

**Town of Litchfield
Selectboard Meeting Agenda
Jan 8, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Nov 27, 2023; Dec 5, 2023, Dec 18, 2023**
- 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 Roads Project Summary Report – Toby Jutras
 - 4.2 Dennis Hill Road Culvert
 - 4.3 Transfer station fee increases – John Upham
 - 4.4 Precedence of living at 2 Labbe Lane – Steve Ochmanski
 - 4.5 Storm Damage assessment – FEMA funding status
 - 4.6 Purgatory Dam Streambed Environmental Samples
 - 4.7 Review Road Discontinuance Letter
 - 4.8 Approve/Sign Town Manager Contract
 - 4.9 Municipal Quit Claim – U17-001, Jane Hahnel
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
- 7.0 Warrants**
 - 7.1 Town Warrant #19 \$ 314,391.80
 - 7.2 RSU4 Warrant #20 \$ 360,364.63
 - 7.3 Town Payroll #12 \$ 32,299.43
 - 7.4 Town Payroll #13 \$ 28,359.91
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1
- 10.0 Adjournment**