

**Town of Litchfield
Selectboard Meeting Agenda
July 12, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 28, 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 CEO Contract Approval
 - 5.3 Rines Rubbish Removal – concerns/infractions
 - 5.4 Dead River Bridge Bid Package
 - 5.5 Road Bond Issue Authorization
 - 5.6 Animal Shelter Contract Review/Approval
 - 5.7 Demolition Bid Review/Approval
 - 5.8 Schedule executive session to review Broadband Bid with Axiom Rep
 - 5.9 Woodbury Dam Phase 1 Proposal (Updated) – Authorize Acceptance
 - 5.10 Woodbury Pond Revenue History
 - 5.11 Quitclaim, Completion of Repurchase Agreement - Marsella, Gene and Tamara Map U13 Lot 002

- 6.0 Unscheduled Business**
 - 6.1
 - 6.2

- 7.0 Appointments/Resignations**
 - 7.1
 - 7.2

- 8.0 Warrants**
 - 8.1 Town Warrant #1
 - 8.2 Town Payroll #26 \$23,717.12

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

- 10.0 Future Agenda Item**
 - 10.1 Feedback on Selectman's Handbook
 - 10.2 R02-015, 2793 Hallowell Road
 - 10.2 R02-016, 2787 Hallowell Road
 - 10.3 R02-017, 2783 Hallowell Road
 - 10.4 Budget Committee Suggestions

- 11.0 Adjournment**