

**Town of Litchfield
Selectboard Meeting Agenda
Feb. 28, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Feb. 14, 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 Gardiner Public Library budget review (Justin Hoenke, GPL Director)
 - 4.2 Bid Opening – Gravel B, Gravel D, Paving – 7:30 pm
 - 4.3 Review/Approve request for bid, Window Replacement, Litchfield Academy
 - 4.4 Review/Approve request for bid, Road Grinding
 - 4.5 Repurchase agreement R14-001-8, R14-001-9 (R. Evans)
 - 4.7 Agreement to grant MDOT paving contractor permit for overweight vehicles (Rt 9, Feb 24 MDOT ltr)
 - 4.8 Budget review - Recreation, Sr. Center, Fire/Rescue, Emergency Management, Misc. (Cemeteries, Library, KVCOG, etc.)
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1
 - 6.2
- 7.0 Warrants**
 - 7.1 Town Warrant #21
 - 7.2 Town Payroll #17 \$24,524.66
 - 7.3
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Item**
 - 9.1 Feedback on Selectmen's Handbook
 - 9.2 R02-015, 2793 Hallowell Road
 - 9.3 R02-017, 2783 Hallowell Road
 - 9.4 Budget Committee Suggestions
 - 9.5 Safety Flaggers
 - 9.6 Award of Boston Post Cane to Eugene Thompson
 - 9.7 Budget Committee – Resignation (R. Harmon, - formal notification anticipated)
- 10.0 Adjournment**