

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 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: Regular August 16, 2022

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) John Morosani from Sustainable Litchfield Committee, effective 8/17/22
- b) John Morosani from Town Facilities Review Committee, effective 8/17/22
- c) Ben Buck from sustainable Litchfield Committee, effective 8/30/22
- d) Kathy Weiser from Deputy Registrar, effective 8/16/22 (appointed by the Registrar)

Interviews, Appointments & Reappointments

- a) Interview Lara Hillman for Traffic Safety Community Action Group, regular member, term 1/2023

Liaison Reports/Commission-Committee Minutes: 7/26/22 Conservation Commission

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

New Business

- a) Set Public Hearing for 9/13/22 for ARPA Funds Consideration
- b) Broadband Bid Recommendation
- c) Adopt Affordable Housing Plan
- d) Adopt Incident Response Plan - Cowbell Cyber Security
- e) Endorse Grant Letter for Safe Streets for All
- f) Accept Petition and Approve the Cannabis Question to be Put on the November Ballot
- g) Approve Warning for Cannabis Question

Correspondence

- a) 8/15/22 Letter from Don Light Re Speed Humps

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/84282890150?pwd=d0p4ZUpNZ28zUEhFWjNyVStSell3dz09>

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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