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 ROAD, BANTAM

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

<u>Liaison Reports/Commission-Committee Minutes:</u> 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

New Business

a) Employee Compensationb) HVAC Upgrades at Town Hall

Correspondence

Adjournment

Denise Raap, First Selectman