

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 3, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 20, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Robert E. Graham for Economic Development Commission, term 6/2017
- b) Reappoint Alexander Vandenberg to Economic Development Commission, term 6/2017
- c) Reappoint Kevin Tieman to Litchfield Prevention Council, term 6/2017
- d) Reappoint Francis Gorman to Board of Ethics, term 6/2017

Declining Reappointment:

- a) W. James Cosgrove, Jr. from Litchfield Prevention Council
- b) Lindsay Murphy from Park and Recreation Commission

Liaison Reports/Commission-Committee Minutes: 5/14/14 Inland Wetlands Commission minutes; 4/21/14 P&Z minutes; 3/13/14 Fire & EMS Commission minutes; 4/30/14 Economic Development Commission minutes; 4/22/14 Conservation Commission minutes; 4/15/14 Sandy Beach Commission minutes; 5/8/14 & 5/12/14 Special BOE minutes (draft); 5/14/14 BOE minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$160.97

Transfers

- a) Transfer #5 - \$19,346 from 01-1903-51703 Contingency to 01-2202-52102 Fire Protection-Professional Services-Medical

Old Business

New Business

- a) Adopt Resolution for Historic Documents Preservation Grant
- b) Award Bid for Asbestos Tile Removal at Bantam Facility
- c) Award Bid for Tree Work

Adjournment

Leo Paul, Jr., First Selectman