

**Selectmen Meeting Agenda  
May 8, 2017**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of April 24, 2017 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
- 5.0 Scheduled Business**
  - 5.1 Tim Tracy – Litchfield Conservation Commission
  - 5.2 Bid Openings – Upper Pond Road Tree Removal 7 p.m.
  - 5.3 FOAA Request/Forms/Policies
  - 5.4 Abatement Map R03 Lot 008,R13 Lot 23-7, U13 Lot 013-3
  - 5.5 RSU#4 School 2017-2018 Budget Warrantt
  - 5.6 2017-18 Annual Report Town Warrant & Revenues
- 6.0 Unscheduled Business**
  - 6.1
- 7.0 Legal**
  - 7.1
- 8.0 Appointments/Resignations**
  - 8.1
- 9.0 Warrants**
  - 9.1 Town Voucher #22
  - 9.2 Town Payroll #22
- 10.0 Other Business**
  - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
  - 11.1
- 12.0 Future Agenda Item**
  - 12.1 D. Blocher Property
  - 12.2 Street Lights
  - 12.3 Old Mill Road Bridge
  - 12.4 Return of the 7/14/16 Executive Session working papers
- 13.0 Adjournment**