

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 17, 2012
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: 1/3/12 Special Meeting

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 1/11/12 Inland Wetlands minutes; 1/4/12 BOE regular minutes (draft); 1/4/12 BOE special meeting minutes; 8/4/11 Design Review Advisory Committee minutes; 11/21/11 P&Z minutes

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

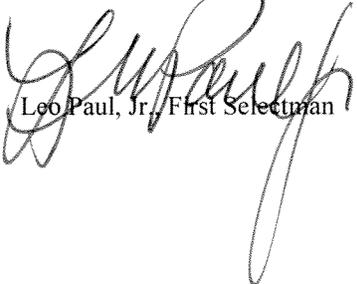
Old Business

New Business

- a) Board of Ethics Update – Bryan Simmons
- b) Waive Building Permit Fees for Installation of Elevator at Northfield Firehouse
- c) Adopt Resolution for the State of Connecticut Department of Emergency Services and Public Protection including the Division of Emergency Management and Homeland Security

Correspondence

- a) 1/6/12 Letter Re DEEP's Bantam Lake Advisory Committee


Leo Paul, Jr., First Selectman