

**Town of Litchfield
Selectboard Meeting Agenda
April 22, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of April 8, 2024, workshop minutes April 8, 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 Resolve Woodbury Dam bridge mat install request (review input from Town attorney)
 - 4.2 Open mowing contract bids at (7 pm)
 - 4.3 Public hearing for draft Road Ordinance (7 pm)
 - 4.4 Review quitclaim for map U20, lot 001 to UGO Investments, LLC (discharges liens from 2004, 2006)
 - 4.5 Discuss proposed large budget adds: Full-time Fire Chief; RSU4 withdrawal consultant
 - 4.6 Review draft Town Warrant
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Election/Ballot Clerks for FY25
- 7.0 Warrants**
 - 7.1 Town Warrant #30 \$ 52,862.50
 - 7.2 Town Payroll #21 \$ 30,298.80
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1
- 10.0 Adjournment**