

**Town of Litchfield
Selectboard Meeting Agenda
Sept. 12, 2022**

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

2.0 Minutes of Aug 22, 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 7 pm – open Winter Sand bids
- 4.2 2022 Property Tax Commitment
- 4.3 Appoint ad hoc committee to investigate withdrawal from RSU4
- 4.4 Review available Town-owned lots / approve for sale
- 4.5 Quit Claim – R11 015E (Caron Foren)

5.0 Unscheduled Business

- 5.1
- 5.2

6.0 Appointments/Resignations

- 6.1 Re-appoint Linda Fontes to Senior Advisory Committee

7.0 Warrants

- 7.1 Town Warrant #7 \$
- 7.2 RSU4 Warrant #8 \$
- 7.3 Town Payroll #5 \$26,098.55

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
- 9.5 Bid policy review
- 9.6 Consider creating a Policy Committee
- 9.7 Road bond expenditures to date / updated projections
- 9.8 Road Advisory Committee – expectations and value

10.0 Adjournment