

**Town of Litchfield
Selectboard Meeting Agenda
June 24, 2024**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of June 10, 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 Warrant Article by petition (Art 64) corrective action for missing public hearing
 - 4.2 ARPA remaining funds (\$10,755)—project recommendations
 - 4.3 Review/sign CMP pole permits (additional for Oak Hill Rd)
 - 4.4 Request use of contingency funds for expected department overages
 - 4.5 Request to waive permit fee for Farmer’s Club fairground project
 - 4.6
- 5.0 Unscheduled Business**
 - 5.1
- 6.0 Appointments/Resignations**
 - 6.1 Appoint Ed Avis to New Mills Dam committee
- 7.0 Warrants**
 - 7.1 Town Warrant #36 \$
 - 7.2 Town Payroll #25 \$31,413.25
- 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**