

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, OCTOBER 3, 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 9/19/23

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Interview Donna Pace for Capital Improvements Committee, citizen at large, term 11/2025
- b) Appoint Diane Field to Town Facilities Review Committee, regular member, term 3/2026

**Liaison Reports/Commission-Committee Minutes:** 6/27/23 Conservation Commission; 9/13/23 Inland Wetlands Commission; 9/14/23 Borough/HDC Consolidation Study Committee

**Sustainable Litchfield Update**

**WPCA Liaison Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

**Old Business**

- a) Appointed Positions for Tax Collector and Town Clerk
- b) Tax Collector MOU
- c) First Responders Incentives

**New Business**

- a) Agreement for Transfer of LPS Furniture, Technology and Equipment to Region 20
- b) A-2 Survey Proposals (2) for Transfer of LPS Property to Region 20 (LHS/LMS/LIS and LCS)
- c) Town Hall Planting Proposal by Litchfield Hills Audubon Society
- d) EV Car Chargers Update
- e) LHS Solar Array Screening Site Plan Revision and Budget
- f) Bantam Terrace Final Survey at 965 Bantam Road
- g) Waive Building Permit Fees for WPCA Solar Project
- h) Open Space Acquisition Fund

**Correspondence**

**Executive Session: Employee Resignation & Request**

**Adjournment**

Denise Raap, First Selectman

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Join Zoom Meeting

<https://us02web.zoom.us/j/88244250848?pwd=WFhqRTZhSVFOZ2FrVmk2bVh2MWxDZz09>

Meeting ID: 882 4425 0848

Passcode: 978781

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