

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, MAY 19, 2015  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular May 5, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

a) Declined Reappointment: Gerald Gault from Cable Television Advisory Council

Interviews, Appointments & Reappointments

a) Reappoint Stephen Simonin to Cable Television Advisory Council, term 6/2017

Liaison Reports/Commission-Committee Minutes: 4/16/15, 4/20/15, 4/22/15 Board of Education minutes (drafts); 4/20/15 P & Z minutes; 4/23/15 Sandy Beach Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 1 Refund, Total of \$59.64

Transfers

a) Transfer #6 - \$500 from 01-1108-50106 (Elections) Temporary PT to 01-1107-50106 (Registrars) Temporary PT and \$1,240 from 01-1108-51802 Printing to 01-1107-51803 Meetings/Conferences

Old Business

New Business

- a) Eversource Transmission Project Presentation – Marcia Wellman and Jason Cabral
- b) Award Bid for Underground Fuel Storage Tank Removal
- c) Present/Discuss/Approve MIRA Contract
- d) Approve Use of Town Roads for 8/2/2015 “12<sup>th</sup> Annual Tour of the Litchfield Hills”

Correspondence

Adjournment

  
Leo Paul, Jr., First Selectman