

**Town of Litchfield
Selectboard Meeting Agenda
Mar. 28th, 2022**

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

2.0 Minutes of March 14, 2022

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 Open/Award bids for Litchfield Academy Windows– 7:30 pm
- 4.2 Disposition of Traffic Light Preemption Equipment/funding from Turnpike
- 4.3 “Honor Roll” repair at Plains Cemetery – Elton Wade
- 4.4 Review/Approve road improvement recommendations for the 2022 season
- 4.5 Budget Committee recommendations – Tom Wood
- 4.6 Review/Approve Charter-Spectrum Cable Franchise Agreement
- 4.7 Review/approve additional bank account to allow for Rec Committee SportsEngine app ACH deposits
- 4.8 Schedule RSU4 budget workshop – w/ superintendant and Litchfield school board members
- 4.9 Town Office Operations, Public Works, Roads Budget, Capital Improvement, Special Projects, (revisit previous as required)

5.0 Unscheduled Business

- 5.1
- 5.2

6.0 Appointments/Resignations

- 6.1 Appointment – RSU4 School Board (J. Bouchard)
- 6.2

7.0 Warrants

- 7.1 Town Warrant #24 \$52,430.68
- 7.2 Town Payroll #19 \$35,176.82
- 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 Flagger
- 9.6 Purchase of Jersey Barriers from MTA

10.0 Adjournment