

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, MAY 16, 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 5/2/23

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Barbara Spring from Litchfield Housing Authority, effective 5/5/23
- b) James Stedronsky from Board of Finance, effective 5/11/23

Declining Reappointment

- a) Will Neary from Economic Development Commission, effective 6/1/23
- b) Rob Gollow from Park and Recreation Commission, effective 6/1/23

Interviews, Appointments & Reappointments

- a) Reappoint Stephen Simonin to Cable TV Advisory Council, term 6/2025
- b) Reappoint Michele Murelli to Economic Development Commission, term 6/2026
- c) Reappoint Renee Betar to Economic Development Commission, term 6/2026
- d) Reappoint William Cox to Board of Ethics, term 6/2026
- e) Reappoint Beatrice Thompson to Board of Ethics, term 6/2026
- f) Reappoint Matt Andrulis Mette, term 6/2026
- g) Reappoint Robert Blazek to Inland Wetlands Commission, term 6/2026
- h) Reappoint Martin Connor to Inland Wetlands Commission, term 6/2026
- i) Reappoint Matt Dyer to Litchfield Prevention Council, term 6/2026
- j) Reappoint Gary Waugh to Litchfield Prevention Council, term 6/2026
- k) Reappoint Jill Johnson to Litchfield Prevention Council, term 6/2026

Liaison Reports/Commission-Committee Minutes: 5/8/23 & 5/11/23 Board of Finance; 5/13/23 Fire & EMS; 4/4/23 Litchfield Arts Council

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

New Business

- a) License Agreement with Litchfield Hills Chore Service
- b) Findings and Recommendations of the Town-wide First Responder Recruiting/Retention Committee - Dan Morosani

Correspondence

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/82555693247?pwd=dHhHNytPbU1FYTBORGVhVTd4WGYvdz09>

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