

**Town of Litchfield  
Selectboard Meeting Agenda  
Sept. 23, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Sept. 9, 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 Melvin Newendyke – Proposed Mass Gathering Ordinance
  - 5.2 Mary Jo Mason Update
  - 5.3 Doug Caton Consent Agreement Update
  - 5.4 Town Office Renovation Update
  - 5.5 Winter Sand proposal
- 6.0 Unscheduled Business**
  - 6.1
- 7.0 Legal**
  - 7.1
- 8.0 Appointments/Resignations**
  - 8.1 Resignation – Lorimer (Skip) Trafton/Alternate Planning Board member
  - 8.2
- 9.0 Warrants**
  - 9.1 Town Voucher #7
  - 9.2 Town Payroll #6 \$19,339.15
- 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 (9/23/2019)
  - 12.4 Doug Caton Consent Agreement Update
  - 12.5 Mary Jo Mason Update
  - 12.6 Used Oil Issue at the Transfer Station
  - 12.7 Accounting of road work costs (materials, Town costs, Contractor costs)
- 13.0 Adjournment**