

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, MARCH 5, 2024 ~ 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) 2/15/24 Special Budget Meeting
- b) 2/20/24 Regular Meeting

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

- a) Melissa Lafferty from Economic Development Commission, alternate member, effective 2/26/24

**Interviews, Appointments & Reappointments**

- a) Appoint Melissa Lafferty to Economic Development Commission, regular member, term 6/2025
- b) Interview John Keilty for Economic Development Commission, Alternate Member, term 6/2025
- c) Appoint Jonathan Tarrant to Park & Recreation Commission, term 6/2025
- d) Appoint Alan Landau to Pension Commission, term 3/2025

**Liaison Reports/Commission-Committee Minutes:** 2/8/24 Board of Fire & EMS

**Sustainable Litchfield Update**

**WPCA Liaison Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds:** 4 Refunds, Total of \$970.81

**First Responders Recruitment and Retention:** Fire Commission Request

**Old Business**

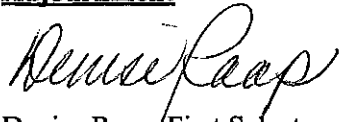
- a) Budget 2024/25
- b) Request for Reprogramming of Small Cities Grant Money
- c) Award Firefighting Foam Removal/Disposal Contract - D. Rogers
- d) Tri-Town Lease

**New Business**

- a) Award Bid for Northfield Fire Replacement Hoses

**Correspondence**

**Adjournment**



Denise Raap, First Selectman

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Join Zoom Meeting

<https://us02web.zoom.us/j/81862005127?pwd=ZzNSRitjRDlFaEF3OVZGMnlYQmhQdz09>

Meeting ID: 818 6200 5127

Passcode: 909247

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One tap mobile

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