

**Town of Litchfield
Selectboard Meeting Agenda
Feb 12, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan 22, 2024**
- 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 Litchfield Food Bank budget appropriation request (Rayna Leibowitz)
 - 4.2 Review / Approve Remote Meeting and Participation Policy
 - 4.3 Abatement for R02-001-ON-2 – Hope Burgess
 - 4.4 Supplemental tax for U04-002E – Julie Harris
 - 4.5 Supplemental tax for R02-001-ON-2 – Susan Breyer
 - 4.6 FY25 Budget – First draft Capital Improvement Plan
 - 4.7 FY25 Budget – Review Capital Projects / Special Projects status
 - 4.8 FY25 Budget – Review Roads – project history and projections
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1
- 7.0 Warrants**
 - 7.1 Town Warrant #22 \$115,660.78
 - 7.2 RSU4 Warrant #23 \$360,364.63
 - 7.3 Town Payroll #11A \$1,779.58
 - 7.3 Town Payroll #15 \$30,288.40
 - 7.4 Town Payroll #16 \$ 26,768.75
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1
- 10.0 Adjournment**