

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 5, ~ 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 11/21/23

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Interviews, Appointments & Reappointments**

- a) Appoint Alan Landau to Capital Improvements Committee as Treasurer, term 11/2025
- b) Interview Robert Kwalick for Litchfield Arts Council, regular, term 8/2024
- c) Interview Jeffrey Miller for Board of Ethics, alternate member, term 8/2024

**Sustainable Litchfield Update**

**WPCA Liaison Update:** 2022 WPCA Annual Report - Ted Donoghue

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

**Transfers**

- a) Transfer #3 - \$150,000 for Architectural Services for Town Facilities
- b) Transfer #8 - \$5,816.49 for Flood Cleanup of LVA Building by ServPro

**Old Business**

**New Business**

- a) Approve Use of Roads for Milton Resolution Road Race 1/1/24
- b) Discuss Quote for Survey of 62 West Street
- c) Reallocate ARPA Funds for Borough Sidewalks (\$75,000) to Town Hall HVAC Project and A-2 Survey for Region 20 Merger
- d) Appropriate Funding for EV Car Chargers

**Adjournment**

Denise Raap, First Selectman

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(see Zoom link next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/88061484308?pwd=ZExhM1BRck91cGdqeXArUVR6bEluQT09>

Meeting ID: 880 6148 4308

Passcode: 865272

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