

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 6, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 4/15/14

Public Requests/Comments

Selectmen's Requests

Resignations

- a) Declined Reappointment: Ronald J. Glander from Litchfield Prevention Council as of 6/14
- b) Declined Reappointment: Judith Elliott from Economic Development Commission as of 6/14
- c) Resigned: John D'Aversa, from Sandy Beach Commission, effective 4/25/14
- d) Resigned: Meredith Shafer from Litchfield Prevention Council, alternate, effective 5/6/14

Interviews, Appointments & Reappointments

- a) Appoint Meredith Shafer to Litchfield Prevention Council, regular member, term 6/2017

Liaison Reports/Commission-Committee Minutes: 4/10/14 & 4/24/14 special Board of Finance minutes; 4/23/14 Annual Town Budget Hearing minutes; 3/25/14 & 4/22/14 Conservation Commission minutes (drafts); 4/9/14 Inland Wetlands Commission minutes; 4/10/14 WPCA minutes; 3/26/14 Economic Development Commission minutes (draft); 4/10/14 BOE Curriculum/Programs & Personnel Committee minutes (draft); 4/24/14 special Safety & Health Committee meeting minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Tax Refunds, Total of \$722.46

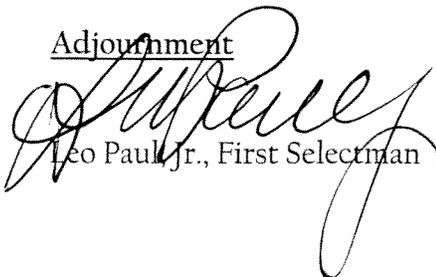
Old Business

New Business

- a) Consider Waiver of Building Fees for Bantam Fire Co. Roof Replacement
- b) Consider Waiver of Building Fees for Bantam Fire Co. STEAP Grant ADA Bathroom Project

Correspondence

Adjournment


Leo Paul, Jr., First Selectman