

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