

**AGENDA**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, APRIL 4, 2023 ~ 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) 3/13/23 Special - Correction
- b) 3/21/23 Regular

**Public Requests/Comments**

**Selectmen's Requests**

**First Selectman's Update Report**

**Resignations**

- a) Susan Clarkin from Inland Wetlands Commission, alternate member, effective 3/31/23
- b) Rob Gollow from Park and Recreation Commission, regular member

**Interviews, Appointments & Reappointments**

- a) Appoint Susan Clarkin to Inland Wetlands Commission, regular member, term 6/2026

**Liaison Reports/Commission-Committee Minutes:** 2/28/23 Conservation Commission; 3/27/23 BOF

**Sustainable Litchfield Update**

**WPCA Liaison Update**

**Vacancies:** To Be Included In Minutes

**Tax Refunds**

**Transfers**

**Old Business**

- a) WPCA Purchase Power Agreement
- b) Rowing Club Lease

**New Business**

- a) Request for Use of Town Property - Litchfield Hills Road Race
- b) Award Bid for Scrap Metal
- c) Award Bid for General Contractors
- d) Award Bid for Excavation Contractors
- e) Award Bid for Asphalt Truck & Lay
- f) Award Bid for Chip Sealing
- g) Award Bid for Town Hall Structural Repairs
- h) CHORE Service - Office Rental Space

i) To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:

RESOLUTION APPROPRIATING \$5,433,298 FOR THE TOWN OF LITCHFIELD 2023-2024 CAPITAL IMPROVEMENT PROGRAM, INCLUDING LIBRARY, BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,433,298 BONDS (\$3,928,959 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

### **Executive Session - Litigation**

### **Adjournment**

Denise Raap, First Selectman

Join Zoom Meeting

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+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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