

**Town of Litchfield
Select Board Meeting Agenda
August 25th, 2025**

1.0 Convenes 6:30 PM; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of Aug 11th, 2025

3.0 Reports and Correspondence

- 3.1 Town Manager
- 3.2 Transfer Station
- 3.3 Code Officer/Plumbing Inspector
- 3.4 Road Commissioner
- 3.5 Fire & Rescue
- 3.6 Emergency Management
- 3.7 Assessing Agent
- 3.8 Other Town Committees

4.0 Scheduled Business

- 4.1 Review Smithfield forester and timber harvest contracts
- 4.2 Review IT contract
- 4.3 Entrance permit waiver request: 145 Oak Hill Rd – R. Wheeler
- 4.4 Schedule Personnel Policy workshop
- 4.5 Committee Appointment Policy
- 4.6 Bookkeeping Account Structure Changes (alignment to Generally Accepted Accounting Standards as provided by the Government Accounting Standards Board)

5.0 Unscheduled Business

- 5.1

6.0 Appointments/Resignations

- 6.1 Appoint Town Manager – Kelly Weissenfels
- 6.2 Appoint Town Clerk – Kelly Weissenfels
- 6.3 Appoint Town Treasurer – Kelly Weissenfels
- 6.4 Appoint Town Tax Collector – Kelly Weissenfels

7.0 Warrants

- 7.1 Town Warrant #4 \$166,835.96
- 7.2 Town Payroll #4 \$41,486.12

8.0 Selectmen/Public Discussion/ Communication

- 8.1

9.0 Future Agenda Items

- 9.1

10.0 Adjournment