

AGENDA
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
MONDAY, JUNE 20, 2011
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular 6/7/11

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/5/11 Zoning Board of Appeals minutes; 5/16/11 Planning & Zoning Commission minutes; 6/8/11 Inland Wetlands Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$998.11 and Tax Collector Update

Transfers

Old Business

a) Preservation Trust Update on Jail Status – Perley Grimes

New Business

a) Tri-Town Contract

b) Bid Award for Stormwater and Groundwater Testing

Correspondence

Leo Paul, Jr., First Selectman