AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, SEPTEMBER 20, 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) 9/6/22 Public Hearing (Affordable Housing Plan)
- b) 9/6/22 Regular Meeting
- c) 9/13/22 Public Hearing (ARPA Grant)

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Lara Hillman from Zoning Board of Appeals, effective 9/6/22
- b) Jonathan Zwick from ZBA (alternate), effective 9/13/22

Interviews, Appointments & Reappointments

- a) Appoint Jonathan Zwick to Zoning Board of Appeals, regular member, term 3/2025
- b) Interview Melissa Lafferty for Economic Development Commission, alternate member, term 6/2025

<u>Liaison Reports/Commission-Committee Minutes:</u>9/8/22 Organizational meeting of the Borough/HDC Consolidation Study Committee; 8/18/22 Sandy Beach Commission

Sustainable Litchfield Update

Vacancies: To Be Included In Minutes

Tax Refunds: 12 Refunds, Total of \$2,974.16

Old Business

- a) Recommendation for Purchasing of Heavy-Duty Dump Truck Bodies
- b) Affordable Housing Plan Presentation Jocelyn Ayer
- c) WPCA Status

New Business

- a) Open Space Fund Re Milde Property Chez Liley, Kay Winter
- b) Tipping Fees Commercial vs Residential Discussion
- c) ARPA Requests

Correspondence

<u>Adjournment</u>

Denver (dap)

Denise Raap, First Selectman

Join Zoom Meeting

https://us02web.zoom.us/j/88434977641?pwd=YXM4UXIFcXo4cIRQdmJubFNMZIJVQT09

Meeting ID: 884 3497 7641

Passcode: 754730 One tap mobile

- +19292056099,,88434977641#,,,,*754730# US (New York)
- +13017158592,,88434977641#,,,,*754730# US (Washington DC)

Dial by your location

- +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)
- +1 646 931 3860 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
- +1 564 217 2000 US

Meeting ID: 884 3497 7641

Passcode: 754730

Find your local number: https://us02web.zoom.us/u/kd6vaRSiXs