

AGENDA (amended)
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

- a) New GIS Layer - Raz Alexe Presentation

Correspondence

Adjournment



Denise Raap, First Selectman

(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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