

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, AUGUST 17, 2021 ~ 5:30 P.M.**  
**IN-PERSON AT LITCHFIELD FIREHOUSE, 258 WEST ST. AND**  
**REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE**

**Call to Order**

**Approval of Minutes**

- a) Regular 8/3/21
- b) Special 8/9/21
- c) Special 8/11/21

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Liaison Reports/Commission-Committee Minutes:** 6/14/21 Board of Finance; 7/8/21 WPCA

**Sustainable Litchfield Update**

**WPCA Liaison Update - Tom Waterhouse**

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

**Transfers**

- a) Transfer #1 - \$9,000 from 01-1903-51703 Contingency to 01-5201-50103 Wages
- b) Transfer #2 - \$19,909 from 01-5201-50103 Wages to 01-1301-50103 Perm. FT
- c) Transfer #3 - \$10,565.25 from 01-13-1-50103 Wages to 01-1105-50103 Perm. FT
- d) Transfer #4 - \$19,669 from 56-9501-47000-000 Capital Non-Recurring to 67-9924-61432 Park & Rec Basketball Courts
- e) Transfer #5 - \$11,000 from 01-1903-51703 Contingency to 01-3105-52203 Service Contract
- f) Transfer #6 - \$196,127 from Contingency, Electric, Bond Interest, Wages and Medical to Various Accounts to adjust general fund departmental budgets

**New Business**

**Correspondence**

**Adjournment**



Denise Raap, First Selectman

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(see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/81185075380?pwd=bi9GdUhhTEtzZjBTQWo3M2Jtdmp1dz09>

Meeting ID: 811 8507 5380

Passcode: 693317

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+1 669 900 6833 US (San Jose)

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