

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

Call to Order

Approval of Minutes: Regular March 3, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

a) Nicholas Fitzgerald from Litchfield Prevention Council, alternate member, effective 3/10/15

Interviews, Appointments & Reappointments

- a) Interview John L. Cox for Conservation Commission, regular member, term 12/2016
- b) Interview Thomas Elliott for Recycling Committee, term 2/2018
- c) Appoint Nicholas Fitzgerald to Litchfield Prevention Council, regular member, term 6/2015
- d) Reappoint Lynne Brickley to Town Hall Building Committee, term 3/2018
- e) Reappoint John Langer to Town Hall Building Committee, term 3/2018
- f) Reappoint Lisa A. Losee to Town Hall Building Committee, term 3/2018
- g) Reappoint Peter Ebersol to Town Hall Building Committee, term 3/2018
- h) Reappoint Francine Spencer to Fire & EMS Commission, LVA Rep., term 4/2016
- i) Reappoint Teresa Berry to Fire & EMS Commission, Northfield Rep., term 4/2016
- j) Reappoint Douglas Hatstat to Fire & EMS Commission, East Litchfield Rep., term 4/2016
- k) Reappoint John Campbell to Fire & EMS Commission, Bantam Rep., term 4/2016
- l) Appoint Gary Shuhi, Jr. to Fire & EMS Commission, Litchfield Rep., term 4/2016
- m) (Re)Appoint Board of Selectman Liaison to Fire & EMS Commission, term 4/2016

Liaison Reports/Commission-Committee Minutes: 3/9/15 Board of Finance minutes; 2/19/15 WPCA minutes; 1/8/15 & 2/6/15 Fire & EMS Commission minutes; 2/19/15 Sandy Beach Commission minutes; 2/18/15 Board of Education minutes (draft); 3/11/15 Inland Wetlands minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 16 Refunds, Total of \$2,350.01

Old Business

a) Approve Capital Improvement Committee's 2015/16 Recommended Budget

New Business

- a) Readopt Fair Housing Resolution
- b) Adopt Resolution for Small Cities Community Development Block Grant Program

Correspondence

a) 3/5/15 Email from Joe Privitera Re Budget Displeasure

Adjournment


Leo Paul, Jr., First Selectman