

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, FEBRUARY 7, 2012**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes:** Special 1/17/12 minutes

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Reappoint Malcolm H. Forbes to Milton Historic District Commission, term expiration 1/2017
- b) Reappoint William J. Buckley, Jr. to WPCA, term expiration 1/2017
- c) Reappoint Jack Healy to Tree Warden, term expiration 2/2013
- d) Reappoint Leon Losee, Jr. to Recycling Committee, term expiration 2/2015
- e) Reappoint David R. Wilson to Recycling Committee, term expiration 2/2015
- f) Reappoint Debra Cahill to Recycling Committee, term expiration 2/2015
- g) Reappoint Jeffrey Corning to Social Services Board, term expiration 2/2015
- h) Reappoint Kathleen Orr to Beautification Commission, term expiration 2/2015

**Liaison Reports/Commission-Committee Minutes:** 1/17/12 Capital Improvements Committee minutes; 11/22/11 Economic Development Commission minutes and 1/25/12 EDC minutes (draft); 1/12/12 WPCA minutes; 1/18/12 Special Board of Education minutes (draft); 1/18/12 Regular BOE minutes (draft); 11/22/11 Conservation Commission minutes (draft)

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 2 Refunds, Total of \$54.42

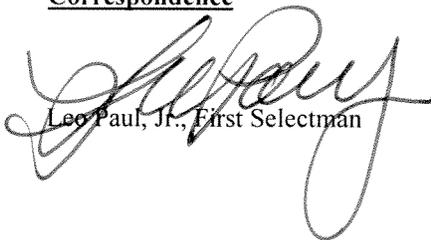
**Transfers**

**Old Business**

**New Business**

- a) Grand List 10/1/11
- b) Adopt Capital Improvements Committee's Recommended Budget 2012/13
- c) Discuss Budget and Set Meeting Schedule
- d) Award RFP for Professional Services for Small Cities Community Development Program
- e) Adopt Resolution Authorizing the First Selectman to Sign the Amendment to the Resident State Trooper Contract
- f) New Town Hall Discussion
- g) Consider Creation of Ordinance for Election Rule Changes

**Correspondence**

  
Leo Paul, Jr., First Selectman