

**Town of Litchfield
Selectboard Meeting Agenda
Feb. 10, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 27, 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 Road name request – Halfway Lane
 - 5.2 Mary Jo Mason Update
 - 5.3 Doug Caton Consent Agreement Update
 - 5.4 Petitions - Citizens Initiative to amend Land Use Ordinance (Phil Roy/Birches Campground)
 - 5.5 Budget Review

- 6.0 Unscheduled Business**
 - 6.1

- 7.0 Legal**
 - 7.1

- 8.0 Appointments/Resignations**
 - 8.1

- 9.0 Warrants**
 - 9.1 Town Warrant #16
 - 9.2 Town Payroll #16 \$22,674.46

- 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**