

**Town of Litchfield
Selectboard Meeting Agenda
Jan. 25, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 9, 2023**
- 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 Scheduled Business**
 - 4.1 Consent agreement to resolve building without a permit, U25-013, Doris Lahey
 - 4.2 Kleinfelder Summary of 2022 Road Inspection Permits – Kyle Plossay
 - 4.3 Central Maine Power Company Pole Permit – Upper Pond Road
 - 4.4 Quitclaim for purchase of foreclosed property – Maurice Bernier, U28-086
 - 4.5 Quitclaim for completion of repurchase agreement – Tristan Pepin, R02-009B-ON
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Appoint Katherine Slattery-Seaman to the Recreation Committee
 - 6.2 Accept resignation of Priscilla Hatch from the Senior Advisory Committee
- 7.0 Warrants**
 - 7.1 Town Warrant #21 \$60,102.99
 - 7.2 Town Payroll #14 \$27,611.60
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Item**
 - 9.1 Feedback on Selectmen's Handbook
 - 9.2 R02-017, 2783 Hallowell Road
 - 9.3 2022 Road Construction Cost Review
 - 9.4 2023 Road Construction Project Proposals
 - 9.5 Policy Committee
 - 9.6 Purgatory Mills Dam
 - 9.7 Hall across from Litchfield Academy
- 10.0 Adjournment**