

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 18, 2023 ~ 5:30 P.M.
IN-PERSON AT TOWN HALL ANNEX, 80 DOYLE RD., BANTAM, AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes: Regular April 4, 2023

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/10/23 Board of Finance; 3/7/23 Arts Council,
4/12/23 Inland Wetlands Commission

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds: 5 Refunds, Total of \$1,588.98

Old Business

a) Police Activity Update

New Business

- a) WPCA Power Purchase Agreement (tabled from 4/4/23)
- b) Opioid Settlement - Regional Opioid Response Fund
- d) Award Bid for Litchfield Fire Capital Project

Possible Executive Session

- a) Executive Session - Real Estate
- b) Executive Session - Litigation
- c) Executive Session - Personnel

Adjournment

Denise Raap, First Selectman

(see remote access information next page)

Join Zoom Meeting

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