AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 15, 2022  ~  5:30 P.M.
IN-PERSON AT NORTHFIELD FIREHOUSE, 12 KNIFE SHOP ROAD AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes
a) 10/18/22 Special
b) 10/18/22 Regular

Public Requests/Comments

Selectmen’s Requests

First Selectman’s Update Report

Resignations
a) James Keller from Park and Recreation Commission, effective 11/4/22
b) Gary Shuhi from Board of Fire & EMS Commission, effective 10/20/22
c) David Foss, from ZBA alternate, effective 11/14/22

Interviews, Appointments & Reappointments
a) Interview Priscilla Jeffery for Prevention Council, alternate, term 6/2025
b) Interview Matt Blasavage for ZBA, regular member, term 3/2023
c) Interview Amanda Glover for Traffic Safety Community Action Group, alternate, term 1/2023
d) Interview Jennifer Keller for Torrington Area Health District Rep, term 12/2024
e) Appoint David Foss to ZBA, regular member, term 3/2026
f) Reappoint Matt Blasavage to Bantam Lake Authority, term 12/2025
f) Reappoint John Cox to Conservation Commission, term 12/2025

Liaison Reports/Commission-Committee Minutes: 10/12/22 Inland Wetlands Commission; 10/13/22 Borough/HDC Consolidation Study Committee; 10/17/22 Board of Finance; 10/13/22 Board of Education; 9/29/22 WPCA

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds: 20 Refunds, Total of $4,382.96

Old Business
a) Consider Revised Sandy Beach Interlocal Agreement

New Business
a) Blue Earth Compost Presentation - Sam King
b) DPW Plowing Proposal for Plumb Hill Road

c) Wastewater Treatment Plant Solar Rebid Results Discussion

d) Approve Proclamation for the Menorah

Correspondence

Adjournment

Denise Raap, First Selectman

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Join Zoom Meeting

https://us02web.zoom.us/j/86258365514?pwd=YlBmQStLbytQaWh0RU1EdzB6bCtkZz09
Meeting ID: 862 5836 5514
Passcode: 399675
One tap mobile
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Dial by your location
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
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+1 669 444 9171 US
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