

**Town of Litchfield
Selectboard Meeting Agenda
July 27, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 13, 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 Elect Board of Selectmen Chair for 2020/2021
 - 5.2 R02-016, 2787 Hallowell Road
 - 5.3 R02-017, 2783 Hallowell Road
 - 5.4 Approve Employee bonuses
 - 5.5 Winter sand bid proposal
 - 5.6 Plains Road Cemetery repairs
 - 5.7 Broadband Planning Survey Contract
 - 5.9 Town Office Renovation Update
 - 5.10 KVCOG General Assembly Representative Nominees
 - 5.11 Dori Upham
 - 5.12 Abatement - Map U20-9, \$117.60
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Interim General Assistance Administrator – Diana Larrabee
 - 8.2 Conservation Commission – David Larrabee
 - 8.3 Woodbury Dam Committee – Mark Evans
- 9.0 Warrants**
 - 9.1 Town Warrant #2
 - 9.2 Town Payroll #1 \$25,178.25
- 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 Transfer Station Draft Report of Cost Comparisons (Aug. 24)
- 13.0 Adjournment**