Call to Order

Approval of Minutes
a) Special 7/18/22
b) Regular 7/19/22
c) Clarification to 6/21/22 Minutes under WPCA Liaison Update

Public Requests/Comments

Selectmen’s Requests

First Selectman’s Update Report

Resignations
a) Barbara Ellis from the Traffic Safety Community Action Group, effective 7/25/22

Declining Reappointment: Lauren Sage from Veterans’ Advisory Committee

Interviews, Appointments & Reappointments
a) Maria Ziello for Litchfield Prevention Council, alternate member, term 6/2025

Liaison Reports/Commission-Committee Minutes: 6/28/22 Conservation Commission; 7/13/22 Inland Wetlands Commission; 6/9/22 Board of Education

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers
a) Transfer #7 - $176,192 End of Year Account Reconciliation

Old Business
a) Interlocal Agreement for Operation of Sandy Beach - tabled from 7/19/22
b) Food Truck Ordinance - tabled from 7/19/22

New Business
a) Review Sewer Ordinances
b) Litchfield Housing Trust Grant Request
Correspondence

Adjournment

Denise Raap, First Selectman

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