

**Town of Litchfield
Selectboard Meeting Agenda
August 9th, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 26, 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 Personnel Policy-Transition of Long Term Employees to New Policy
 - 5.2 Dead River Road Bridge Bid Opening
 - 5.3 Woodbury Dam Phase II Proposal – Review/Approval
 - 5.4 Supplemental Tax, R03-108, A-1 Properties LLC
 - 5.5
 - 5.6
- 6.0 Unscheduled Business**
 - 6.1
 - 6.2
- 7.0 Appointments/Resignations**
 - 7.1 Appoint Inland Fisheries & Wildlife Agent – K. Weissenfels
 - 7.2
- 8.0 Warrants**
 - 8.1 Town Warrant #3
 - 8.2 Town Payroll #2 \$
- 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
 - 10.5 Demolition Bid Review/Approval
- 11.0 Adjournment**