

**Town of Litchfield
Selectboard Meeting Agenda
April 12, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of March 22, 2021 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 Broadband Committee
 - 3.9 Other Town Committees

- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2

- 5.0 Scheduled Business**
 - 5.1 Bid opening, 7pm - Transfer Station
 - 5.2 Budget Review
 - 5.3 Discuss separate votes for specific warrant items
 - 5.4 Quitclaim Deed, H.Burgess
 - 5.4 Quitclaim Deed T. St.Pierre
 - 5.5 Executive Session for personnel contract discussion

- 6.0 Unscheduled Business**
 - 6.1

- 7.0 Legal**
 - 7.1

- 8.0 Appointments/Resignations**
 - 8.1 Earl Lamoreau, Historic Preservation Commission Appt
 - 8.2 Lindsay Nelsen, Conservation Commission Appt
 - 8.3 Terry Tracy, Smithfield Plantation Board of Trustees Appt
 - 8.4 David Kamila, Appeals Board Appt
 - 8.5 Margaret Martin, Budget Committee Rsgn
 - 8.6 Teresa Madore, Budget Committee Appt
 - 8.7 Ellery Barrett, Budget Committee Appt

- 9.0 Warrants**
 - 9.1 Town Warrant #19
 - 9.2 Town Payroll #19 \$19,091.46
 - 9.3 Town Payroll #20 \$20,071.83

- 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 R02-016, 2787 Hallowell Road
 - 12.3 R02-017, 2783 Hallowell Road
 - 12.5 Budget Committee Suggestions

- 13.0 Adjournment**