

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 5, 2023 ~ 5:30 P.M.
IN-PERSON AT BANTAM ANNEX GYM, 80 DOYLE RD., BANTAM, AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes: Regular August 15, 2023

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Interviews, Appointments & Reappointments

a) Appoint Diane Field for Town Facilities Review Committee, regular member, term 3/2026

Liaison Reports/Commission-Committee Minutes: 8/14/23 Board of Finance; 8/9/23 Inland Wetlands Commission; 6/27/23 Conservation Commission

Sustainable Litchfield Update

WPCA Liaison Update

Townwide First Responder Recruiting/Retention Discussion

Vacancies: To Be Included In Minutes

Tax Refunds: 9 Refunds, Total of \$1,681.76

New Business

- a) Hot Dog Carts
- b) Approve Traffic Safety Letter for Release
- c) WPCA Tax Collector Agreement

Correspondence

Possible Executive Session - Town Hall Personnel Issue

Possible Executive Session - Employee Resignation and Request

Adjournment

Denise Raap, First Selectman

(see remote access information next page)

Join Zoom Meeting

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