

**Town of Litchfield
Select Board Meeting Agenda
September 8th, 2025**

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

2.0 Minutes of August 11th

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 Community Resilience Grant presentation – Grainne Shaw, KVCOG
- 4.2 Smithfield forester and timber harvest contracts
- 4.3 Committee Appointment Policy
- 4.4 Schedule personnel policy workshop
- 4.5 Schedule 2025 property tax commitment

5.0 Unscheduled Business

- 5.1

6.0 Appointments/Resignations

- 6.1 Resignation from Conservation Commission – Dian White

7.0 Warrants

- 7.1 Town Warrant #5 \$ 569,001.37 (of which \$402,366.38 is for RSU4)
- 7.2 Town Payroll #5 \$43,197.73

8.0 Selectmen/Public Discussion/ Communication

- 8.1

9.0 Future Agenda Items

- 9.1 Maps and dirt road road maintenance schedule – Road Committee (9/22)

10.0 Adjournment