AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 16, 2022
NORTHFIELD FIRE HOUSE ~ ~ 5:30 P.M.
12 KNIFE SHOP RD, NORTHFIELD CT 06778

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes
a.) Tuesday August, 2, 2022 Board of Selectmen Meeting

Public Requests/Comments

Selectmen’s Requests

First Selectman’s Update Report

WPCA Liaison Update

Fire Commission Update
New supplemental Insurance Discussion

Tax Refunds

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

New Business:
a.) WPCA Plant Superintendent presenting recommendation on Polymer Mixing Station (approved ARPA Funding)
b.) Discussion about Litchfield’s Tipping Fees
c.) Safe Streets for All - Public Informational Meeting – Traffic Safety Group
d.) Award Bid for LVA Ambulance (CIP)
e.) Award Bid for Public Works - Cab and Chassis for the Two (2) large dump trucks (6 and 10 wheeler)

Adjournment

Denise Raap
First Selectman

Join Zoom Meeting
https://us02web.zoom.us/j/83646027222?pwd=aVNPUjR1S3BJYnFsNEZobUxlNXI5Zz09
Meeting ID: 836 4602 7222
Passcode: 508283
One tap mobile
+16469313860,,83646027222#,,,,,*508283# US
+19292056099,,83646027222#,,,,,*508283# US (New York)
Dial by your location
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 386 347 5053 US
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