

**Town of Litchfield
Selectboard Meeting Agenda
Aug 8th, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 25th, 2022; minutes of Aug 1st, 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 Other Town Committees
- 4.0 Scheduled Business**
 - 4.1 Land use (building) permit fee review
 - 4.2 Bid policy review
 - 4.3 RSU4 absentee ballots
 - 4.4 Sodalite insert -Senior Tax Stabilization information
 - 4.5 Request for Budget Committee assist with TRIO account structure optimization
 - 4.6 Set date for town property walk around
 - 4.7 Ambulance contract approval
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Planning Board appointment -- Jeff Craig
 - 6.2 Litchfield Academy appointment – Dian White
- 7.0 Warrants**
 - 7.1 Town Warrant #4 \$
 - 7.2 RSU4 Warrant#5 \$348,777.42
 - 7.3 Town Payroll #2 \$29,721.23
- 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**