

AGENDA
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, DECEMBER 19, 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 12/5/23

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

a) Danielle Muecke from Beautification Commission, effective 12/6/23

Interviews, Appointments & Reappointments

a) Lauren Sage for Traffic Safety Community Action Group, alternate member, term 1/2025

Liaison Reports/Commission-Committee Minutes: 12/11/23 Board of Finance; 12/12/23 Capital

Sustainable Litchfield Update

WPCA Liaison Update

Vacancies: To Be Included In Minutes

Tax Refunds: Total of \$8,459

Old Business

- a) Approve Updated Sandy Beach Lease
- b) EV Car Charger Contract

New Business

- a) Town Tech Committee

Correspondence

Adjournment

Denise Raap, First Selectman

(see remote access information next page)

Join Zoom Meeting

<https://us02web.zoom.us/j/88947183687?pwd=TUdONEpMbC9ESzhNYWY3VGZKeW5oQT09>

Meeting ID: 889 4718 3687

Passcode: 876667

One tap mobile

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