

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 5, 2012
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 15, 2012

Public Requests/Comments

Selectmen's Requests

Resignations: Lois V. Pike from Board of Ethics effective 5/14/12

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/25/12 EDC minutes (draft); 3/6/12 & 4/3/12 ZBA minutes; 5/23/12 Conservation Commission minutes (draft); 5/9/12 Inland Wetlands Commission minutes; 5/14/12 Board of Finance minutes; 4/16/12 P&Z minutes; 4/19/12 Sandy Beach Commission minutes; 5/2/12 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Transfers

a) Transfer #2 - \$5,000 from Capital Non-recurring to E. Litchfield Fire Bldg. 6-9516-57123-821 for Engineering Expense

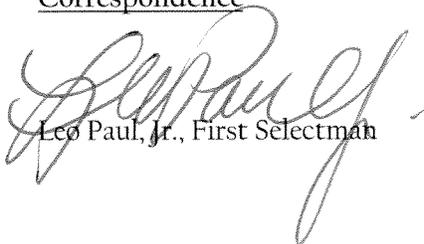
Old Business

- a) Town Hall Building Committee Update - J. Zullo
- b) Jail Property - State Offer
- c) CRRRA/USA Hauling Contract

New Business

- a) Approve \$5,000 Capital Engineering Expense for E. Litchfield Fire Co.
- b) Award Bid for Carpet Replacement at Bantam Courthouse
- c) Award Crack Sealing Bid Extension
- d) Award Tree Work Bids
- e) Award Excavation Bids
- f) Award Electrical, Plumbing, Painting and Carpentry Bids

Correspondence


Leo Paul, Jr., First Selectman