

**Town of Litchfield
Selectboard Meeting Agenda
May 13, 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 Report of the Policy Review Committee
 - 4.2 Woodbury Dam bridge mat liability – Dave Howse
 - 4.3 Open mowing contract bids (7 pm)
 - 4.4 Quitclaim for R03-108a
 - 4.5 Quitclaim for R03-108a-ON
 - 4.6 Set date for Public Hearing of Solid Waste Ordinance amendments
 - 4.7 Review Town Warrant for final approval
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Resignation Vicki Russell Recreation Committee
 - 6.2 Resignation Katherine Slattery-Seaman, Recreation Committee
- 7.0 Warrants**
 - 7.1 Town Warrant #31 \$334,613.11
 - 7.2 RSU 4 Warrant #32 \$360,364.63
 - 7.3 Town Payroll #22 \$31,170.56
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Items**
 - 9.1 Select Board Web Page
 - 9.2 Select Board Plaque for Special Recognition Recipients
- 10.0 Adjournment**