

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 7, 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) 8/17/21 Special Meeting
- b) 8/17/21 Regular Meeting

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Interviews, Appointments & Reappointments**

- a) Reappoint Thomas Roman to Western Regional Tourism District, term 9/2024

**Liaison Reports/Commission-Committee Minutes:** 8/9/21 Board of Finance; 8/11/21 Inland Wetlands Commission; 8/12/21 WPCA; 8/9/21 Conservation Commission; 8/19/21 Sandy Beach Commission; 8/30/21 Traffic Safety Community Action Group

**Sustainable Litchfield Update**

**WPCA Liaison Update - Tom Waterhouse**

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 8 Refunds, Total of \$878.65

**Transfers**

- a) Transfer #6 - \$5,278.00 from 56-9501-47001 CapNR to 67-9924-61423 Fire Engine Northfield

**Old Business**

**New Business**

- a) Animal Control Officer Discussion with Little Guild of St. Francis
- b) Scope of Work Update for Potential Work at the Wastewater Treatment Plant - DEEP Letter Status
- c) Town Affordable Housing Plan Fee-for-Service Agreement

**Correspondence:** a) 9/3/21 Letter from C. Honan on Behalf of Concerned Litchfield Citizens

**Possible Executive Session Re Labor Contract Ratification**

**Adjournment**

Denise Raap, First Selectman

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(see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/83488464411?pwd=WURJZHAwZWx1aFkxMnFoaG1qQUYwZz09>

Meeting ID: 834 8846 4411

Passcode: 178867

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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