

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 17, 2015
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular November 3, 2015

Selectmen's Requests

Public Requests/Comments

Resignations

- a) Declining Reappointment: Aaron Devaux from Bantam Lake Authority
- b) Declining Reappointment: Mary Beth Coelho from Torrington Area Health District
- c) Declining Reappointment: Charles Dyson from Conservation Commission

Interviews, Appointments & Reappointments

- a) Interview Ruth W. Torizzo for Litchfield Housing Authority, Resident Rep., term 8/2017
- b) Reappoint Mark I. Austin to Conservation Commission, term 12/2018
- c) Reappoint John Baker to Conservation Commission, term 12/2018
- d) Reappoint David T. Wilson to Capital Improvements Committee, term 11/2017

Liaison Reports/Commission-Committee Minutes: 9/1/15 Zoning Board of Appeals minutes; 11/4/15 Board of Education minutes; 8/6/15 & 9/3/15 Design Review Advisory Committee minutes

Green Team Update

Town Facilities Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds: Yes

Transfers

Old Business

New Business

- a) Set Special Town Meeting for 11/24/15
- b) Authorize First Selectman to Execute OPM Certificate on Behalf of Town for Municipal Grants-in-Aid
- c) Award Bid for Bantam Fire Co. Tanker 33 Replacement

Adjournment


Leo Paul, Jr., First Selectman