AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JULY 19, 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) 6/21/22 Public Hearing
b) 6/21/22 Regular
c) 7/12/22 Special

Public Requests/Comments

Selectmen’s Requests

First Selectman’s Update Report

Resignations
a) Michael Lyn Cappello from Park & Recreation Commission, alternate member, effective 6/13/22
b) Denise Parker from SandyBeach Commission, effective 7/6/22
c) Danielle Restivo from Milton Historic District Commission, effective 7/5/22

Interviews, Appointments & Reappointments
a) Interview Michael Lyn Cappello for Litchfield Housing Authority, term 8/2025
b) Appoint Michael Lyn Cappello to Park & Recreation Commission, regular member, term 6/2026
c) Interview Patricia Peiffer for Traffic Safety Community Action Group, alternate, term 1/2023


Fire & EMS Commission Liaison Report

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Refunds, Total of $2,169.67

Old Business
a) Execute Lease with White Memorial for Land on Route 63 as Approved at 6/22/22 Town Meeting
b) Food Truck Ordinance

New Business
a) Award Bids for LIS Gymnasium Refurbishing, FY 22/23 Capital Projects
b) Adopt Parking Permit Policy
c) Memorandum of Understanding with WPCA
d) Traffic Safety Community Action Group Update - Jodi Tenney

e) Waive Building Permit Fees for New East Litchfield Fire Generator

f) Draft of Interlocal Agreement for Operation of Sandy Beach

g) Union Savings Bank Accounts

**Correspondence**

**Adjournment**

Denise Raap, First Selectman

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Join Zoom Meeting

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