

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JANUARY 21, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 7, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Thomas McClintock for Social Services Board, term 2/2015
- b) Reappoint Margaret Perusse to Pension Commission, term 2/2017
- c) Reappoint Michael W. Dunn to Pension Commission, term 2/2017
- d) Reappoint Judith M. Hogan to Social Services Board, term 2/2017
- e) Reappoint Elisa Bauer to Social Services Board, term 2/2017
- f) Reappoint Gerald Geci to Recycling Committee, term 2/2017
- g) Reappoint Jack Healy as Tree Warden, term 2/2015

Liaison Reports/Commission-Committee Minutes: 1/13/14 Board of Finance minutes; 1/9/14 WPCA minutes; 12/2/13 Planning and Zoning Commission minutes; 1/8/14 Inland Wetlands Commission minutes

Vacancies: To Be Included In Minutes

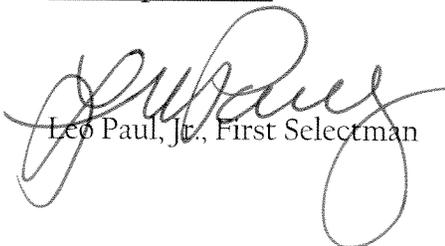
Tax Refunds

Old Business

New Business

- a) Bantam Lake Protective Association Update – Connie Trolle
- b) Adopt Resolution for FFY 2012 Homeland Security Grant Program
- c) Adopt Resolution for Litchfield Hills Animal Shelter Facility
- d) Adopt Resolution for Mobile Material Screeners

Correspondence


Leo Paul, Jr., First Selectman