AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, OCTOBER 4, 2022 ~ 5:30 P.M. IN-PERSON AT TOWN HALL ANNEX, 80 DOYLE RD., BANTAM, <u>AND</u> REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes: Regular 9/20/22

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

a) Barbara Putnam from Registrar of Voters (elected position)

Interviews, Appointments & Reappointments

a) Interview Cailyn Paradise for Economic Development Commission, alternate member, term 6/2024

<u>Liaison Reports/Commission-Committee Minutes:</u> 9/14/22 Inland Wetlands Commission

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

- a) Open Space Fund re Milde Property Chez Liley, Kay Winter (tabled from 9/20/22)
- b) ARPA Requests

New Business

- a) Move 11/1/22 BOS Meeting to Alternate Date
- b) Sandy Beach Presentation Ed Ryle
- c) Consider \$25,000 Annual Contribution to the Open Space Fund, Acct. #27-1404-45001
- d) Union Savings Bank Accounts Signer Changes
- e) Endorse Litchfield Patriots, Inc. Proposal to Lead a 250th Nation's Birthday Celebration
- f) Award Bid for 2023 Reappraisal and Revaluation Services

Correspondence

Adjournment

Denise Raap, First Selectman

(see Zoom link next page)

Join Zoom Meeting

https://us02web.zoom.us/j/88581836350?pwd=VVBCUjFkdlpJQ3U4c1kvMVNYck5OUT09

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