

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, OCTOBER 17, 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 October 3, 2023

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Burke Gibney from Town Facilities Review Committee, alternate member, effective 10/3/23
 - b) Burke Gibney from Board of Ethics, alternate member, effective 10/3/23
 - c) James Koser from WPCA and Capital Improvements Committee, effective 10/6/23
- Declined Reappointment: Jonathan Torrant from Interlocal Advisory Board for Bantam Lake Jambs

Interviews, Appointments & Reappointments

- a) Appoint Burke Gibney to Town Facilities Review Committee, regular member, term 3/2026
- b) Appoint Burke Gibney to Board of Ethics, regular member, term 6/2026
- c) Interview Barbara Carr for Sustainable Litchfield Committee, alternate member, term 3/2024
- d) Reappoint to Capital Improvements Committee for term 11/2025: Sean Fogarty, Raz Alexe, Denise Raap, John Morosani, Michael Kostecki, and Erich Marriott

Sustainable Litchfield Update

WPCA Liaison Update

Woodard & Curran WPCF Project Update

Vacancies: To Be Included In Minutes

Tax Refunds: 16 Refunds, Total of \$1,601.88

Old Business

- a) MOU for WPCA Tax Collector Position
- b) Region 20 Transfer Update
- c) Litchfield Center Traffic Study Option - Ed Fabbri

New Business

- a) Grant Writing Quote
- b) Request to Redirect ARPA Funding for Post 27 American Legion
- c) Award Bid for Exhaust Removal System for East Litchfield Fire - Art Schmidt

Correspondence

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/84015155675?pwd=cjc4MkNEVXNmSTFVYnBUSnlsTzd6dz09>

Meeting ID: 840 1515 5675

Passcode: 999629

One tap mobile

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