

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
WEDNESDAY, JANUARY 2, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 12/18/12

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Reappoint Mark Austin to Conservation Commission, term expiration 12/2015

Declining Reappointment:

Philip G. Sampanaro from Beautification Commission
Susan Alvord from Beautification Commission

Liaison Reports/Commission-Committee Minutes: 12/12/12 Inland Wetlands minutes,
12/18/12 Capital Improvements Committee minutes

Vacancies: To Be Included In Minutes

Old Business

a) Expand Charge of Town Hall Building Committee and Funding – tabled from 12/18/12
b) Interlocal Agreement Revision

New Business

Correspondence

a) LHCEO Region Salary Survey

Leo Paul, Jr., First Selectman