

**Town of Litchfield
Selectboard Meeting Agenda
April 11th, 2022**

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

2.0 Minutes of March 28, 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 Review/approve bid request for Woodbury Dam repair
- 4.2 Determine way ahead for Fire Department paving - engineering plan
- 4.3 Address alignment of Town chain-of-command with MRSA Title 30A
- 4.4 Review Woodbury Pond Park recommended changes to operating plan
- 4.5 Review/approve purchase of MTA jersey barriers for public sand, other misc. use
- 4.6 Choose date/time for FY23 budget workshop
- 4.7 Choose date/time for Clerk of the Works candidates workshop
- 4.8 Capital Improvement Plan, Capital Projects, Special Projects, Town Warrant (revisit previous as required)

5.0 Unscheduled Business

- 5.1
- 5.2

6.0 Appointments/Resignations

- 6.1 Appointment – Recreation Committee - (Jen Lindsey)
- 6.2 Resignation – Recreation Director – (Tiffany Caton)

7.0 Warrants

- 7.1 RSU4 Warrant #26 \$306,328.42
- 7.2 Town Warrant #25 \$40,253.92
- 7.3 Town Payroll #20 \$18,893.92

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

10.0 Adjournment