

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 4, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 21, 2013

Public Requests/Comments

Selectmen's Requests

Resignations

Declining Reappointment: Bill Neller from Board of Ethics, term expires 6/2013

Interviews, Appointments & Reappointments

- a) Reappoint Diane Knox to Cable Television Advisory Council, term 6/2016
- b) Reappoint L. Cleveland Fuessenich to Economic Development Commission, term 6/2016

Liaison Reports/Commission-Committee Minutes: 5/28/13 Board of Finance minutes; 5/16/13 Sandy Beach Commission minutes; 5/6/13 P&Z minutes; 5/15/13 BOE minutes (draft); 5/22/13 Special BOE minutes (draft)

Vacancies: To Be Included In Minutes

Old Business

New Business

- a) Award Bid (Quote) for Refuse Removal
- b) Award Bid for Custodial Services 2013-2015
- c) Award Bid for Center School Hot Water Heater
- d) Award Bid for Center School Vinyl Floor Replacement
- e) Waiver of Building Fees for Center School Entrance Renovations
- f) Agreement for Regional Animal Control Program and Facility
- g) Authorize First Selectman to Sign ICMA Administrative Services Agreement
- h) Adopt Resolution for DOT Master Municipal Agreement for Construction Projects
- i) Sign Town Meeting Call for 6/13/13

Correspondence

Leo Paul, Jr., First Selectman