

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 1, 2015  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular 8/18/15

Public Requests/Comments

Selectmen's Requests

Resignations

a) Douglass A. Parker, declined reappointment to Northwestern CT Convention & Visitors Bureau

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 7/28/15 & 8/25/15 Conservation Commission minutes; 6/2/15 & 8/4/15 ZBA minutes; 6/4/15 Design Review Advisory Committee minutes; 8/12/15 Inland Wetland minutes; 8/13/15 WPCA minutes; 7/29/15 Economic Development Commission minutes; 8/20/15 Sandy Beach minutes

Vacancies: To Be Included In Minutes

Tax Refunds: Two Refunds, Total of \$144.86

Old Business

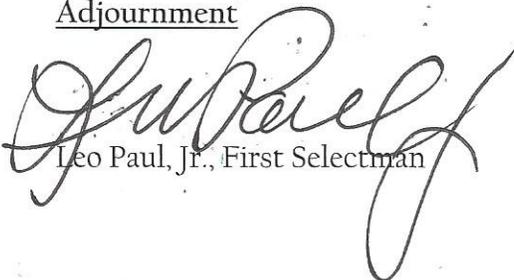
a) Discuss Sale of 66 Donahue Road Ext.

New Business

- a) Award Bid for LIS Repointing, Repairing and Sealing
- b) Award Bid for HVAC for Litchfield Middle School
- c) Planning & Zoning Regulations Revision Update

Correspondence

Adjournment

  
Leo Paul, Jr., First Selectman