

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

Call to Order

Approval of Minutes

- a) Regular 4/21/15
- b) Special 4/24/15

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/17/15 Board of Finance minutes; 4/16/15 P&Z minutes; 3/24/15 and 4/28/15 (drafts) Conservation Commission minutes; 3/25/15 Economic Development Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of \$715.96

Transfers

- a) Transfer #5 - \$8,000.00 from 1903-51703 Contingency to 2202-52102 Firemen Physicals

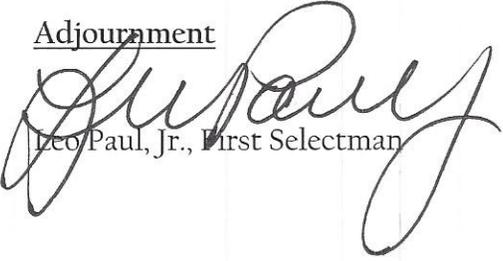
Old Business

New Business

- a) Energy Task Force Proposal – John Post
- b) Award Bid for Refuse/Recyclables Pick-Up
- c) Award Bid for Demolition and Non-Processible Materials
- d) Award Bid for Snow Removal at Annex Building
- e) Adopt Resolution for Historic Document Preservation Grant

Correspondence

Adjournment


Leo Paul, Jr., First Selectman