

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 2, 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: April 18, 2023 Regular

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

Interviews, Appointments & Reappointments

Liaison Reports/Commission-Committee Minutes: 4/13/23 Borough/HDC Consolidation Study Committee;
2/28/23, 3/28/23, and 4/25/23 Conservation Commission

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

- a) Approve the WPCA Solar Project Power Purchase Agreement and Lease (tabled from 4/18/23)
- b) Temporary Construction Easement Agreement for Litchfield Courthouse Hotel Project
- c) Litchfield Hills Rowing Club Lease

New Business

- a) Approve Extension of Lease Agreement for Sandy Beach
- b) Approve Amendment No. 1 to the Master Municipal Agreement for Construction Projects
- c) Sign Call for Annual Budget Meeting - 5/11/23
- d) Broadband Committee Update
- e) Morris EMS Coverage Contract Extension
- f) Discuss and Award Bid for Mowing and Grounds Maintenance
- g) Discuss Materials List for DPW Work on WPCA Solar Drainage
- h) Maintenance Agreement for South Lake Street Crosswalk
- i) License Agreement with Eversource for Russell Street
- j) Ingress/Egress Agreement with Litchfield Land Trust

Possible Executive Session - Personnel

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

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