

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 17, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 7/3/12

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Gerald W. Gault from Board of Ethics, effective 6/11/12
- b) Francis Gorman from Board of Ethics, alternate board, effective 6/28/12

Declining Reappointment: Judd Milani from Litchfield Housing Authority

Interviews, Appointments & Reappointments

- a) Appoint Francis Gorman to Board of Ethics vacancy on regular board
- b) Reappoint Elisa Bauer to Park and Recreation Commission, term 6/2016

Liaison Reports/Commission-Committee Minutes: 7/11/12 Inland Wetlands minutes; 6/14/12 WPCA Public Hearing & minutes; 7/12/12 WPCA minutes; 7/2/12 BOE Special meeting minutes (draft); 6/20/12 BOE minutes (draft); 7/9/12 BOF minutes; 5/21/12 P&Z minutes; 6/4/12 P&Z minutes; 5/23/12 Conservation minutes (draft); 5/30/12 & 5/27/12 (draft) EDC minutes

Vacancies: To Be Included In Minutes

Transfers

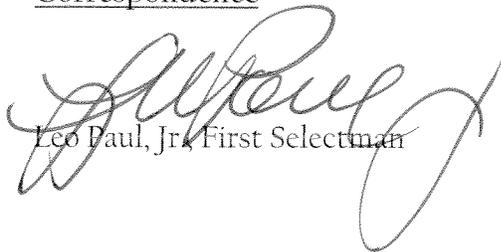
Old Business

- a) Town Hall Building Committee Update – J. Zullo

New Business

- a) Waive Building Fees for Northfield Firehouse Stairwell Project

Correspondence


Leo Paul, Jr. First Selectman