

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, NOVEMBER 15, 2011**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes:** a) Regular 10/18/11

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations:** Leon Losee, Jr. from Economic Development Commission, effective 10/21/11

**Interviews, Appointments & Reappointments**

- a) Reappoint Frank Simone to Capital Improvements Committee, BOE Appointee, term 11/2013
- b) Reappoint Oren Boynton to Bantam Lake Authority, term expiration 12/2014
- c) Reappoint Peter Onderdonk to Conservation Commission, term expiration 12/2014
- d) Appoint Pat Buccitelli to Pension Plan Review Committee, BOE Rep.
- e) Appoint Michael Dunn to Pension Plan Review Committee, Pension Commission Rep.
- f) Appoint Joseph Manes to Pension Plan Review Committee, Pension Commission Rep.
- g) Appoint Margaret Perusse to Pension Plan Review Committee, Pension Commission Rep.
- h) Appoint Edward Weik to Pension Plan Review Committee, BOF Rep.
- i) Appoint Edward Gadomski to Pension Plan Review Committee, BOF Rep.

**Liaison Reports/Commission-Committee Minutes:** BOE draft minutes for 10/5/11, 10/17/11 (special), 10/19/11; Sandy Beach minutes 9/14/11, 10/25/11; Conservation minutes 10/25/11; Inland Wetlands minutes 10/12/11; 9/6/11 ZBA minutes; 10/26/11 EDC draft minutes; 9/28/11 EDC minutes

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 16 Refunds, Total of \$770.35

**Transfers**

**Old Business**

**New Business:** a) Award Bid for CAMA Software

**Correspondence:** a) New Language for Mailbox Policy

  
Leo Paul, Jr., First Selectman