

**Town of Litchfield
Selectboard Meeting Agenda
Aug. 24, 2020**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Aug. 11, 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 Winter Sand bid opening
 - 5.2 Public Hearing CDBG Project
 - 5.3 CDBG documentation/grant acceptance vote
 - 5.4 City of Gardiner Ambulance Service Agreement approval and signatures
 - 5.5 Abatement U28- 054, \$621.60
 - 5.6 Abatement R06-027A, \$371.00
 - 5.7 Transfer Station Draft Report of Cost Comparisons
 - 5.8 Quitclaim, Map R04-044A
 - 5.9 2020/2021 Tax Commitment

- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Richard Cutliffe – Broadband
 - 8.2

- 9.0 Warrants**
 - 9.1 Town Warrant #4
 - 9.2 Town Payroll #3 \$24,744.45
- 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 Update regarding the new Dispatching protocols
 - 12.3 R02-016, 2787 Hallowell Road
 - 12.4 R02-017, 2783 Hallowell Road

- 13.0 Adjournment**