

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 21, 2013
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 5/7/13

Public Requests/Comments

Selectmen's Requests

Resignations

Declined Reappointment: Linda Fiore from Northwest Regional Mental Health Board, Catchment Area Council #22, at-large member

Interviews, Appointments & Reappointments

- a) Reappoint Barbara Brower to Inland Wetlands Commission, term 6/2016
- b) Reappoint Carol Williams to Inland Wetlands Commission, term 6/2016
- c) Reappoint Gerald Gault to Cable Television Advisory Council, term 6/2016
- d) Reappoint Stephen Simonin to Cable Television Advisory Council, term 6/2016
- e) Reappoint Dr. Avery Jenkins to Board of Ethics, term 6/2016
- f) Reappoint David Luzi to Board of Ethics, term 6/2016
- g) Reappoint Edward J. Fabbri to Park and Recreation Commission, term 6/2017
- h) Reappoint Kathy Brown, Assessor, term 6/2017
- i) Reappoint John Worthington, Building Official/ADA Coordinator, term 6/2017

Liaison Reports/Commission-Committee Minutes: 5/13/13 Board of Finance minutes; 5/8/13 Inland Wetlands minutes; 4/4/13 and 4/25/13 Sandy Beach minutes; 5/9/13 WPCA minutes; 5/1/13 Board of Education minutes (draft)

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of \$612.22

Old Business

- a) School Regionalization Discussion Group Update – L. Paul

New Business

- a) Award Bid for Engineering Consultant for Milton Road Bridge (No. 05184) Project
- b) Award Bid for Engineering Consultants for North Shore Road Bridge (No. 04433) Project
- c) Award Bid for Engineering Consultants for North Shore Road Bridge (No. 04343) Project

Correspondence

Leo Paul, Jr., First Selectman