

**Town of Litchfield  
Selectboard Meeting Agenda  
March 27, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of March 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 Safety and Health Award for Employers (SHAPE) presentation to Fire/Rescue
  - 4.2 Set date of 2023 Town Meeting
  - 4.3 Review/Approve modifications to Litchfield Academy windows Request for Bids
  - 4.4 Review/Approve new Dispatch Service Contract
  - 4.5 Budget review
    - 4.5.1 Fire/Rescue
    - 4.5.2 Budget Overview Rev 2
    - 4.5.3 Revenue projection draft
    - 4.5.4 Warrant initial draft
    - 4.5.5 Review additional warrant articles
    - 4.5.6 Revisit remaining concerns and Capital Improvement Plan
- 5.0 Unscheduled Business**
  - 5.1
  - 5.2
- 6.0 Appointments/Resignations**
  - 6.1 Resignation – Bruce Slattery, EMA Director
  - 6.2 Resignation – William Gartley, EMA Deputy Director
  - 6.3 Appointment – Michael Sherman, EMA Director
  - 6.4 Appointment – Bruce Slattery, EMA Deputy Director
- 7.0 Warrants**
  - 7.1 Town Warrant #27 \$119,686.38
  - 7.2 Town Payroll #19 \$30,346.46
- 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 Hall across from Litchfield Academy
  - 9.5 Update from RSU4 withdrawal committee
- 10.0 Adjournment**