

**Town of Litchfield
Selectboard Meeting Agenda
May 22, 2023**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of May 8, 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 Bid Opening – Town Office Deck Bid – 7 pm
 - 4.2 Driveway entrance site line waiver request – R9-72D, R. Foster Jr.
 - 4.3 Woodbury Park – Opening and review of plans – Joline Bell
 - 4.4 Quitclaim for liens recorded 1969 to 1983 (R03-041)
 - 4.5 Budget review – Town Warrant final review
- 5.0 Unscheduled Business**
 - 5.1
 - 5.2
- 6.0 Appointments/Resignations**
 - 6.1 Reappoint Lawrence Bell to the Woodbury Pond Dam Committee
 - 6.2 Reappoint David Larrabee as a Smithfield Plantation Trustee
 - 6.3 Reappoint David Smith Sr. to the New Mills Dam Committee
 - 6.4 Reappoint Michael Sherman as Director of Emergency Management
 - 6.5 Reappoint Katie Yates to the Conservation Commission
- 7.0 Warrants**
 - 7.1 Town Warrant #33 \$
 - 7.2 Town Payroll #23 \$
- 8.0 Selectmen/Public Discussion/ Communication**
 - 8.1
- 9.0 Future Agenda Item**
 - 9.1 R02-017, 2783 Hallowell Road
 - 9.2 2022 Road Construction Cost Review
 - 9.3 Update from RSU4 withdrawal committee
- 10.0 Adjournment**