

**Town of Litchfield  
Selectboard Meeting Agenda  
August 12, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 22, 2019 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 Amanda Severy Award
  - 5.2 Smithfield Plantation Concerns
  - 5.3 Fire Truck Bid Opening – 7:00 p.m.
  - 5.4 Jeffery Phillips – Solid Waste Violation Update
  - 5.5 Adam Brooks – Illegal Junk Yard Update
  - 5.6 Doug Caton Consent Agreement Update
  - 5.7 Mary Jo Mason update
  - 5.8 Spectrum Franchise Fees/Ad Hoc Committee updates
  - 5.9 Quitclaim deed Map U16 Lot 4
  - 5.10 R.O.W. Lease for Justin & Ashley Campbell
- 6.0 Unscheduled Business**
  - 6.1
- 7.0 Legal**
  - 7.1
- 8.0 Appointments/Resignations**
  - 8.1 Christina Stonier, Recreation Committee
- 9.0 Warrants**
  - 9.1 Town Voucher #3
  - 9.2 Town Payroll #3 \$20,848.92
- 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 Gustin Road and Old Mill Road Bridges Reports
  - 12.3 Town Office Renovations
- 13.0 Adjournment**