

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

Call to Order

Approval of Minutes: Regular February 19, 2013

Public Requests/Comments

Selectmen's Requests

Interviews, Appointments & Reappointments

- a) Interview Thomas I. McClintock for Litchfield Housing Authority
- b) Appoint William J. Buckley, Jr. to Capital Improvements Committee (Citizen at Large), term 11/2013
- c) Reappoint Brian Donohue, Zoning Board of Appeals, term 3/2018
- d) Reappoint Mary Beth Coelho, Torrington Area Health District, Litchfield Rep., term 12/2015

Liaison Reports/Commission-Committee Minutes: 1/30/13 Economic Development Commission minutes and draft 2/27/13 minutes; 11/27/12 Conservation Commission minutes (draft); 2/20/13 Board of Education minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, for a Total of \$101.10

Old Business

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

New Business

- a) Approve Road Closure for “Girls Just Wanna Run” Road Race 5/5/13
- b) Approve Use of Roads for Rev3 Triathlon 6/2/13

Correspondence

- a) Proposed P&Z Revised Regulation Amendment

Leo Paul, Jr., First Selectman