

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 15, 2025 ~ 5:30 P.M.
IN-PERSON AT BANTAM ANNEX, 80 DOYLE RD., BANTAM, CT AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes:

- a) Board of Selectmen, regular meeting, 07/01/2025

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Interviews, Appointments & Reappointments

- a) Interview Suzanne Ribando for the Litchfield Arts Council, regular member, term ending 8/2027
- b) Interview Darlene Clouter for the Board of Ethics, regular member, term ending 06/2028
- c) Interview William Newman for the Board of Ethics, regular member, term ending 06/2028
- d) Interview Donna Pace for the Board of Ethics, regular member, term ending 06/2027
- e) Reappoint Michael Lyn Capello to the Litchfield Housing Authority, term ending 08/2030

Liaison Reports/Commission-Committee Minutes: On TownofLitchfield.org website

Region 20 Update

- a) Budget Deficit Mitigation Agreement Discussion

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Transfers

- a) Fiscal Year 2024/2025 Budget Transfer #9 for \$30,664
- b) Fiscal Year 2025/2026 Budget Transfer #1 for \$31,500.03

Old Business

- a) Interlocal Emergency Medical Services Committee Approval
- b) Air B&B Discussion

New Business

- a) Potential Town Meeting in August Discussion

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/88424906102?pwd=z0fgnhaXObtsE4AZi4bW85fBTvJw0h.1>

Meeting ID: 884 2490 6102

Passcode: 849782