

**Town of Litchfield
Selectboard Meeting Agenda
Feb. 13, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 23, 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 Budget request presentation – Friends of Cobbosee / Tacoma Lakes Association / Cobbossee Lakes Association – Toni Pied
 - 4.2 Budget request presentation – New Mills Dam – Dave Kamila
 - 4.3 2022 Kleinfelder Road Inspections – Kyle Plossay
 - 4.4 Schedule executive session to address contracts
 - 4.5 Budget review – Conservation Commission; Roads Budget; Friends of Cobbossee Lake/TLA/CLA; First look at Capital Improvement Plan and Special Projects; Consider potential warrant articles
 - 4.6 Create ad hoc policy committee and appoint members: Phyllis Weeks; Barbara Newendyke; George Thompson
 - 4.7 Abatement – Heirs of Fay Smith R09-033-ON \$251.52
 - 4.8 Abatement – Dennis & Nancy Castonguay U14-016 \$94.32
 - 4.9 Abatement request – Peter Fitzgerald R02-033 dropped homestead exemption prior years reimbursement
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Appoint Paul Boudreau to the Road Advisory Committee
- 7.0 Warrants**
 - 7.1 Town Warrant #21 \$114,945.54
 - 7.2 RSU4 Warrant #22 \$348,777.42
 - 7.3 Town Payroll #16 \$27,986.31
- 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 Hall across from Litchfield Academy
- 10.0 Adjournment**