

**Town of Litchfield
Selectboard Meeting Agenda
June 22, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 8, 2020 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 R02-016, 2787 Hallowell Road
 - 5.2 R02-017, 2783 Hallowell Road
 - 5.3 Executive Session 6:45 p.m. Discuss legal actions/path forward
 - 5.4 Discussion on Single Source Recycling
 - 5.5 Approve Town Report
 - 5.6 Woodbury Pond Park – Plans for opening? Fires/trash
 - 5.7 Election 07/14/2020
 - 5.8 Assignment of Trudy's duties
 - 5.9 Municipal Agent Appointment
 - 5.10 Poverty Abatement Application
 - 5.11 Broadband Contract
 - 5.12 Budget Review
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Board of Appeals – Joan Thomas
 - 8.2 Woodbury Pond Dam Advisory Committee – Lawrence Bell
 - 8.3 New Mills Dam Committee – David Smith Sr.
 - 8.4 Smithfield Plantation Board of Trustees – David Larrabee
 - 8.5 Senior Advisory Committee – John Upham, Priscilla Hatch
 - 8.6 Planning Board – Dennis Tompkins, Rickey J. Cody, Michael Seaman
- 9.0 Warrants**
 - 9.1 Town Warrant #26
 - 9.2 Town Payroll #26 \$48,598.15
- 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 Town Office Renovation Update
 - 12.3 Cemetery Signs
 - 12.4 Update regarding the new Dispatching protocols
 - 12.5 Town Warrant Final Review and Approval
- 13.0 Adjournment**