

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 19, 2016
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

a) Regular 6/21/16

Public Requests/Comments

Selectmen's Requests

Resignations

a) Alexander VandenBerg from Economic Development Commission, effective 6/19/16

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 6/21/16 Board of Finance minutes; 6/16/16 Sandy Beach minutes; 5/25/16 Economic Development Commission minutes (draft); 5/24/16 Conservation Commission minutes (draft); 5/12/16 Fire Commission minutes; 6/15/16 Board of Education minutes (draft)

Bantam Lake Jambs Update - Town Counsel Michael Rybak

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$491.57

Transfers

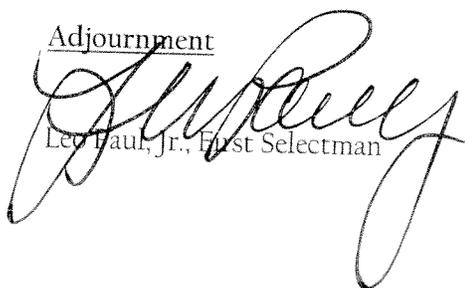
Old Business

New Business

- a) Award Bid for Replacement of Headquarters Road Bridge No. 73027 over Shepaug River Branch
- b) Award Bid for Center School Exterior Wood Doors
- c) Award Bid for Fencing Around Four Above-Ground Tanks
- d) Award Bid for Bathhouse Demolition at the Town Beach
- e) Award Bid for Litchfield Firehouse ADA Updates, Bathrooms Remodeling and Flooring Replacement

Correspondence

Adjournment


Leo Paul, Jr., First Selectman