

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 7, 2014
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular September 16, 2014

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Heather Karpa for Northwest Regional Mental Health Board, at-large member, term 5/2015
- b) Interview Frederick A. Colson III for Economic Development Commission, term 6/2017

Liaison Reports/Commission-Committee Minutes: 8/5/14 Zoning Board of Appeals minutes; 8/13/14 and 9/17/14 BOE minutes (drafts); 8/25/14 Special BOE minutes (draft); 9/10/14 Inland Wetlands Commission minutes; 9/11/14 WPCA minutes; 8/27/14 and 9/24/14 (draft) Economic Development Commission minutes; 8/26/14 and 9/23/14 Conservation Commission minutes (drafts); 8/7/14 Design Review Advisory Committee

Vacancies: To Be Included In Minutes

Tax Refunds: Total of \$6,590.60

Old Business

New Business

- a) Award Northfield Fire Engine 2 Tanker Bid
- b) Parking Issue at End of South Lake Street
- c) Baldwin Hill Drainage/Safety Problem
- d) Adopt 2014 Homeland Security Resolution
- e) Award Bid for Clark Road Culvert Repairs

Correspondence

- a) Letter from Dean Birdsall Re Litchfield Community Greenway Support

Adjournment


Leo Paul, Jr., First Selectman