

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, NOVEMBER 21, 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

- a) Regular 10/17/23
- b) Special 11/1/23

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

- a) Francis Carpentier, from Pension Commission and Capital Improvements Committee, effective 11/9/23
- b) Chad Mitchell, from the Milton Historic District Commission, effective 12/31/23
- c) Jaime Makuc, from the Litchfield Prevention Council, effective 11/6/23
- d) Amanda Glover, from the Traffic Safety Community Action Group, alternate, effective 11/3/23
- e) Patricia Peiffer, from the Traffic Safety Community Action Group, alternate, effective 10/24/23
- f) Joanne M. Moore from RSD 20 Board of Education (requires Town Meeting within 30 days)
- g) Remove Colleen Kinkade from Litchfield Prevention Council

Interviews, Appointments & Reappointments

- a) Appoint Amanda Glover to the Traffic Safety Community Action Group, regular member, term 1/2025
- b) Appoint Patricia Peiffer to the Traffic Safety Community Action Group, regular member, term 1/2025
- c) Reappoint Michael Cicchetti to IAB for Bantam Lake Jambs, term 11/2025
- d) Reappoint Matthew Blasavage to IAB for Bantam Lake Jambs, term 11/2025
- e) Reappoint Timothy Benjamin to Bantam Lake Authority, term 12/2026
- f) Reappoint Jordan Richards to Conservation Commission, term 12/2026
- g) Reappoint Cleve Fuessenich to Conservation Commission, term 12/2026
- h) Reappoint Jennifer Parsons to Sandy Beach Commission, term 12/2026
- i) Reappoint Andrew Parker to Sandy Beach Commission, term 12/2026
- j) Interview Margaret Goodhouse for the Traffic Safety Community Action Group, alternate, term 1/2025
- k) Interview Ken Merz for Water Pollution Control Authority, term 1/2029

Liaison Reports/Commission-Committee Minutes: 11/13/23 and 10/16/23 Board of Finance; 11/8/23 and 10/11/23 Inland Wetlands Commission, 9/26/23 Conservation Commission; 11/9/23 Borough/HDC Consolidation Study Committee; 11/14/23 Capital Improvements Committee

Sustainable Litchfield Update

WPCA Liaison Update: 2022 WPCA Annual Report - Ted Donoghue

Appoint BOS Liaison to WPCA, term 1/2028

Vacancies: To Be Included In Minutes

Tax Refunds

Transfers: Transfer #2 - \$1,500 for Grant Writing Services for FEMA Grant, from 01-1903-51703 Contingency to 01-2201-52111 Other Professional Services

Old Business

- a) P&Z 8-24 Review for Gift of 12.42 Acres on Pitch Road
- b) Traffic Committee - Approval of Proposed Concept for West Street Reconfiguration
- c) Review Recommendations from the Merit Service Pension and Retention Committee
- d) Borough/HDC Consolidation Study Committee Update

New Business

- a) Servpro - LVA Flood Losses
- b) Frontier Contract
- c) Approval of LHS Solar Screening Invoice
- d) Approve 2024 Selectmen's Meeting Schedule
- e) Fire & EMS Commission Request to Approve Purchase of Northfield Fire Truck (Capital)
- f) Fire & EMS Commission Request to Approve Additional Funds for Northfield Fire - \$32,000
- g) Town Facilities Review Committee Presentation - Recommendation for Architectural Firm for Annex Plan
- h) Sign Two (2) Town Meeting Calls for 12/6/23
- i) Disband Affordable Housing Steering Committee

Correspondence

- a) CT Siting Council Notice of Proposed Solar Electric Generating Facility in Torrington
- b) Bantam Lake Protective Assn. Letter to DEEP Re Bantam Lake Pollution

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

<https://us02web.zoom.us/j/85958488678?pwd=dDlpd1FDN3NNUEJ5RDByQ2pZNmhTdZ09>

Meeting ID: 859 5848 8678

Passcode: 044664

One tap mobile

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