

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MARCH 1, 2022 ~ 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) 2/15/22 Regular
- b) 2/16/22 Special

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

Interviews, Appointments & Reappointments

- a) Reappoint John Post to Sustainable Litchfield Committee, term 3/2024
- b) Reappoint Jeffrey Zullo to Sustainable Litchfield Committee, term 3/2024
- c) Reappoint Carolyn Szwed to Sustainable Litchfield Committee, term 3/2024
- d) Reappoint Dean Birdsall to Sustainable Litchfield Committee, term 3/2024
- e) Reappoint Diane Field to Sustainable Litchfield Committee, term 3/2024
- f) Reappoint Margaret Hunt to Sustainable Litchfield Committee, term 3/2024
- g) Reappoint John Morosani to Sustainable Litchfield Committee, term 3/2024
- h) Reappoint Benjamin Buck to Sustainable Litchfield Committee, term 3/2024
- i) Reappoint James Keithan to Sustainable Litchfield Committee, term 3/2024
- j) Appoint Marty Connor to Inland Wetlands Commission, term 3/2024

Liaison Reports/Commission-Committee Minutes: 2/14/22 Board of Finance; 2/9/22 Inland Wetlands Commission; 2/10/22 WPCA

Temporary Regional School District Study Committee Update

Sustainable Litchfield Update

WPCA Liaison Update - Christine Harding

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers

Old Business

- a) Final Approval for Litchfield ARPA Funds for Town Meeting scheduled for 3-3-2022

New Business

- a) Approve Recommended Capital Improvements Budget 2022/23
- b) Approve Selectmen's Budget 2022/23
- c) LVA Request for \$4000 for garage door – ARPA funds

Correspondence

- a) 2/18/22 Email from Ron Viola Re Silicon Ranch Solar Project

Adjournment



Denise Raap, First Selectman

 (see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/83318402670?pwd=NjRHWG5xbEtVb3ZhVzF5Q2h3Y1doZz09>

Meeting ID: 833 1840 2670

Passcode: 761769

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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