

**Town of Litchfield
Selectboard Meeting Agenda
Aug. 22, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of July 25th, Aug 1st, and Aug 8th, 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 Award FD paving contract
 - 4.2 Approve Winter Sand RFP
 - 4.3 Discuss strategic use of road bond and carry forward accounts
 - 4.4 Bid policy review
 - 4.5 Ambulance contract approval
 - 4.6 Review Town-owned lots proposed for sale
 - 4.7 Discuss forming ad hoc committee to investigate withdrawal from RSU4
 - 4.8 Quitclaim – R03-049 – Estate of Raymond DesRoschers
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Appointment to Appeals Board – Fran Rudoff
 - 6.2 Appointment to Recreation Committee – Christina Stonier
 - 6.3 Appointment to Sr Advisory Committee – Brad Hilton
- 7.0 Warrants**
 - 7.1 Town Warrant #6 \$
 - 7.2 Town Payroll #3 \$31,081.73
- 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 Appointment of Gardiner Library Trustee
- 10.0 Adjournment**