

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 2, 2025 ~ 5:30 P.M.
IN-PERSON AT LITCHFIELD FIREHOUSE, 258 WEST ST, LITCHFIELD, CT AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes:

- a) Board of Selectmen, regular meeting, 08/05/2025

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Interviews, Appointments & Reappointments

- a) Interview Victoria Butkus for the Economic Development, regular member, term ending 6/2026
- b) Interview Barry Winnick, DDS for the Board of Ethics
- c) Interview Walter Mack for the Board of Ethics
- d) Interview Michael Walker for the Board of Ethics
- e) Appoint Matt Dyer to the Interlocal Emergency Medical Services Committee, alternate member, term ending 08/2027
- f) Appoint Justin Downes as Animal Control Officer

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

Public Works Bid(s)

- a) BOS approval to proceed with Design Build for Old South Road
- b) BOS recommendation to award line striping contract using the CRCOG bid
- c) BOS recommendation to award RRFB procurement and installation to Ferguson Contractors

Region 20 Update

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

- a) Follow Up on Resident Troopers Versus Constables
- b) Bantam Lake Proposed Ordinance

New Business

- a) Planning & Zoning Legal Bill Blanket - \$5,000

- b) Request for Waiving Zoning Fees - American Legion Totaling \$400
- c) Capital Improvement Program Policy

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/84640875870?pwd=jaclmvSGnilHw5EBQ99q0ZaSEvUt3G.1>

Meeting ID: 846 4087 5870

Passcode: 495003