

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 16, 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, 09/02/2025
- b) Board of Selectmen, special meeting, 09/09/2025

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Diane E. Field from the Town Facilities Review Committee, regular member, effective 09/03/2025
- b) Diane E. Field from the Sustainable Litchfield Committee, regular member, effective 09/03/2025
- c) Matthew Andrulis Mette from the Board of Ethics, alternate member, effective 09/11/2025

Interviews, Appointments & Reappointments

- a) Appoint Kim Sparks to the Torrington Area Health District, Board of Health, term expiring 12/2027
- b) Appoint Board of Ethics Members

Public Works Bids

- a) Board of Selectmen Recommendation to Award Byrnes Ave Drainage Reconstruction Project

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

Region 20 Update

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Tax Refunds:

- a) Eight Refunds, Totaling \$709.55

Old Business

- a) Follow Up on Resident Troopers Versus Constables
- b) Airbnb Discussion

New Business

- a) Capital Improvement Program Policy
- b) Litchfield Rowing Club Memorandum of Understanding RE: Utility Meter Installation at LHRC Boathouse

Executive Session

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/83633068336?pwd=ECLTzwMGSq3IB0e3uGYTFJPIWorVeb.1>

Meeting ID: 836 3306 8336

Passcode: 760355