

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 1, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order:

Approval of Minutes: Regular June 3, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Consider Appointment of Jeanne M. FitzGerald to Beautification Commission, term 2/2017

Liaison Reports/Commission-Committee Minutes: 6/9/14 Board of Finance minutes; 5/8/14 WPCA minutes; 5/5/14 and 6/2/14 P&Z minutes; 5/6/14 and 6/3/14 (draft) Zoning Board of Appeals minutes; 5/27/14 and 6/24/14 Conservation Commission minutes; 5/28/14 Economic Development Commission minutes; 6/11/14 Inland Wetlands Commission minutes; 6/4/14 Board of Education minutes (draft); 5/8/14 Fire & EMS Commission

Vacancies: To Be Included In Minutes

Tax Collector – Year-End Small Over/Underpayments

Tax Refunds: 5 Refunds, Total of \$165.40

Transfers

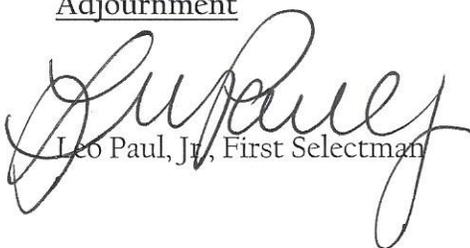
Old Business

New Business

- a) Award Bid for Landscape Dump Truck
- b) Award Bid for Kennedy Road Drainage Improvements
- c) Adopt Resolution for *Master Municipal Agreement for Rights of Way Projects*

Correspondence

Adjournment


Leo Paul, Jr., First Selectman