

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 3, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular February 3, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Carol Dake, declining reappointment from Recycling Committee
- b) Debra Cahill, declining reappointment from Recycling Committee
- c) William Deacon, Jr., declining reappointment from Town Hall Building Committee
- d) Kathleen Orr, declining reappointment from Beautification Commission
- d) Joann M. Brogis, resigning from Litchfield Prevention Council, effective 2/10/15

Interviews, Appointments & Reappointments

- a) Reappoint Leon Losee, Jr. to Recycling Committee, term expiration 2/2018
- b) Reappoint David R. Wilson to Recycling Committee, term expiration 2/2018
- c) Reappoint Virginia Dean to Zoning Board of Appeals, term expiration 3/2020
- d) Reappoint William J. Buckley, Jr. to Town Hall Building Committee, term 3/2018
- e) Reappoint David T. Wilson to Town Hall Building Committee, term 3/2018
- f) Reappoint Jeffrey Zullo to Town Hall Building Committee, term 3/2018
- g) Reappoint Jack Healy to Town Hall Building Committee, term 3/2018
- h) Reappoint Ann Combs to Town Hall Building Committee, term 3/2018

Liaison Reports/Commission-Committee Minutes: 1/28/15 Economic Development Commission minutes; 1/22/15 Spec. Board of Education minutes; 2/4/15 Board of Education minutes; 11/25/14 & 2/24/15 Conservation Commission minutes (draft)

Vacancies: To Be Included In Minutes

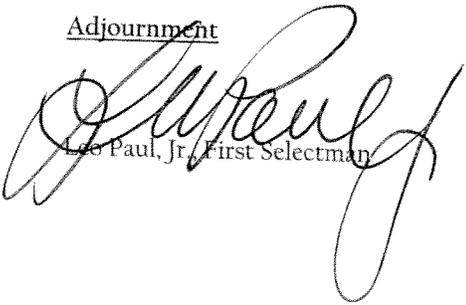
Tax Refunds: 6 Refunds, Total of \$4,928.75

Old Business

New Business

- a) Adopt Proclamation for Girl Scout Day 3/12/15
- b) Request to Close North Shore Road 5/3/15 for "Girls Just Wanna Run"
- c) Waive Building Permit Fees for Small Cities Grant Project at Bantam Falls
- d) Request to Close Roads for 2015 Litchfield Hills Road Race 6/14/15
- e) Approve Capital Improvement Committee's 2015/16 Recommended Budget
- f) Approve Selectmen's 2015/16 Budget

Adjournment


Leo Paul, Jr., First Selectman