

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 6, 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

a) 5/16/23 Regular

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Lauren Della Monica from Traffic Safety Community Action Group, effective 5/16/23
- b) Jay Bolton from Park & Recreation Commission, alternate member, effective 5/2/23

Interviews, Appointments & Reappointments

- a) Appoint Jay Bolton to Park & Recreation Commission, regular member, term 6/2026
- b) Reappoint Thomas Roman to Economic Development Commission, term 6/2026

Liaison Reports/Commission-Committee Minutes: 5/11/23 Borough/HDC Consolidation Study Committee; 4/25/23 Conservation Commission; 5/10/23 Inland Wetlands Commission; 4/20/23 Sandy Beach Commission

Tax Refunds: 6 Refunds, Total of \$1,626.23

Sustainable Litchfield Update

WPCA Liaison Update

Old Business

- a) Townwide First Responder Recruiting/Retention Discussion

New Business

- a) Access Easement Agreement for Russell Street
- b) Attorney Conflict Waiver Request
- c) Maple Street Solar Project - Tax Implications
- d) ARPA Fund Request of \$76,000 from Park & Recreation Commission
- e) Award Bid for Dump Truck (6-wheeler) Replacement
- f) Award Bid for LCS/LIS Rug Tile Replacement

Executive Session: A matter that would result in disclosure of a public record that is exempt from disclosure

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/82382520117?pwd=V2NJbTkxMHF5QmdnUIQ0QUtzNFprUT09>

Meeting ID: 823 8252 0117

Passcode: 549742

One tap mobile

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