

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 3, 2012
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: 12/20/11 Regular Meeting

Selectmen's Requests

Resignations

- a) Francis C. Carpentier from Pension Commission, alternate board, effective 12/22/11
- b) Daniel Calhoun from Park & Recreation Commission, effective 12/22/11

Interviews, Appointments & Reappointments

- a) Reappoint Jennifer Parsons to Sandy Beach Commission, term expiration 12/2014
- b) Appoint Francis C. Carpentier to Pension Commission, regular member, term expiration 2/2015

Liaison Reports/Commission-Committee Minutes: 12/14/11 BOE special meeting minutes; 12/13/11 Capital Improvements Committee minutes; 10/17/11 P&Z Minutes

Vacancies: To Be Included In Minutes

New Business

- a) Registrars – Emergency Plan
- b) Police
- c) Audit Report Presentation – Karl Fisher
- d) Adopt Resolution of Endorsement Titled “Public Works Equipment for Roadway Maintenance”
- e) Adopt Resolution of Endorsement Titled “Regional Organic Recycling Facility Feasibility Study”
- f) Adopt Resolution of Endorsement Titled “Regional Animal Control Facility Feasibility Study”
- g) Discuss Permission to Allow White Memorial to Conduct Ice Fishing Demo by DEEP at Litchfield Town Beach 1/21/12

Leo Paul, Jr., First Selectman