

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, MARCH 19, 2013  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: a) Regular 3/5/13  
b) Special 3/11/13

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Reappoint Samuel Kinkade to Board of Fire & EMS Commission, LFD Rep.
- b) Reappoint Francine Spencer to Board of Fire & EMS Commission, LVA Rep.
- c) Appoint/Reappoint BOS Rep. to Board of Fire & EMS Commission

Liaison Reports/Commission-Committee Minutes: 3/11/13 Board of Finance minutes; 2/21/13 Sandy Beach Commission minutes; 3/6/13 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: 14 Refunds, Total of \$1,257.02

Old Business

- a) Town Hall Building Committee Update – J. Zullo

New Business

- a) LHRR Road Closure Request
- b) Award Bid for Stainless Steel Truck Body
- c) Consider Waiving Building Fees for Wamogo Door Lock Changes
- b) Proposed P&Z Regulation Amendment

Correspondence

Adjournment

Leo Paul, Jr., First Selectman