

**Selectmen's Meeting Agenda
Feb. 11, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 28, 2019 meeting submitted for final approval.**
- 3.0 Reports and Correspondence**
 - 3.1 Town Manager
 - 3.2 Code Officer/Plumbing Inspector
 - 3.3 Road Commissioner
 - 3.4 Fire & Rescue
 - 3.5 Emergency Mgmt.
 - 3.6 Assessing Agent
 - 3.7 Transfer Station
 - 3.8 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 Roger & Susan Bouley – Maxwell Road
 - 5.2 Paving Bids 2019 – Bid opening @ 7:00 pm.
 - 5.3 Town of Litchfield/David Blocher Deed approval
 - 5.4 CEO Contract approval
 - 5.5 Repurchase Agreement, Map R04 Lot 044A
 - 5.6 Abatements Map U29 Lot 18 \$110.30, Map R12 Lot 13B \$159.35
 - 5.7 Approval of Special Town Meeting Warrant
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Emily Prosser, Deputy Clerk, Deputy Registrar of Voters, Deputy Tax Collector and Deputy Treasurer
- 9.0 Warrants**
 - 9.1 Town Voucher #15
 - 9.2 Town Payroll #16 \$17,183.16
- 10.0 Other Business**
 - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
 - 11.1
- 12.0 Future Agenda Item**
 - 12.1 Feedback on Selectman's Handbook
 - 12.2 IT Management Project
 - 12.3 Gustin Road and Old Mill Road Bridges (Inspections in October)
 - 12.4 Gustin Road – Winter Maintenance (After May 1)
 - 12.5 Shoreland Zoning, Land Use Ordinance Consistency Efforts
 - 12.6 Dispatching Issues
 - 12.7 PW Radio Communications Repeater Issues (2/11/2019)
 - 12.8 Poverty Abatement
 - 12.9 Gravel & Trucking Bids
 - 12.10 Winter Sand Policy
 - 12.11 Doug Caton – Consent Agreement
 - 12.12 High Visibility Vest Policy
- 13.0 Adjournment**