

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 19, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 2/5/13

Public Requests/Comments

Selectmen's Requests

Resignations

a) Charles Dyson from Conservation Commission, alternate member

Interviews, Appointments & Reappointments

a) Appoint Charles Dyson to Conservation Commission, regular member, term 12/2015

b) Reappoint David T. Wilson to Pension Commission, term 3/2016

c) Reappoint Richard M. Ducci to Zoning Board of Appeals, term 3/2018

Liaison Reports/Commission-Committee Minutes: 1/30/13 Economic Development Commission minutes (draft); 2/13/13 Inland Wetlands Commission minutes; 2/11/13 Board of Finance minutes; 2/6/13 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

a) Town Hall Building Committee Update - J. Zullo

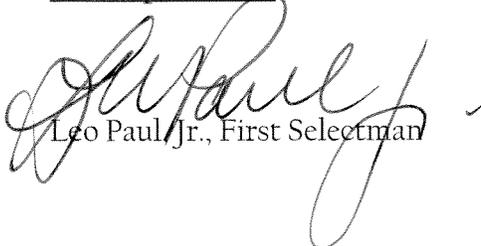
b) Adopt Capital Improvements Budget for 2013/2014

New Business

a) Award Bid for Capital Item - LFD Engine 4

b) Municipal Restrooms - Open/Close Jan/Feb/Mar - Yes/No

Correspondence


Leo Paul, Jr., First Selectman