

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, MAY 19, 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, 05/05/2026

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Declining Reappointment**

- a) Beatrice Thompson from the Board of Ethics, fulfilled two full terms
- b) Donna Pace from the Board of Ethics, alternate board, effective 06/2026
- c) Brett Seamans from the Park & Recreation Commission, alternate board, effective 06/2026
- d) Mathew Dyer from the Prevention Council, regular board, effective 06/2026

**Interviews, Appointments & Reappointments**

- a) Appoint Adrienne Croce as an Animal Control Officer
- b) Reappoint Martha Bernstein to the Park & Recreation Commission, regular member, term ending 06/2030
- c) Reappoint Jon Tarrant to the Park & Recreation Commission, regular member, term ending 06/2030
- d) Reappoint Walter Mack to the Board of Ethics, first full term, regular member, term ending 06/2029
- e) Reappoint Anne Dranginis to the Board of Ethics, first full term, regular member, term ending 06/2029
- f) Appoint Donna Pace to the Board of Ethics, first full term, regular member, term ending 06/2029
- g) Reappoint Gary Waugh to the Prevention Council, regular member, term ending 06/2029
- h) Reappoint Martin Connor to the Inland Wetlands Commission, regular member, term ending 06/2029
- i) Reappoint Renee Betar to the Economic Development Commission, alternate member, term ending 06/2029
- j) Reappoint Amanda Glover to the Economic Development Commission, regular member, term ending 06/2029
- k) Reappoint Thomas Roman to the Economic Development Commission, regular member, term ending 06/2029
- l) Reappoint Michele Murelli to the Economic Development Commission, regular member, term ending 06/2029
- m) Reappoint Martin Connor to the Inland/Wetlands Commission, regular member, term ending 06/2029

- n) Reappoint Ann Combs to the Inland/Wetlands Commission, regular member, term ending 06/2029

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

**Region 20 Update**

**Advanced Tech Update**

**WPCA Liaison Update**

**Sustainable Litchfield Update**

**Interlocal EMS Committee Update**

**Vacancies:** To Be Included In Minutes

**Old Business**

**New Business**

- a) Authorize the First Selectman to Sign the ADA Notice
- b) Authorize the First Selectman to Sign the Affirmative Action Policy Statement
- c) Authorize the First Selectman to Sign the Fair Housing Policy Statement
- d) Authorize the First Selectman to Sign the Town of Litchfield Municipal Grievance Procedure
- e) Authorize the First Selectman to Sign the Compliance with Title VI of the Civil Rights Act of 1964
- f) Adopt the Fair Housing Resolution for the Town of Litchfield
- g) Region 20 Board of Education Election Town Meeting Call
- h) Childcare Proposal - Bantam Annex

**Correspondence**

**Executive Session**

**Adjournment**

Denise Raap, First Selectman

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Please join using this link:

<https://frontier.video.ringcentral.com/join/800614820?pw=07c67edb143c8940fa7282bb619b0c2c>

Meeting ID: 800614820

Password: zg6yHrLv5C

Or dial:

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

Access Code / Meeting ID: 800614820

Dial-in password: 9469475852