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
h) Use Sourcewell National Contracts Database to Purchase Stainless Steel All Season Dump Truck Bodies

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

Adjournment

Denise Raap, First Selectman

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Join Zoom Meeting
https://us02web.zoom.us/j/84282890150?pwd=d0p4ZUpNZ28zUEhFWjNyVStSel3dz09
Meeting ID: 842 8289 0150
Passcode: 920086
One tap mobile
+13017158592,,84282890150#,,,,,*920086# US (Washington DC)
+13092053325,,84282890150#,,,,,*920086# US
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 564 217 2000 US
+1 669 444 9171 US
+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
Meeting ID: 842 8289 0150
Passcode: 920086
Find your local number: https://us02web.zoom.us/u/keseJYmsXZ