

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, MAY 17, 2011**  
**TOWN OFFICE BUILDING ~ 7:30 P.M.**

**Call to Order**

**Approval of Minutes**

- a) Special 4/29/11
- b) Regular 5/3/11

**Public Requests/Comments**

**Selectmen's Requests**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Reappoint Robert Blazek to Inland Wetlands Commission, term expiration 6/2014
- b) Reappoint Frederick Minck to Inland Wetlands Commission, term expiration 6/2014
- c) Reappoint Jeffrey Zullo to Inland Wetlands Commission, alternate, term expiration 6/2012
- d) Reappoint Diane Knox to cable Television Advisory Council, term expiration 6/2013
- e) Reappoint Stephen Simonin to Cable Television Advisory Council, term expiration 6/2013
- f) Reappoint Ann McCarthy to Park and Recreation Commission, term expiration 6/2015
- g) Reappoint Lois V. Pike to Board of Ethics, term expiration 6/2014
- h) Reappoint July Elliott to Economic Development Commission, term expiration 6/2014

**Liaison Reports/Commission-Committee Minutes:** 4/14/11 WPCA minutes; 3/17/11 WPCA minutes; 4/29/11 Board of Education special minutes (draft); 5/4/11 BOE minutes (draft)

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 6 Refunds, Total of \$940.09

**Transfers**

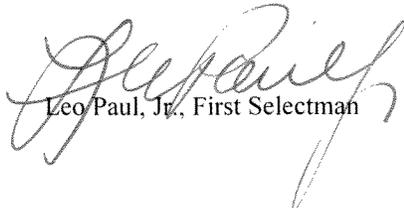
**Old Business**

**New Business**

- a) EDC Update and Mission Statement Review
- b) Waive Building Fees for Recycling Center Improvements
- c) Award Bid for Custodial Services
- d) Award Bid for Hauling of Recyclables
- e) Adopt Resolution for Local African American Revolutionary War Soldiers

**Correspondence**

- a) 5/11/11 Letter from BOS re 2011/12 Mil Rate

  
Leo Paul, Jr., First Selectman