

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 4, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 21, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Reappoint Kit Martinsen to Beautification Commission, term 2/2017
- b) Reappoint Denise Raap to Recycling Committee, term 2/2017
- c) Appoint to Interlocal Advisory Board for Bantam Lake Jambs, terms to concur with Selectmen's
 - 1. Member of the Board of Selectmen
 - 2. Public Works Director or Elector of the Town with Engineering or Construction Experience
 - 3. Member(s) of the Bantam Lake Authority (2 max.)

Liaison Reports/Commission-Committee Minutes: 1/8/14 and 1/22/14 Board of Education minutes (draft); 11/26/13 Conservation Commission minutes (draft); 1/29/14 Capital Improvement Committee minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$939.17

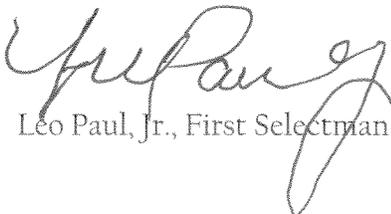
Transfers

Old Business

New Business

- a) Request for Use of Roads for Revolution3 Triathlon, Cycling Portion 6/1/14
- b) Request for Use and Closure of North Shore Road for Junior Women's Club Road Race 5/4/14
- c) Approve 8-24 for Property Exchange on Beecher Lane
- d) Adopt Resolution for Nutmeg Network

Correspondence


Leo Paul, Jr., First Selectman