

**Town of Litchfield
Selectboard Meeting Agenda
March 11, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Feb. 25, 2019 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 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 CDBG Grant 7:00 PM Steve Lane
 - 5.2 Raymond Leet – Public Nuisance and Property Maintenance Ordinance
 - 5.3 CEO Contract Approval
 - 5.4 High Visibility Vest Policy
 - 5.5 PW Radio Communications Repeater Issues
 - 5.6 Budget Review
 - 5.7 Tree Growth Penalty Supplemental - Map R12 Lot 1D
 - 5.8 Executive Session – Poverty Abatement Request (Pursuant MSRA#36, §841.2)
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1
- 9.0 Warrants**
 - 9.1 Town Voucher #17
 - 9.2 Town Payroll #18 \$17,219.24
- 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 IT Management Project
 - 12.3 Gustin Road and Old Mill Road Bridges (Inspections in October)
 - 12.4 Gustin Road – Winter Maintenance (After May 1)
 - 12.5 Shoreland Zoning, Land Use Ordinance Consistency Efforts
 - 12.6 Winter Sand Policy
 - 12.7 Doug Caton – Consent Agreement
- 13.0 Adjournment**