

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 15, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 2, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Reappoint Sharon Schildgen to Beautification Commission, term 2/2016
- b) Reappoint Martha McDevitt to Social Services Board, term 2/2016
- c) Reappoint Denise Correia to Social Services Board, term 2/2016
- d) Reappoint Joseph Manes to Pension Commission, term 2/2016
- e) Reappoint John Morosani to Pension Commission, term 2/2016
- f) Reappoint Jack Healy to Tree Warden, term 2/2014

Declining Reappointment: Monet Meter from Conservation Commission, effective 12/31/12

Liaison Reports/Commission-Committee Minutes: 12/12/12 Board of Education minutes; 12/20/12 Special Board of Education minutes (draft); 12/13/12 WPCA minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 2 Refunds, Total of \$84.08

Transfers

- a) Transfer #3 - \$13,000 to Paramedic Intercept Fund from Contingency

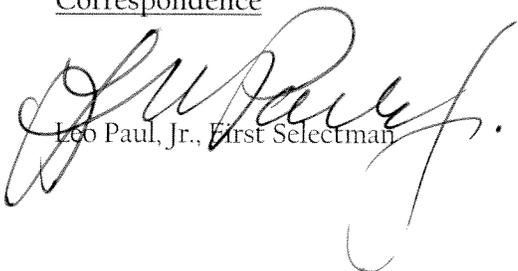
Old Business

- a) Town Hall Building Committee Update - J. Zullo

New Business

- a) Update and Status on School Maintenance
- b) Award Small Cities Professional Services Bid to L. Wagner & Associates

Correspondence


Leo Paul, Jr., First Selectman