

**Town of Litchfield
Selectboard Meeting Agenda
May 13, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of April 22, 2019 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 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 Driveway Entrance Waiver (R11-007E)
 - 5.2 Budget approval 2019/20
 - 5.3 Review of 2019/20 Annual Warrant
 - 5.4 Review of Spring conditions – Oak Hill Road
 - 5.5 Land Purchase Installment Contract, Map R02 Lot 052 ON, L. Sprague on behalf of F. Cressey
 - 5.6 Land Purchase Installment Contract, Map R14 Lot 058, J. Slauenwhite
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Fred Fenton – Woodbury Dam Committee
 - 8.2 Skip Trafton – Planning Board
- 9.0 Warrants**
 - 9.1 Town Voucher #21
 - 9.2 Town Payroll #22 \$16,212.94
- 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 Gustin Road and Old Mill Road Bridges (Inspections in October)
 - 12.3 Gustin Road – Winter Maintenance (After May 1)
 - 12.4 Doug Caton – Consent Agreement
 - 12.5 Town Office Renovations
 - 12.6 Spectrum Franchise Fees
- 13.0 Adjournment**