

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 16, 2024 ~ 5:30 P.M.**  
**IN-PERSON AT LITCHFIELD FIREHOUSE, 258 WEST ST. AND**  
**REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE**

**Call to Order**

**Approval of Minutes**

- a) Regular January 2, 2024
- b) Amend Motion in 11/21/23 minutes under Interviews k)

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

**Interviews, Appointments & Reappointments**

- a) Interview Kerry Burns for Litchfield Prevention Council, regular member, term 6/2025
- b) Reappoint Ken Merz to the WPCA for Term Ending 1/2029
- c) Reappoint Anna Heys to Beautification Commission, term 2/2027
- d) Reappoint Susan Kennedy to Beautification Commission, term 2/2027
- e) Reappoint Chez Liley to SMART Task Force, term 2/2027
- f) Reappoint Leon Losee to SMART Task Force, term 2/2027
- g) Reappoint David R. Wilson to SMART Task Force, term 2/2027
- h) Reappoint Shawn Mullen to SMART Task Force, term 2/2027
- i) Reappoint Raz Alexe to Tree Warden, term 2/2025

**Liaison Reports/Commission-Committee Minutes:** 1/8/24 Board of Finance

**Sustainable Litchfield Update**

**WPCA Liaison Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 3 Tax Refunds, Total of \$1,022.47

**Transfers**

- a) Transfer #5 - Electric Vehicle Chargers
- b) A2 Survey for Schools

**Old Business**

- a) Naser Road ACO/Trooper Visit
- b) First Responders Recruitment and Retention Update
- c) Town Tech Committee Resolution

d) Blight Ordinance Discussion

**New Business**

- a) Tree Update - Raz Alexe
- b) Annex Multi-Generational Meeting Space - M. L. Cappello
- c) Sign Annual Town Meeting Call - 1/30/24

**Correspondence**

**Adjournment**

Denise Raap, First Selectman

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Join Zoom Meeting

<https://us02web.zoom.us/j/86020682846?pwd=UlcxaHM2d251enNJZGJxcnhjTmxpQT09>

Meeting ID: 860 2068 2846

Passcode: 876899

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