

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, AUGUST 1, 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:** July 18, 2023 Regular

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Interviews, Appointments & Reappointments**

**Liaison Reports/Commission-Committee Minutes:** 7/11/23 Litchfield Arts Council

**Sustainable Litchfield Update**

**WPCA Liaison Update**

**Vacancies:** To Be Included In Minutes

**Transfers**

a) Transfer #5 FY 22/23: \$160,920.00 Year-End Adjustments from Wages and Contingency to Misc. Accounts

**Tax Refunds**

**Old Business**

- a) Town Hall HVAC Funding
- c) Police Activity Report - 7/2022 - 6/2023

**New Business**

- a) Authorizing Resolution for 2023 STEAP Grant for Reconstruction of Parts of East Litchfield and Naser Roads

**Correspondence**

**Adjournment**

Denise Raap, First Selectman

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(see remote access information next page)

Join Zoom Meeting

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Passcode: 567109

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