

**Town of Litchfield
Selectboard Meeting Agenda
June 28, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 14, 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 Schedule Code Enforcement Officer Contract Review
 - 5.2 Schedule Town Manager Performance Review
 - 5.3 Road Bond Option Comparison
 - 5.4 Woodbury Dam Phase 1 Proposal – Authorize Acceptance
 - 5.5 Animal Shelter Contract Review
 - 5.6 Demolition Bid Review/Approve
 - 5.7 Streetlights - Upgrade to LED – Finalize List
 - 5.8 Contingency Fund use summary and approval request
 - 5.9 Quitclaim, Lien Discharge, R. Hickey R14-059
 - 5.10 Quitclaim, Completed Repurchase Agreement. B.Smith/K.Moore R02-045
 - 5.11 Supplemental Tax Turnbull R07-018

- 6.0 Unscheduled Business**
 - 6.1

- 7.0 Appointments/Resignations**
 - 7.1 Fire Chief Resignation – S. Labbe
 - 7.2 Fire Chief Appointment – M. Sherman
 - 7.3 Road Advisory Committee Appointment – M. Eaton

- 8.0 Warrants**
 - 8.1 Town Warrant #23
 - 8.2 Town Payroll #25 \$43,858.87

- 9.0 Selectmen/Public Discussion/ Communication**
 - 9.1

- 10.0 Future Agenda Item**
 - 10.1 Feedback on Selectman's Handbook
 - 10.2 R02-016, 2787 Hallowell Road
 - 10.3 R02-017, 2783 Hallowell Road
 - 10.4 Budget Committee Suggestions

- 11.0 Adjournment**