

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81642303222?pwd=K4Tm9u33GRz9ugX4DXWa8qNOIEww8S.1>

Meeting ID: 816 4230 3222

Passcode: 326657