

**Town of Litchfield
Selectboard Meeting Agenda
Oct 12, 2022**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Sept. 26, 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 Agree/sign agreement to provide overlimit permit for MDOT Route 126 bridge project contractor
 - 4.2 Set date for public hearing - Adopt/sign FY23 General Assistance ordinance maximums
 - 4.3 Review driveway entrance permit waiver request – 4 Heron Drive
 - 4.4 Continue review of town lots for sale
 - 4.5 Adopt changes to bid policy
 - 4.6 Approve transfers from road maintenance bond to pay road construction/maintenance expenses
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Appointment – Terry Averill – Woodbury Pond Dam Advisory Committee
 - 6.2
- 7.0 Warrants**
 - 7.1 Warrant #10 Town \$921,010.,95
 - 7.2 Warrant # 11 RSU4 (adjusted for delayed commitment) \$178,981.42
 - 7.2 Town Payroll #7 \$23,321.09
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Item**
 - 9.1 Feedback on Selectmen's Handbook
 - 9.2 R02-017, 2783 Hallowell Road
 - 9.3 Consider creating a Policy Committee
- 10.0 Adjournment**