

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 3, 2011
TOWN OFFICE BUILDING ~ 5:30 P.M.

Call to Order

Approval of Minutes: Regular April 19, 2011

Public Requests/Comments

Selectmen's Requests

Resignations

Interviews, Appointments & Reappointments

- a) Interview Judith M. Hogan for Social Services Board, term 2/2014
- a) Reappoint William A. Conti to Economic Development Commission until 6/2014
- b) Reappoint Linda Fiore to Northwest Regional Mental Health Board until 5/2013

Declining Reappointment: John Endicott and Howard Kerpelman from Board of Ethics, effective 6/1/11

Liaison Reports/Commission-Committee Minutes: 4/13/11 Inland Wetlands minutes; 3/3/11 Design Review Advisory Committee minutes; 4/6/11 BOE special and regular minutes; 3/22/11 Conservation Commission minutes; 3/30/11 Economic Development Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 17 Tax Refunds, Total of \$25,664.86

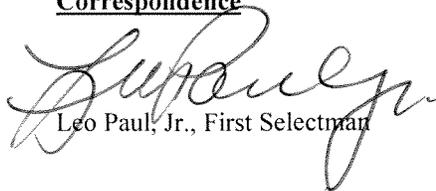
Transfers

Old Business

New Business

- a) CCM Discussion (Jim Finley)
- b) Adopt Resolution for Renovation of Community Field Project, STEAP 2004-03
- c) Adopt Resolution for Municipal Plan of Conservation and Development Grant Program
- d) Waive Blasting Permit for Intersection of Old Smith Road and Smith Road
- e) Approve Road Closures for Revolution3 Triathlon Race 6/5/11

Correspondence


Leo Paul, Jr., First Selectman