

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 5, 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, 07/15/2025

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Interviews, Appointments & Reappointments

- a) Interview Caroline Wilcox for the Prevention Council as a regular member, term ending 06/2027
- b) Interview Amanda Glover for the Economic Development Committee as a regular member, term ending 06/2026
- c) Interview Darlene Clouter for the Board of Ethics
- d) Interview Anne Dranginis for the Board of Ethics
- e) Appoint John Pudlinski to the Interlocal Emergency Medical Services Committee as a regular member, term ending 08/2027
- f) Appoint Ryan Litwin to the Interlocal Emergency Medical Services Committee as a regular member, term ending 08/2027
- g) Appoint Jon Torrant to the Interlocal Emergency Medical Services Committee as a regular member, term ending 08/2027
- h) Appoint Dan Morosani to the Interlocal Emergency Medical Services Committee as a regular member, term ending 08/2027
- i) Appoint Dr. Margaret Noonan to the Interlocal Emergency Medical Services Committee as a regular member, term ending 08/2027
- j) Appoint William Newman to the Board of Ethics, interviewed at the 7/15/2025 Board of Selectmen meeting
- k) Appoint Donna Pace to the Board of Ethics, interviewed at the 7/15/2025 Board of Selectmen meeting
- l) Appoint Penelope Mudgett as Town Assessor, term expiring 06/2029

Analysis of Cost and Coverage Associated with Constables versus Resident State Troopers

- a) Lieutenant St. John Presentation

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

Region 20 Update

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Town Facilities Review Committee Update

- a) Presentation Follow Up

Vacancies: To Be Included In Minutes

Tax Refunds

- a) 1 Tax Refund, totaling \$53

Old Business

- a) Airbnb Discussion
- b) Airbnb Correspondence - 279 Marsh Road
- c) 08/13/2025 Special Town Meeting Call

New Business

- a) Repeal Litchfield Board of Education Ordinance
- b) Request for Waiving Building Permit Fees - American Legion

Executive Session

- a) Real Estate

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/88146254244?pwd=g7MyLaWXb3YoGZaKBJp6jXJH0Z9gZv.1>

Meeting ID: 881 4625 4244

Passcode: 243880