

AMENDED AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 24, 2026 ~ 5:30 P.M.
IN-PERSON AT BANTAM ANNEX, 80 DOYLE RD, BANTAM, CT AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes:

- a) Board of Selectmen, regular meeting minutes, 03/03/2026
- b) Board of Selectmen, special meeting minutes, 03/10/2026

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

Declining Reappointment

- a) Tedd Orr from the Advanced Technology Commission, effective 04/2026

Interviews, Appointments & Reappointments

- a) Interview Jessica MacDonald for the Economic Development Commission, alternate member, term ending 06/2027
- b) Reappoint Patrick Allers to Sustainable Litchfield, alternate member, term ending 03/2028
- c) Reappoint Cathleen Strobel Wyse to Sustainable Litchfield, regular member, term ending 03/2028
- d) Reappoint Jack Hodges to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- e) Reappoint John Campbell to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- f) Reappoint Sean Fogarty to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- g) Reappoint James Koser to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- h) Reappoint Jon Tarrant to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- i) Reappoint Michael Castelli to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027
- j) Reappoint John Bongiorno to the Advanced Technology Commission, regular member, term ending 04/2028
- k) Reappoint Matthew Tobin to the Advanced Technology Commission, regular member, term ending 04/2028
- l) Reappoint Stephen Simonin to the Advanced Technology Commission, regular member, term ending 04/2028
- m) Reappoint Bill O'Donnell to the Advanced Technology Commission, regular member, term ending 04/2028
- n) Reappoint Dave Carroll to the Advanced Technology Commission, regular member, term ending 04/2028

- o) Reappoint Nikky Yarrish to the Litchfield Emergency Preparedness Committee, term ending 04/2028
- p) Reappoint Paul Gibb to the Litchfield Emergency Preparedness Committee, term ending 04/2028

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

Region 20 Update

Advanced Tech Update

WPCA Liaison Update

Sustainable Litchfield Update

Interlocal Emergency Medical Services Committee Update

Vacancies: To Be Included In Minutes

Tax Refunds

- a) Four Refunds, Totaling \$935.20

Transfers

Old Business

- a) Fiscal Year 2026-2027 Budget Discussion

New Business

- a) To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:
RESOLUTION APPROPRIATING \$4,501,858 FOR THE TOWN OF LITCHFIELD 2026-2027 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS, PARK & RECREATION AND PUBLIC WORKS IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF \$4,501,858 BONDS (\$2,111,468 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- b) To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:
RESOLUTION APPROPRIATING \$1,500,000 FOR THE LITCHFIELD VOLUNTEER AMBULANCE BUILDING PROJECT, AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- c) DEEP Resolution
- d) STEAP Resolution
- e) WasteZero Turnkey and Program Management Agreement
- f) PILOT Programs for Non-Profits Discussion
- g) Delinquent Property and WPCA Taxes Discussion
- h) DEEP RE: SMMR2 Grant

Correspondence

- a) CTDOT Route 118 at Route 254; route 118 at Fern Avenue
- b) CTDOT State Project No. PP073-0018 Notice
- c) Letter to the Borough of Bantam Re: CTDOT Encroachment Permit
- d) Michael Sciulli Re: Region 20 Audit and Budget
- e) Town of Litchfield Letter to Bantam Borough Hall RE: CTDOT Encroachment Permit Process

Executive Session

Adjournment

Denise Raap, First Selectman

Please join using this link:

<https://frontier.video.ringcentral.com/join/132262054?pw=a008f6abcd188913dfea837cce23741>

Meeting ID: 132262054

Password: DSV52thDuy

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 132262054

Dial-in password: 3785284389