

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 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, special meeting, 11/17/2025
- b) Board of Selectmen, regular meeting, 11/18/2025
- c) Board of Selectmen, special meeting, 11/20/2025

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Interview Barbara Buono to the Litchfield Arts Council, regular member, term ending 8/2027
- b) Appoint Ann Combs to the Inland Wetlands Commission, regular member, ending 6/2026

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

**Region 20 Update**

**Advanced Tech Update**

**WPCA Liaison Update**

**Sustainable Litchfield Update**

**Traffic Safety Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

- a) 11 Transfers, Totaling \$3,145.70

**Transfers**

**Old Business**

- a) Resident Trooper vs. Constables Discussion
- b) Adopt Authorizing Resolution for CT DEEP NPS Grant  
**RESOLVED**, that Denise Raap, the First Selectman, be and hereby is authorized to execute on behalf of the Town of Litchfield a Personal Services Agreement with the State of Connecticut for Financial Assistance in the amount of \$53,000.00 for the **Connecticut Department of Energy**

**and Environmental Protection (DEEP) Nonpoint Source (NPS) Grant funds for the  
Litchfield Town Beach Stormwater Improvement Project.**

- c) Hardware Maintenance and Software License, Maintenance and Support Services Agreement Between Election Systems & Software, LLC and the Town for Litchfield

**New Business**

- a) Local Capital Improvement Program LoCIP Project Authorization Request

**Correspondence**

- a) CTDOT RE: Wider Edge Line Pavement Markings

**Executive Session**

**Adjournment**

Denise Raap, First Selectman

\*\*\*\*\*

Join Zoom Meeting

<https://us02web.zoom.us/j/81218068090?pwd=VHUIk5bRtDAdOa4w0VnpFueoutWyDE.1>

Meeting ID: 812 1806 8090

Passcode: 961499