

**Town of Litchfield
Selectboard Meeting Agenda
Aug. 10, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 13, 2020 Executive Session meeting and July 27, 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 Maine Municipal Association Voting Ballot
 - 5.2 Approve Tax Map Contract
 - 5.3 CDBG documentation
 - 5.4 Dori Upham

- 6.0 Unscheduled Business**
 - 6.1

- 7.0 Legal**
 - 7.1

- 8.0 Appointments/Resignations**
 - 8.1 John Upham – Broadband
 - 8.2 Judith Bulliner - Broadband

- 9.0 Warrants**
 - 9.1 Town Warrant #3
 - 9.2 Town Payroll #2 \$25,862.69

- 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)
 - 12.3 R02-016, 2787 Hallowell Road
 - 12.4 R02-017, 2783 Hallowell Road
 - 12.5 Update regarding the new Dispatching protocols

- 13.0 Adjournment**