

**Town of Litchfield
Selectboard Meeting Agenda
July 11th, 2022**

1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of June 27th, 2022; minutes of July 6th, 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 2021 Kennebec County Hazard-Mitigation Plan (KCEMA representative)
- 4.2 Transfer station pad construction plan
- 4.3 Request for Town owned R03-058 to merge with adjoining R03-057 (Pat Redmond)
- 4.4 Set date for Fire Department public hearing and special Town Meeting for ordinance change, and paving
- 4.5 Proposed addition of fuel escalator clause to Town gravel contract
- 4.6 Proposed addition of tree removal to Woodbury Dam repair contract
- 4.7 Dead River / Whippoorwill Rds – Additional cost for trucking of gravel from stockpile
- 4.8 Ad Hoc RSU4 School Referendum Committee task completion and committee disbandment

5.0 Unscheduled Business

- 5.1
- 5.2

6.0 Appointments/Resignations

- 6.1 Appointment to Appeals Board – Jerry Bosse
- 6.2 Appointment to Conservation Commission – Diane Clay, Kelly Eaton (associate member)
- 6.3 Appointment to Smithfield Plantation Board of Trustees – Diane Clay, Carol Smith

7.0 Warrants

- 7.1 Town Warrant #1 \$
- 7.2 RSU4 Warrant #2 \$
- 7.3 Town Payroll #26 \$47,989.00

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