

**Town of Litchfield  
Selectboard Meeting Agenda  
May 9th, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of April 25th, 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 All States – road recommendations
  - 4.2 Review/Approve Woodbury Dam Engineering Report Final Design and RFP
  - 4.3 Review proposed budget; projected revenues; draft warrant
  - 4.4 Review/Sign Certified Ratio Declaration
  - 4.5 Review/Sign Temporary Land Use Agreements to enable Gustin Rd and Old Mill Rd bridge replacements
  - 4.6 Reserve Account for Various Identified FD Expenses
  - 4.7 Approve paying Calderwood Woodbury Dam invoice from overlay: \$3,134.96
  - 4.8 Annual road salt bid approval, request New England salt vice Morton
- 5.0 Unscheduled Business**
  - 5.1
  - 5.2
- 6.0 Appointments/Resignations**
  - 6.1
- 7.0 Warrants**
  - 7.1 Town Warrant #27 \$
  - 7.2 RSU#4 Warrant #28 \$
  - 7.3 Town Payroll #22 \$
- 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
  - 9.6 Pavement Repairs for Libby, Stevenstown and Wentzell Roads
  - 9.7 Selling Town Property
- 10.0 Adjournment**