

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, JULY 15, 2014  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 7/1/14

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Reappoint Barbara Spring to the Litchfield Housing Authority, term 8/2019

Liaison Reports/Commission-Committee Minutes: 6/12/14 WPCA minutes; 6/26/14 Special Sandy Beach Commission minutes; 6/25/14 Economic Development Commission minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: Two Refunds, Total of \$180.43

Old Business

New Business

- a) Cell Tower Lease with SBA - Recycling Center, 72 Little Pitch Road
- b) Garden Club Proposal
- c) Award Bid for Bantam Fire Co. Roof Replacement
- d) Award Bids for BOE Computer and Peripherals as follows:
  - 1. Bid 15-01: Computer Workstations
  - 2. Bid 15-02: Network Switches and Wireless Access Points
  - 3. Bid 15-03: Apple iPad Lab
  - 4. Bid 15-04: Docking Stations/Port Replicators
  - 5. Bid 15-05: Uninterrupted Power Supplies
  - 6. Bid 15-06: Mobile Computing Devices
  - 7. Bid 15-07: Staff Computing Devices
  - 8. Bid 15-08: Electrical Wiring
  - 9. Bid 15-09: VOIP Phone System

Correspondence

a) Thank You Letter from Center School

Adjournment

Leo Paul, Jr., First Selectman