

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 19, 2011
TOWN OFFICE BUILDING ~ 7:30 P.M.

Call to Order

Approval of Minutes: Regular July 5, 2011

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Reappoint Sandra Becker to Litchfield Housing Authority until 8/2016
- b) Reappoint Stephen R. Williams to Veterans' Advisory Committee until 8/2014
- c) Reappoint Steve Z. Ardussi to Veterans' Advisory Committee until 8/2014

Liaison Reports/Commission-Committee Minutes: 6/16/11 Sandy Beach Commission minutes; 6/15/11 BOE Special minutes (draft), 6/15/11 Regular minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: One Refund, Total of \$304.86

Transfers

Old Business

New Business

- a) Energy Audit Presentation
- b) Adopt Resolution for MOA for F/Y 2010 State Homeland Security Grant Funding
- c) Adopt Resolution for White Woods Road Pavement Preservation Project

Correspondence

- a) Census 2010 Report

Leo Paul, Jr., First Selectman

