

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, APRIL 21, 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, 04/07/2026

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

- a) Keith Shortsleeve from the WPCA from the alternate board, effective 04/10/2026

**Interviews, Appointments & Reappointments**

- a) Interview David O'Hara for the Technology Committee as a regular member, term ending 04/2028
- b) Appoint Keith Shortsleeve to the WPCA as a regular member, term ending 01/2029
- c) Reappoint Michael Lyn Cappello to the Northwestern CT Transit District, term ending 05/2030
- d) Reappoint Denise Raap to the Northwestern CT Transit District, term ending 05/2030

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

**Land Use Update - Carol Bramley**

**Region 20 Update**

**Advanced Tech Update**

**WPCA Liaison Update**

**Sustainable Litchfield Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

- a) One Refund, Totaling \$121.62

**Transfers**

**Old Business**

- a) Discussion of the Litchfield Volunteer Ambulance Grant Agreement
- b) Discussion and Approval to Adopt a Resolution to Change Location of May 14, 2026 Town Budget Meeting to the Lakeview High School, 98 Wamogo Rd, Litchfield, CT 06759

Whereas on March 24, 2026, the Board of Selectmen approved the warning of the town meeting to be held on May 14, 2026 at 7:00 p.m. at the Litchfield Intermediate School Auditorium; now therefore, the Board of Selectmen hereby resolves to change the location to the Lakeview High School, 98 Wamogo Rd, Litchfield, CT; and further ratifies the remainder of the former approved motion.

- c) Board of Education Election Discussion

**New Business**

- a) Board of Fire Commissioners and EMS - Members Term Length
- b) June 16th, 2026 Borough of Litchfield Joint Meeting Discussion

**Correspondence**

- a) Mail from Michael Peloquin

**Executive Session**

- a) Personnel - Sewer Department

**Adjournment**

Denise Raap, First Selectman

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Please join using this link:

<https://frontier.video.ringcentral.com/join/096649727?pw=90ccb60910af9a74ec8a0904f866ffe3>

Meeting ID: 096649727

Password: 7HMCKae3CU

Or dial:

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

Access Code / Meeting ID: 096649727

Dial-in password: 7462523328