

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 6, 2011**  
**TOWN OFFICE BUILDING ~ 5:30 P.M.**

**Call to Order**

**Approval of Minutes**

- a) Regular 8/16/11 Minutes
- b) Special 8/31/11 Minutes

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

**Liaison Reports/Commission-Committee Minutes:** 6/29/11 Economic Development Commission minutes (draft); 8/10/11 Inland Wetlands Commission minutes (draft)

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 3 Refunds, Total of \$1,430.81

**Transfers**

**Old Business**

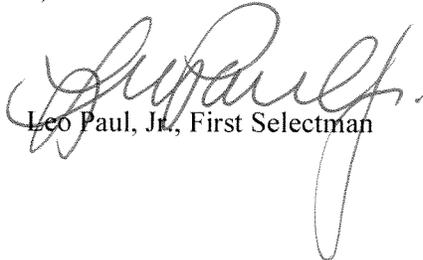
- a) Hurricane Irene Updates (Public Works and Emergency Mangement)

**New Business**

- a) Recommend and Approve Purchase of Board of Education Vehicle
- b) Recommend and Approve Entering into a Multi-Year Lease for BOE Computers
- a) Adopt Proclamation for Leukemia, Lymphoma & Myeloma Awareness

**Correspondence**

- a) 8/8/11 Letter to P&Z from T. Dennie Williams Re his Farmers Market Complaint

  
Leo Paul, Jr., First Selectman