AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 18, 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) 10/4/22 Special (ARPA)
b) 10/4/22 Regular

Public Requests/Comments

Selectmen’s Requests

First Selectman’s Update Report

Resignations
Declining Reappointment: Karen Terhaar from Conservation Commission

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds: 7 Refunds, Total of $1,476.47

Old Business

New Business
a) Consider Amendment to Purchasing and Bidding Policy
b) Award Bid for Roofs at Public Works and Town Hall
c) Review Woodard & Curran Engineering Contract

Executive Session
a) Litigation
b) Personnel

Adjournment

Denise Raap, First Selectman

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(see remote access information next page)
Join Zoom Meeting
https://us02web.zoom.us/j/83082903109?pwd=R2hkVDgxWnQ2Sm5nMTlna3IFOUYwQT09
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