

**Town of Litchfield
Selectboard Meeting Agenda
Dec. 13, 2021**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Nov. 22 , 2021 & minutes of Jun 30, 2021 meetings 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 Broadband Committee
 - 3.9 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 Redzone contract approval decision
 - 5.2 Community Park Hunting Boundary
 - 5.3 Resident proposal for Woodbury Pond dam fence set back (D. Howes)
 - 5.4 Way ahead for Woodbury Pond Dam and Special Town Meeting
 - 5.5 Sign junkyard permit to post (1062 Plains Rd, approved previous meeting)
 - 5.6 Approval of 197 Diner Liquor License renewal
 - 5.7 Request for corrective action regarding FY21 duplicate loan payments
 - 5.8 Request to waive fee for Town's above ground fuel depot permit
 - 5.9 Cancellation of December 27th meeting
 - 5.10 Requirements for Election of Select Board Chair
- 6.0 Unscheduled Business**
 - 6.1
 - 6.2
- 7.0 Appointments/Resignations**
 - 7.1
 - 7.2
- 8.0 Warrants**
 - 8.1 Town Warrant #11
 - 8.2 Town Payroll #11 \$25,646.87
 - 8.3 RSU4 Warrant December \$306,328.42
- 9.0 Selectmen/Public Discussion/ Communication**
 - 9.1
- 10.0 Future Agenda Item**
 - 10.1 Feedback on Selectman's Handbook
 - 10.2 R02-015, 2793 Hallowell Road
 - 10.3 R02-017, 2783 Hallowell Road
 - 10.4 Budget Committee Suggestions
 - 10.5 Constable
- 11.0 Adjournment**