

MEETING MOTIONS
REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, AUGUST 4, 2026 ~ 5:30 P.M.
IN-PERSON AT BANTAM ANNEX, 80 DOYLE RD, BANTAM, CT AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Call to Order Motion: J. Zullo motioned to amend the agenda to change the date from 06/16/2026 to 07/07/2026 for approval of meeting minutes. J. Bongiorno seconded the motion, all voted aye and the motion passed.

Approval of Minutes:

- a) **Board of Selectmen, regular meeting, 07/07/2026 Motion:** J. Zullo motioned to approve the Board of Selectmen regular meeting minutes of 07/07/2026. J. Bongiorno seconded the motion.
Vote: all voted aye and the motion passed, A. Dranginis abstained.

Public Requests/Comments none

Selectmen's Requests Motion: D. Morosani motioned to add under old business Police Staffing at Troop L. J. Zullo seconded the motion, all voted aye and the motion passed.

First Selectman's Update Report

Resignations

- a) Robert Kwalick from the Litchfield Arts Council, effective 07/08/2026
- b) Anne Dranginis from the Board of Ethics, effective 07/10/2026
- c) Deputy Fire Marshal Sam Kinkade from Active Deputy Fire Marshal, effective 07/22/2026
- d) Nikky Yarrish from the Local Emergency Preparedness Committee

Interviews, Appointments & Reappointments

- a) **Appoint Patrick Scully Jr. to Active Deputy Fire Marshal Motion:** J. Zullo motioned to appoint Patrick Scully Jr. as an Active Deputy Fire Marshal. D. Morosani seconded the motion, all voted aye and the motion passed.
- b) **Reappoint Amy Fitzpatrick to the Social Services Board, regular board, term ending 02/2029 Motion:** J. Zullo motioned to reappoint Amy Fitzpatrick to the Social Services Board as a regular member with a term ending 02/2029. D. Morosani seconded the motion, all voted aye and the motion passed.
- c) **Reappoint Sandra Becker to the Litchfield Housing Authority, regular member, term ending 08/2031 Motion:** J. Zullo motioned to reappoint Sandra Becker to the Litchfield Housing Authority as a regular member with a term ending 08/2031. D. Morosani seconded the motion, all voted aye and the motion passed.

Liaison Reports/Commission-Committee Minutes: On TownofLitchfieldct.gov website

Bantam Annex November Ballot Discussion

Speed Camera November Ballot Discussion

Homestead for Connecticut

Correspondence

- a) Milton Public Hall Association Re: Notice of Tax Protest for Grand List of 10/01/2025 Tax Year.

Region 20 Update

Motion: J. Zullo motioned to move the agenda item, Bantam Lake Ordinance up in the agenda. D. Morosani seconded the motion, all voted aye and the motion passed.

Bantam Lake Ordinance

Advanced Tech Update

WPCA Liaison Update none

Sustainable Litchfield Update none

Interlocal EMS Update

Vacancies: The list of current appointed vacancies with term expirations is as follows:

Advanced Technology Commission: 1 alternate member 04/2028

Beautification Commission: 2 regular members 1-02/2029, 1-02/2027; 3 alternate members 02/2028

Board of Ethics: 1 regular member 06/2029; 1 alternate members 06/2029

Cable TV Advisory Council: 1 member 6/2025

Conservation Commission: 1 regular member 12/2028, 1 alternate member 12/2028

Economic Development Commission: 1 alternate member 06/2027

Inland Wetlands Commission: 2 alternate members 06/2027

Litchfield Arts Council: 4 regular members 08/2027

Litchfield Prevention Council: 1 regular member 06/2026, 3 alternate members 1-06/2026, 1-06/2027, 1-06/2028

Milton Historic District Commission: 1 regulars 01/2030; 3 alternate members 2-01/2027, 1-01/2028

Park & Recreation Commission: 1 regular member 06/2030, 1 alternate member 06/2030

Pension Commission: 1 regular member 02/2028, 2 alternate member 1-03/2028, 1-03/2030

Sandy Beach Commission: 1 regular member 12/2028

Sustainable Litchfield Committee: 1 alternate members 03/2028

Veterans' Advisory Committee: 1 regular member 08/2026; 1 alternate member 08/2027

Water Pollution Control Authority (WPCA): 1 alternate member 01/2031

Western CT Coalition, CAC #22: 1 member 05/2027

Zoning Board of Appeals: 3 alternate members 03/2027

Tax Refunds none

Transfers

- a) **Fiscal Year 2025/2026 Budget Transfer #8 for \$229,579 Motion:** J. Zullo motioned to approve Fiscal Year 2025/2026 Budget Transfer #8 for \$229,579 and move to the Board of Finance and Town Meeting for final approval. A. Dranginis seconded the motion. **Vote:** All voted aye and the motion passed.
- b) **Fiscal Year 2026/2027 Budget Transfer #1 for \$9,807.45 Motion:** J. Zullo motioned to approve Fiscal Year 2026/2027 Budget Transfer #1 for \$9,807.45 and moved to the Board of Finance. A. Dranginis seconded the motion. **Vote:** All voted aye and the motion passed.

Old Business

- a) **Update on Intersection of Route 118 and 254**

b) Police Staffing at Troop L

New Business

a) Town Meeting Discussion

- b) Building Permit Fee Waiver for Bantam Fire Company Motion:** J. Bongiorno motioned to waive the building permit fees for Bantam Fire Company for installation of the Bantam Fire Alarm for \$330. J. Zullo seconded the motion, all voted aye and the motion passed.
- c) Award of Bantam Fire Company Fire Alarm System Motion:** A. Dranginis motioned to award the Bantam Fire Company Fire Alarm System bid to Berkshire Alarm. J. Zullo seconded the motion, all voted aye and the motion passed. **Discussion:** It was noted there was only 1 bidder and it was over the budget by \$1,495.02 and that overage will be covered by the Bantam Fire Company.
- d) Award of East Litchfield Fire Department Radio System Motion:** A. Dranginis motioned to award the East Litchfield Fire Department Radio System bid to Goosetown Communications. J. Zullo seconded the motion, all voted aye and the motion passed.

Executive Session Motion: J. Zullo motioned to move into executive session at 7:31 p.m. J. Bongiorno seconded the motion. 7:50 p.m. all members came out of executive session no motion no action.

Adjournment Motion: J. Zullo motioned to adjourn the meeting at 7:50 p.m. J. Bongiorno seconded the motion, all voted aye and the motion passed.