

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 21, 2012
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes

- a) Regular February 7, 2012
- b) Special February 15, 2012

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Appoint David T. Wilson to Pension Commission, alternate member, term expiration 3/2013
- b) Appoint Brenda C. Barnes to Pension Commission, alternate member, term expiration 3/2013

Liaison Reports/Commission-Committee Minutes: 2/9/12 WPCA minutes; 2/8/12 Inland Wetlands minutes; 1/19/12 Sandy Beach minutes; 2/1/12 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$273.56

Transfers

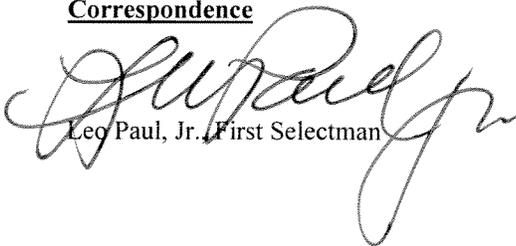
Old Business

- a) New Town Hall Discussion – prospective members included in packet
- b) Discuss Potential Election Ordinance

New Business

- a) Approve Road Closure for “Girls Just Wanna Run 2012” Road Race – 5/6/12
- b) Approve Road Closures for “Joanne McCormick Run” – 4/21/12

Correspondence


Leo Paul, Jr. First Selectman