

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 2, 2015
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 19, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

a) Declined Reappointment: Ann McCarthy from Park and Recreation Commission

Interviews, Appointments & Reappointments

- a) Reappoint Diane Knox to Cable Television Advisory Council, Term 6/2017
- b) Reappoint David Dean to Economic Development Commission, Term 6/2018
- c) Reappoint Renee Betar to Economic Development Commission, Term 6/2018
- d) Reappoint Margaret Perusse to Board of Ethics, Term 6/2018
- e) Reappoint Dr. Frank Schildgen to Inland Wetlands Commission, Term 6/2018
- f) Reappoint Barbara Brower to Inland Wetlands Commission, Term 6/2018
- g) Reappoint Kelly Garden to Litchfield Prevention Council, Term 6/2018
- h) Reappoint Nicholas Fitzgerald to Litchfield Prevention Council, Term 6/2018
- i) Reappoint Robert Berson to Litchfield Prevention Council, Term 6/2018

Liaison Reports/Commission-Committee Minutes: 5/6/15 Board of Education minutes (draft); 4/7/15 Litchfield Zoning Board of Appeals minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 3 Refunds, Total of \$71.35

Transfers

a) Transfer #7 - \$19,000 from Contingency to Professional Services Legal 1801-52105

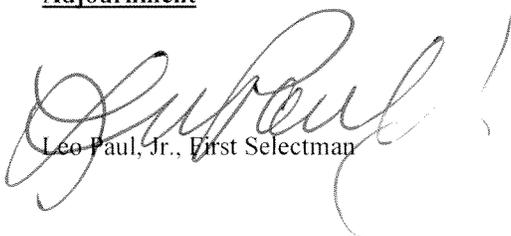
Old Business

- a) Approve MIRA Contract – (Tabled from 5/19/15)
- b) Response Letter from Goshen First Selectman, R. Valentine – Region 6 Merger with Litchfield

New Business

- a) Approve 2015 Connect to the Nutmeg Network Grant
- b) Approve Litchfield County Dispatch, Inc., 2015/16 Agreement for Service
- c) Award Bid for Snow Removal – Center School
- d) Award Bid for Removal of Underground Fuel Storage Tanks at the Town Annex, Dept. of Public Works, Intermediate School and Center School
- e) Request to Use Town Hall Parking Lot by Jr. Women's Club for "Gallery On The Green" 6/13/15
- f) Request to Reduce the Number of Members on the Recycling Advisory Committee
- g) Request for Town Road Name Change - Tallmadge Avenue to Tallmadge Lane

Adjournment


Leo Paul, Jr., First Selectman