

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, FEBRUARY 17, 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, 02/03/2026

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Barbara Carr from the Sustainable Litchfield Committee, alternate member, effective 02/04/2026

Interviews, Appointments & Reappointments

- a) Appoint Sam Olmstead to the Board of Education Ad Hoc Finance Committee
- b) Reappoint Barbara Carr to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- c) Reappoint Daniela Larsson to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- d) Reappoint Carrie Szwed to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- e) Reappoint Margaret Hunt to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- f) Reappoint Daniela Larsson to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- g) Reappoint Carolyn Szwed to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- h) Reappoint Jeff Zullo to the Sustainable Litchfield Committee, regular member, term ending 03/2028
- i) Reappoint Dean Birdsall to the Sustainable Litchfield Committee, regular member, term ending 03/2028

Liaison Reports/Commission-Committee Minutes: On TownofLitchfieldct.gov website

Region 20 Update

- a) CTDOT Walk Audit

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

Old Business

- a) Speed Cameras Discussion
- b) USA Hauling Contract Extension
- c) Hawkers and Peddlers Ordinance
- d) Fiscal Year 2026/2027 Capital Improvement Projects
- e) Bantam Annex Discussion

New Business

- a) Selectmen Fiscal Year 2027 Budget Presentation
- b) Homestead for Connecticut
- c) Mashantucket Pequot and Mohegan Fund Resolution
- d) Litchfieldopoly America 250 Request

Correspondence

- a) Jessica MacDonald Re: Speed Cameras

Executive Session

Adjournment

Denise Raap, First Selectman

Please join using this link:

<https://frontier.video.ringcentral.com/join/875757498?pw=55bb741090f3a14afb02e8e5e4d3ed9e>

Meeting ID: 875757498

Password: hkcLSBGrxC