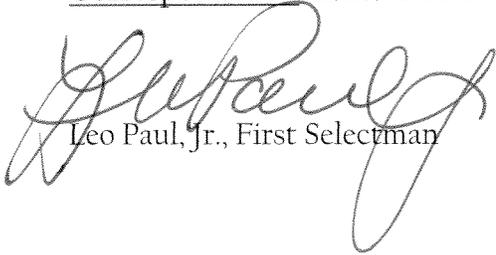
Old Business

- a) Consider Gagarin Place (Reversion Clause)

New Business

- a) Award Dump Truck Bid
- b) Adopt Resolution for North Shore Road Bridge over the Butternut Brook (No. 04433)
- c) Adopt Resolution for North Shore Road Bridge over the Bantam River (No. 04343)
- d) Adopt Resolution for Milton Road #2 Road Bridge over the Marshepaug River (05184)

Correspondence: 11/25/13 Letter for William Conti



Leo Paul, Jr., First Selectman