

**Town of Litchfield  
Selectboard Meeting Agenda  
Feb. 14, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 24, 2021**
- 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 Scheduled Business**
  - 4.1 “Clerk of the Works” – as recommended by Budget Committee
  - 4.2 5-Town Cobbossee Lake meeting recap, policy consideration
  - 4.3 Requirement for employees to submit time cards
  - 4.4 Spirit of America award
  - 4.5 Review/Approve requests for proposal – Gravel/Paving/Grinding
  - 4.6 Repurchase agreement extension request (2 months) U28-058A (J. Nelson)
  - 4.7 Repurchase agreement R14-001-8, R14-001-9 (R. Evans)
  - 4.6
- 5.0 Unscheduled Business**
  - 5.1
  - 5.2
- 6.0 Appointments/Resignations**
  - 6.1
  - 6.2
- 7.0 Warrants**
  - 7.1 Town Warrant #15
  - 7.2 Town Payroll #15 \$26,284.46; #16 \$25,913.42
  - 7.3 RSU4 Warrant January \$306,328.42
- 8.0 Selectmen/Public Discussion/ Communication**
  - 8.1
- 9.0 Future Agenda Item**
  - 9.1 Feedback on Selectman's Handbook
  - 9.2 R02-015, 2793 Hallowell Road
  - 9.3 R02-017, 2783 Hallowell Road
  - 9.4 Budget Committee Suggestions
  - 9.5 Constable
  - 9.6 Safety Flaggers
- 10.0 Adjournment**