

AMENDED AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 3, 2026 ~ 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, regular meeting minutes, 01/20/2026
- b) Board of Selectmen, special meeting minutes, 01/24/2026
- c) Board of Selectmen, public hearing, 01/24/2026

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Chester Reed from the Conservation Commission, alternate member, effective 01/29/2026

Interviews, Appointments & Reappointments

- a) Appoint Chester Reed to the Conservation Commission, regular member, term ending 12/2028

OWL Presentation

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 \$2029.15

Transfers

Old Business

- a) LVA - CL&P Easement - 77 West Street
- b) U.S.A. Re: Extension Proposal for Town of Litchfield's MSW and Recyclables
- c) Town Facilities Review Presentation Discussion and Possible Dissolution of the Town Facilities Review Committee
- d) Speed Cameras Discussion

- e) Constables Discussion

New Business

- a) Fiscal Year 2026/2027 Capital Improvement Projects
- b) Hawkers & Peddlers Discussion
- c) DEEP Resolution Re: Sustainable Materials Management Program
- d) DEEP Resolution Re: Litchfield Town Beach Stormwater Improvement Project
- e) Update of Litchfield Code 9-1
- f) Litchfield Planning & Zoning Commission Totaling \$8,430 Re: Ephatori LLC, Northfield Preserve Land Trust, and Bantam River Appeal

Correspondence

- a) Notice of Intent of Aquarion Water Company of Connecticut to File Amended Rate Schedules
- b) Update Regarding the Silicon Ranch Petition No. 1442 Request to Extend Construction
- c) Mashantucket Pequot Mohegan Grants Funds discontinued as of 2019
- d) Use of Graphics Created by Artificial Intelligence on Town Platforms

Executive Session

Adjournment

Denise Raap, First Selectman

Please join using this link:

<https://frontier.video.ringcentral.com/join/594838921?pw=42ae16330883f43a78f11f401bc76ee4>

Meeting ID: 594838921

Password: uXPunfG8HD