

**Town of Litchfield
Selectboard Meeting Agenda
Jan. 27, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 13, 2020 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 Phil Roy (Birches Campground) R14 Lot 1.11 Citizens Initiative to amend Land Use Ordinance
 - 5.4 Steve Lane – authorization to reapply for Community Development Block Grant
 - 5.5 Kent Ackley – Legislative Update
 - 5.6 Abatements – M. Giroux Map R01 Lot 10-5, C. Gowell Jr. Map R07 Lot 21B, G. Timmerman Map U28 Lot 9A, G. Bosse Map U25 lot 11 and M. Harvey Map R10 Lot 20C
 - 5.7 Quitclaim J. Jones Map R09 Lot 053
 - 5.8 2020 Initial Boundary Validation Program signing
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1
- 9.0 Warrants**
 - 9.1 Town Warrant #15
 - 9.2 Town Payroll #15 \$20,276.13
- 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
 - 12.4 Update regarding the new Dispatching protocols
- 13.0 Adjournment**