

**Town of Litchfield
Selectboard Meeting Agenda
August 26, 2019**

1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of Aug. 12, 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 Fire Truck Bid Award
- 5.2 Spectrum Franchise Fees/Ad Hoc Committee updates
- 5.3 Mary Jo Mason update
- 5.4 Doug Caton Consent Agreement Update
- 5.5 R.O.W. Lease for Justin & Ashley Campbell
- 5.6 Sarah Thacher – CEO concerns
- 5.7 Repurchase Agreement – N. Comeau Jr. (R03-063A)
- 5.8 Repurchase Agreement – T. St.Pierre (R02-081B)
- 5.9 Repurchase Agreement – B. Smith/K. Moore (R02-045)

6.0 Unscheduled Business

- 6.1

7.0 Legal

- 7.1

8.0 Appointments/Resignations

- 8.1 Senior Advisory Committee - Susan Fahlsing

9.0 Warrants

- 9.1 Town Voucher #5
- 9.2 Town Payroll #4 \$22,341.36

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