

**Town of Litchfield  
Selectboard Meeting Agenda  
Feb. 8, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan 25, 2021 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 Broadband Committee
  - 3.9 Other Town Committees
  
- 4.0 Agenda Adjustments**
  - 4.1
  - 4.2
  
- 5.0 Scheduled Business**
  - 5.1 Road Projects Budget
  - 5.2 Opening Woodbury Pond Park for Ice Fishing Access
  - 5.3 Litchfield Animal Shelter Contract (C&J Animal Shelter)
  - 5.4 Quitclaim Request (R01-039A) – building partial encroachment on town right-of -way
  
- 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 #16 \$
  
- 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 R02-016, 2787 Hallowell Road
  - 12.3 R02-017, 2783 Hallowell Road
  - 12.4 Bid Review and approval for Transfer Station
  - 12.5 Budget Committee Suggestions
  
- 13.0 Adjournment**