

**Town of Litchfield
Selectboard Meeting Agenda
Feb. 22, 2021**

1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of Feb 8, 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
 - a. Conservation Commission

4.0 Agenda Adjustments

- 4.1
- 4.2

5.0 Scheduled Business

- 5.1 Animal Shelter Visit Report (C&J Animal Shelter)/Contracts
- 5.2 Budget Planning Timeline/Date of Annual Town Meeting
- 5.3 Draft RFP – Transfer Station
- 5.4 Draft RFP – Cemetery Mowing
- 5.5 Draft RFP – Recreation Mowing
- 5.6 Supplement R04-36, \$647.20

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 \$24,344.03

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