

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 20, 2012  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular November 6, 2012

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

a) Appoint Abby Conroy to Inland Wetlands Commission, regular member, term 6/2014

Liaison Reports/Commission-Committee Minutes: 11/13/12 Capital Improvements Committee minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$439.43

Transfers:

Old Business

a) Town Hall Building Committee Update - J. Zullo

New Business

- a) Award Bid for 2012 Large Dump Truck
- b) Award Bid for Construction of West Morris Road Bridge
- c) Award Bid for Center School Cafeteria Window Replacement
- d) Authorize First Selectman to Sign Small Cities/CDBG Assistance Agreement

Correspondence

Leo Paul, Jr., First Selectman