

MEETING MINUTES
SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
SATURDAY, JANUARY 24, 2026 ~ 1:30 P.M.
IN-PERSON AT TOWN HALL, 74 WEST ST, LITCHFIELD, CT

Call to Order First Selectman Denise Raap called the in-person special meeting to order at 1:32 p.m. Selectmen present were John Bongiorno, Jodiann Tenney, Jeff Zullo and First Selectman Denise Raap. Selectman Dan Morosani was absent.

LVA - CL&P Easement - 77 West Street Motion: J. Zullo motioned to approve the electric distribution easement between Eversource, Litchfield Ambulance, and the Town of Litchfield. J. Bongiorno seconded the motion. **Motion:** J. Bongiorno motioned that the Board of Selectmen approve the subordination as written. J. Zullo seconded the motion.

J. Zullo read the Certificate of Corporate Resolution:

CERTIFICATE OF CORPORATE RESOLUTION

I hereby certify that at a meeting of the members of the Board of Selectmen duly called on January 24, 2026, at which a quorum was present and acting throughout, the following resolutions were unanimously adopted, to wit:

RESOLVED: That this Company grant and convey to The Connecticut Light and Power Company dba Eversource Energy a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of electric (and gas) lines over, under and across land of the Town situated in the City/Town of Litchfield and State of Connecticut, as set forth in the proposed easement presented to this meeting, which is hereby ordered filed with the records of this meeting; and

RESOLVED: That Board of Selectmen and the First Selectman of this Town be and he hereby is authorized to execute and deliver in the name of the Town an easement presented to this meeting and to do any and all other acts to effectuate the foregoing.

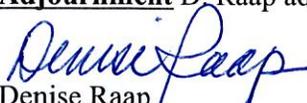
I FURTHER CERTIFY that the form of easement attached hereto is an exact copy of the aforesaid proposed easement presented at said meeting.

I DO FURTHER CERTIFY that the foregoing resolutions are still in full force and effect as of this date.

IN WITNESS WHEREOF, I have caused the corporate seal of this Town to be hereunto affixed, duly attested by me this 24 day of January, 2026.

Motion: J. Bongiorno motioned that the Board of Selectmen accept the resolution as written. J. Zullo seconded the motion. All voted aye and the motion passed.

Adjournment D. Raap adjourned the meeting at 1:37 p.m.


Denise Raap
First Selectman