

**Town of Litchfield
Selectboard Meeting Agenda
June 27th, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 13th, 2022; minutes of June 16th, 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 Elect a Select Board Chairman
 - 4.2 RSU4 budget issues and loan proposal
 - 4.3 Countersign RSU4 Referendum Warrant and Notice of Election
 - 4.4 Woodbury Dam periodic maintenance recommendations
 - 4.5 Renewal/update of transfer station hauling contract
 - 4.6 KVHS contract authorization
 - 4.7 Authorize Woodbury Pond Passes for checkout from Gardiner Library
 - 4.8 Supplemental – R02-78B-1, Alan Plummer
 - 4.9 Repurchase Agreement – R03-63A, Normand Comeau, Jr.
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Appointment to Historical Preservation Commission – Christine Stenberg; Rayna Leibowitz
 - 6.2 Appointment to Woodbury Pond Dam Committee – Dave Howes; Paul Pinette
 - 6.3 Appointment to New Mills Dam Committee – Dave Kamila
- 7.0 Warrants**
 - 7.1 Town Warrant #33 \$115,236.90
 - 7.2 Town Payroll #25 \$26,223.66
- 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 Selling Town Property
- 10.0 Adjournment**