

**Town of Litchfield
Selectboard Meeting Agenda
April 10, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of February 27, 2023; March 9, 2023; March 27, 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 Bid Opening - Litchfield Academy windows (7 pm)
 - 4.2 235 Buker Rd Driveway Culvert – needs replacement, but outside right-of-way
 - 4.3 Budget review
 - 4.3.1 Department budgets – review main points from workshop
 - 4.3.2 Capital Improvement Plan – review main points from workshop
 - 4.3.3 Draft Town warrant
 - 4.3.4 Additional warrant articles
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1
- 7.0 Warrants**
 - 7.1 Town Warrant #28 \$33,033.88
 - 7.2 RSU4 Warrant#29 \$315,834.89
 - 7.3 Town Payroll #20 \$22,049.83
- 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**