

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, JUNE 20, 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: 6/6/23 Regular

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Interviews, Appointments & Reappointments

a) Interview Kerry Burns for Litchfield Arts Council, term 8/2024

Liaison Reports/Commission-Committee Minutes: 6/12/23 Board of Finance; 6/8/23 Borough/HDC Consolidation Study Committee

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds

Old Business

- a) Property Usage Agreement (maintenance work in Town ROW at crosswalk)
- b) Access Easement Agreement

New Business

- a) EDC Presentation on Railroad Platform in East Litchfield - Tom Roman
- b) Employee Compensation

Correspondence

Adjournment

Denise Raap, First Selectman

(see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/85651331318?pwd=K1RZcUJvTmY3Yzkwc2t5YjZ5ZURVUT09>

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