

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 7, 2011
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular 5/17/11

Public Requests/Comments

Selectmen's Requests

Resignations

a) Kevin L. Kelley from WPCA, effective 5/31/11

Declining Reappointment: Colleen Murphy from Recycling Committee; Anthony G. Paradise, Jr. from Inland Wetlands, John G. Willink from Cable Television Advisory Council

Interviews, Appointments & Reappointments

- a) Reappoint Douglass A. Parker to EDC, regular member, term 6/2014
- b) Reappoint Alexander Vandenberg to EDC, alternate member, term 6/2014
- c) Reappoint Kay Carroll to EDC, regular member, term 6/2014

Liaison Reports/Commission-Committee Minutes: 5/11/11 Inland Wetlands minutes; 5/12/11 WPCA minutes; 5/19/11 Sandy Beach Commission notes; 5/25/11 EDC minutes (draft); 4/4/11, 4/18/11 & 5/2/11 P&Z minutes

Vacancies: To Be Included In Minutes

Tax Refunds: \$1,768.24, Total of 10 Refunds

Transfers

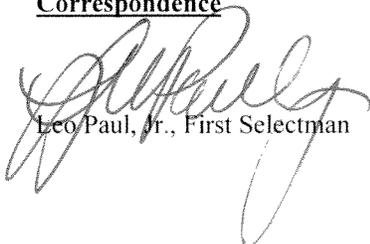
Old Business

a) Request Use of Roads for "Litchfield fire Department Fall 5K" Road Race 9/24/11 (Revision)

New Business

- a) Preservation Trust Update on Litchfield Jail Status with Feasibility Study Results
- b) Grant Building Permit Fee Waiver for Boiler Replacement at Center School
- c) Award Bid for Custodial Services (tabled from 5/17/11)
- d) Award Bid for Hauling of Recyclables (tabled from 5/17/11)
- e) Award Bid for Consultant for White Woods Road Bridge Project
- f) Adopt Resolution Entitled, "RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$5 MILLION TOWN OF LITCHFIELD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM"

Correspondence


Leo Paul, Jr., First Selectman