

AGENDA  
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN  
TUESDAY, FEBRUARY 3, 2015  
TOWN OFFICE BUILDING - 5:30 P.M.

Call to Order

Approval of Minutes: Regular January 20, 2015

Public Requests/Comments

Selectmen's Requests

Resignations

a) Gwendolyn Burgess from Beautification Commission, effective 1/1/15

Interviews, Appointments & Reappointments

a) Reappoint Thomas McClintock to Social Services Board, term 2/2018

b) Reappoint Francis Carpentier to Pension Commission, term 2/2108

Liaison Reports/Commission-Committee Minutes: 12/2/14 Zoning Board of Appeals minutes; 12/4/14 Design Review Advisory Committee minutes; 12/11/14 Fire & EMS Commission minutes; 1/14/15 Inland Wetlands Commission minutes; 1/8/15 Special BOE minutes (draft); 12/17/14 BOE minutes (draft); 1/21/15 BOE minutes (draft); 1/22/15 special BOE minutes (draft); 11/19/14 Economic Development Commission minutes; 1/15/15 Sandy Beach Commission minutes; 1/5/15 Planning and Zoning Commission minutes

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of \$3,218.68

Transfers

Old Business

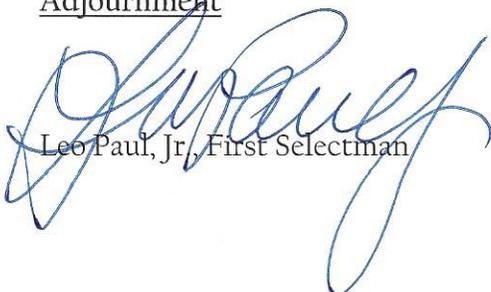
New Business

a) Grand List for 10/1/14

b) Road Race Park Agreement

Correspondence: a) Letter to CBRE New England Re Bantam Post Office Lease

Adjournment

  
Leo Paul, Jr., First Selectman