

**Town of Litchfield
Selectboard Meeting Agenda
Feb. 27, 2023**

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

2.0 Minutes of Feb 13, 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 Review/approve Road Advisory Committee 2023 paving recommendation list
- 4.2 Review/approve Litchfield Academy window replacement request for bids
- 4.3 Review Transfer Station current year expenses and options for remainder of the fiscal year
- 4.4 Liquor license renewal – 197 Diner
- 4.5 Budget review - Public Works; Emergency Management; Recreation; Sr. Center; Cemeteries; Library; Misc. (KVCOG, etc.)

5.0 Unscheduled Business

- 5.1
- 5.2

6.0 Appointments/Resignations

- 6.1

7.0 Warrants

- 7.1 Town Warrant #24 \$65,350.36
- 7.2 Town Payroll #17 \$26,431.16

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 2023 Road Construction Project Proposals
- 9.5 Hall across from Litchfield Academy

10.0 Adjournment