

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, MARCH 15, 2016  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 3/1/16

Public Requests/Comments

Selectmen's Requests

Resignations - Declining Reappointment

- a) Brenda Barnes from Pension Commission (alternate)
- b) Andrew H. Ide from Zoning Board of Appeals

Interviews, Appointments & Reappointments

- a) Reappoint Roxanne Carroll to Local Emergency Preparedness Committee, term 4/2018
- b) Reappoint David T. Wilson to Pension Commission, term 3/2019
- c) Reappoint John Campbell to Board of Fire & EMS Commission, Bantam Rep, term 4/2017
- d) Reappoint Gary Shuhi, Jr. to Board of Fire & EMS Commission, Litchfield Rep, term 4/2017
- e) (Re)Appoint Selectman Liaison for Board of Fire & EMS Commission, term 4/2017

Liaison Reports/Commission-Committee Minutes:

Green Team Presentation of Findings

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: 20 Tax Refunds, Total of \$3,967.33

Old Business

- a) Update on C-PACE Program
- b) Donahue Road Ext. Update
- c) Selectmen's Budget

New Business

- a) Award Bid for Construction of North Shore Road Bridge #04433 over Butternut Brook
- b) Approve Police Radio Quote (Capital Purchase)
- c) Adopt Fair Housing Resolution

Adjournment

  
Leo Paul, Jr., First Selectman