

**Town of Litchfield
Selectboard Meeting Agenda
Oct. 28, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Oct. 10, 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 Used Oil Issue at the Transfer Station
 - 5.2 Rt. 197 Diner – Liquor License Application - Public Hearing 7:00 p.m.
 - 5.3 Robert Bower - Driveway sight line waiver
 - 5.4 Town Office Renovation Update
 - 5.5 Signatures needed – Utility Pole on Stevenstown Road
 - 5.6 Accounting of road work costs (materials, Town costs, Contractor costs)
 - 5.7 Mary Jo Mason Update
 - 5.8 Doug Caton Consent Agreement Update
 - 5.9 Executive Session to discuss a Personnel matter, Title 1 M.R.S.A. §405(6)(A)
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1
- 9.0 Warrants**
 - 9.1 Town Voucher #9
 - 9.2 Town Payroll #8 \$17,392.33/Town Payroll #9 \$17,511.21
- 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
- 13.0 Adjournment**