

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, OCTOBER 4, 2011**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes:** Regular 9/20/11 minutes

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

**Liaison Reports/Commission-Committee Minutes:** 9/8/11 WPCA minutes; 6/29/11 & 8/31/11 EDC minutes; 9/14/11 Inland Wetlands minutes; 7/21/11 Fire & EMS minutes; 8/2/11 ZBA minutes; 8/15/11 & 9/12/11 Planning and Zoning minutes; 9/21/11 Board of Education minutes (draft)

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 62 Refunds, Total of \$10,295.67

**Transfers**

**Old Business**

**New Business**

- a) Authorize First Selectman to Renew Lease for State Land at Bantam Cemetery
- b) Award Bid for Snow Removal at the Annex
- c) Award Bid for Snow Removal at Center School
- d) Approve Business Energy Efficiency Program (BEEP) Grant Application for Mists of Avalon LLC
- e) Waive Building Fees for Bantam Fire Co. Storage Building Project

**Correspondence**

Leo Paul, Jr., First Selectman