

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 16, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes

a) Regular 6/2/15

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Interview Mitchell Samal for Milton HDC
- b) Reappoint Linnea Healy to Inland Wetlands Commission, term 6/2016
- c) Reappoint John R. Hamill to Inland Wetlands Commission, term 6/2018
- d) Reappoint David Pavlick to Board of Ethics, term 6/2018

Liaison Reports/Commission-Committee Minutes: 6/8/15 Board of Finance minutes; 5/5/15 Zoning Board of Appeals minutes; 5/14/15 WPCA minutes; 5/20/15 Board of Education minutes (draft); 5/4/15 Planning & Zoning minutes

Vacancies: To Be Included In Minutes

Tax Refunds

- a) 3 Tax Refunds, Total of \$318.44
- b) Year-End Small Over/Underpayments

Old Business

New Business

- a) Sign Call for Special Town Meeting 6/23/15
- b) Actuarial Review of Municipal Employees' Retirement Plan and Merit Service Plan
- c) Review Region 6/Litchfield Potential Savings List

Correspondence

Adjournment


Leo Paul, Jr., First Selectman