

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 6, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

- a) Regular 12/16/14
- b) Special 12/22/14

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Kit Martinsen from Beautification Commission, effective 1/1/15
- b) John T. Acerbi from Beautification Commission, effective 1/1/15

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 12/15/14 Board of Finance minutes; 11/4/14 Zoning Board of Appeals minutes; 11/3/14 P&Z minutes; 11/6/14 Design Review Advisory Committee minutes; 11/13/14 Board of Fire & EMS minutes; 10/29/14 & 11/19/14 (draft) Economic Development Commission minutes; 12/11/14 WPCA minutes; 12/10/14 Safety & Health Committee minutes

Vacancies: To Be Included In Minutes

Tax Refunds: Six Refunds, Total of \$296.64

Transfers

- a) Revised Transfer #2 - \$6,238

Old Business

- a) School Regionalization - Goshen Letter

New Business

- a) Litchfield Prevention Council Presentation

Correspondence

Adjournment


Leo Paul, Jr., First Selectman