

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 15, 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 August 1, 2023

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Todd Johnson from Traffic Safety Community Action Group, effective 8/8/23
- b) Priscilla Jeffery from Litchfield Prevention Council, alternate member, effective 8/7/23

Interviews, Appointments & Reappointments

Appoint Priscilla Jeffery to Litchfield Prevention Council, regular member, term 6/2024

Liaison Reports/Commission-Committee Minutes

Sustainable Litchfield Update

WPCA Liaison Update

Townwide First Responder Recruiting/Retention Discussion

Vacancies: To Be Included In Minutes

Tax Refunds: 4 Tax Refunds, Total of \$372.16

Transfers

Old Business

- a) 956 Bantam Road/Bantam Terrace Woodman Proposal

New Business

- a) Adopt Small Cities Resolution for Bantam Falls Grant
- b) Extension of Lease Agreement for Sandy Beach
- c) Letter of Support for Land Trust Acquisition
- d) Award Bid for Moosehorn/Turner Road Project

Correspondence

- a) 7/31/23 Email from Anne Haas re Police Officers
- b) USPS Notice of Exercise of Renewal Option for 80 Doyle Road

Adjournment



Denise Raap, First Selectman

Join Zoom Meeting

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