

**Town of Litchfield
Selectboard Meeting Agenda
Jan. 13, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Dec. 9, 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 Mary Jo Mason Update
 - 5.2 Doug Caton Consent Agreement Update
 - 5.3 Discussion of Transfer Station roll offs
 - 5.4 Discussion of email
 - 5.5 Approval of Notice of Tax Acquired Property
 - 5.6 Update regarding the new Dispatching protocols
 - 5.7 Review of Liquor License Application submitted by Lindsay Costigan/Lintonia Bar & Grill LLC
 - 5.8 Make public sand pile less accessible
 - 5.9 Estimate for turn around at Gustin Road

- 6.0 Unscheduled Business**
 - 6.1

- 7.0 Legal**
 - 7.1

- 8.0 Appointments/Resignations**
 - 8.1 Cheryl Cooledge, Broadband Committee

- 9.0 Warrants**
 - 9.1 Town Warrant #14
 - 9.2 Town Payroll #14 \$19,383.29

- 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 Town Office Renovation Update
 - 12.3 Cemetery Signs

- 13.0 Adjournment**