

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 16, 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, 12/01/2025
- b) Board of Selectmen, regular meeting, 12/02/2025

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Interview David Melaragno for the Park & Recreation Commission, alternate member, term ending 06/2029
- b) Appoint Ann Combs to the Beautification Commission, regular member, term ending 2/2028

**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) Two Tax Refunds, Totaling \$465.43

**Old Business**

- a) Resident Troopers Versus Constables
- b) Hardware Maintenance and Software License, Maintenance and Support Services Agreement Between Election Systems & Software, LLC and the Town for Litchfield
- c) Local Capital Improvement Program LoCIP Project Authorization Request
- d) Local Option Additional Property Tax Exemption for Veterans and Surviving Spouses Ordinance - Filing Date Extension Amendment

**New Business**

- a) Notice of the Annual Town Meeting, 01/24/2026

b) Notice of Public Hearings, 01/24/2026

**Correspondence**

**Executive Session**

**Adjournment**

Denise Raap, First Selectman

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Join Zoom Meeting

<https://us02web.zoom.us/j/81642303222?pwd=K4Tm9u33GRz9ugX4DXWa8qNQIEww8S.1>

Meeting ID: 816 4230 3222

Passcode: 326657