AGENDA

REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, JANUARY 2, 2024 ~ 5:30 P.M. IN-PERSON AT TOWN HALL ANNEX, 80 DOYLE RD., BANTAM, <u>AND</u> REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order

Approval of Minutes: December 19, 2023

Public Requests/Comments

Selectmen's Requests

First Selectman's Update Report

Resignations

Interviews, Appointments & Reappointments

<u>Liaison Reports/Commission-Committee Minutes:</u> 12/13/23 Inland Wetlands Commission

Sustainable Litchfield Update

WPCA Liaison Update

<u>Vacancies:</u> To Be Included In Minutes

Tax Refunds

Transfers

Old Business

- a) First Responders Recruitment and Retention Update D. Morosani
- b) EV Car Charger Contract

New Business

- a) Amend Resolution Establishing a Traffic Safety Community Action Group to Increase Alternates to 3
- b) Town Tech Committee J. Bongiorno
- c) Consider Blight Ordinance

Correspondence

Adjournment

Denise Raap, First Selectman

Join Zoom Meeting

https://us02web.zoom.us/j/83359191458?pwd=QjEwNzNSYXI0TXo1bUpobXA5MG5Idz09

Meeting ID: 833 5919 1458

Passcode: 906368

One tap mobile

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