

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 21, 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) 9/7/21 Special
- b) 9/7/21 Regular (Kate Honan requests that her 9/3/21 letter be attached to these minutes)

**Selectmen's Requests**

**First Selectman's Update Report**

**Establishment of a Temporary Regional School District Study Committee with Region 6**

**Interviews, Appointments & Reappointments**

- a) Interview Jonathan Zwick for Zoning Board of Appeals, alternate member, term 3/2025
- b) Interview Lelah Campo for Economic Development Commission, alternate member, term 6/2023
- c) Interview Carlyle Kloter for Beautification Commission, alternate member, term 2/2022

**Liaison Reports/Commission-Committee Minutes:** 9/13/21 Board of Finance; 9/9/21 WPCA; 8/19/21 Board of Education

**Sustainable Litchfield Update**

**WPCA Liaison Update - Tom Waterhouse**

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 2 Refunds, Total of \$197.72

**Old Business**

- a) ARPA Discussion
- b) LCS Marble Facade Update - Raz Alexe

**New Business**

- a) Full-time Fire Marshal Discussion - Sam Kinkade
- b) Award Bid for Fern Avenue STP Rural Project #73-195

**Correspondence**

**Public Requests/Comments**

**Adjournment**

Denise Raap, First Selectman

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(see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/86558099312?pwd=UjAxSVAxL0VyYkI3YlBNK0RIWTlxdz09>

Meeting ID: 865 5809 9312

Passcode: 847219

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